



BONNEVILLE YOUTH SOCCER LEAGUE
Board Meeting Minutes

Date: March 4, 2021
Time: 8:00 PM
Location: Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87220974999>

Meeting ID: 872 2097 4999

Board Members Present: Devin Belnap, Don Eastman, Ian Knighton, Brian Nelson, Joannie, Emily Barnes.

Others Present: Jason Child, Jeremy Johnson.

Presenter	Agenda Items	Summary of Discussion	Motions/Actions
Devin	RSL-AZ/BYSL Relationship Agreement	On 2/23/21a Relationship Agreement between BYSL and RSL-AZ was presented to the board for approval.	Motion to sign the agreement was made by Brian Nelson and seconded by Scott Staker. Motion was unanimously approved.
Devin	February Minutes	Minutes presented for review	DE Motion to approve, Scott Staker seconded, unanimously approved.
Devin	Follow-Up Items	Reviewed	Jason and Devin will meet on this item next week.
Devin	RSL-AZ/BYSL Update	Discussion of press coverage and discussions with coaches regarding the relationship. Discussion of dates for	

		coordination with RSL-AZ coaching staff.	
Don	Uniform and Logo	Uniform committee met and discussed uniform options. Uniform purchases are coming up in the spring. Discussion of Academy uniforms and problems with the numbers on the prior uniforms. Discussion of potential logos. Don recommends we brand ourselves as Real IFFC.	* Devin asked Don prepare an e-mail for the Board and have board members send to Devin and/or Jason their 1st, 2nd and 3rd choice. * Devin asked Don to send a second e-mail to the board with color options. * Brian sends out a naming e-mail with options for branding with RSL-AZ
	IFFC Academy Committee on team formation	Devin & Don feel strongly toward balancing teams in the IFFCA. Some sort of jamboree and team drafting	* Jason to start a survey of what parents would possibly want some input on regarding the rebranding with RSL-AZ.
	Executive Director Matters	Jason reported that Fusion Santos was involved in an altercation while at the Icebreaker Tournament last month. Jason is working closely with IYSA and a Judicial Ethics Committee to bring resolution.	
	Should BYSL release Ryan Hatch and Carlos Carmona to coach without restriction with RFC?	Scott spoke in favor of releasing them. Brian is strongly against. Fred would like to release them. Ian would like to release them. Don feels like they don't deserve to be released. Emily would like to put it behind us and try to get along. Jason expressed concern about	After discussion, no motions were made about to adjust the prohibitions for Ryan Hatch or Carlos Carmona.

		allowing the coaches to go without repercussion.	
	Other	Emily wishes to be finished being Treasurer. Devin is going to reach out to RSL-AZ and learn if they have some processes in place that would be able to function more efficiently.	If anyone has expertise or knowledge of someone in the financial area please let Devin know.
	Tournament	Book motels Tournament Referees recruited	Jason to discuss with Jim about booking motels. Jason to reach out to Peter Stilling to recruit officials. Jason to check with the city about setting up fields under the lights.
			Don motioned to adjourn Ian seconded. Unanimously approved. Meeting adjourned.