

BONNEVILLE YOUTH SOCCER LEAGUE Board Meeting Minutes

Date: April 1, 2021 Time: 8:00 PM Location: Zoom Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/84357886496

Meeting ID: 843 5788 6496

Board Members Present: Devin Belnap, Don Eastman, Scott Staker, Ian Knighton, Tye Funderberg, Emily Barnes, Joanie Anderson

Others Present: Jason Child, Jeremy Johnson

| Presenter | Agenda Items | Summary of Discussion | Motions/Actions |
|-----------|------------------|--|--|
| Chair | Call to Order | | |
| Devin | March Minutes | Minutes presented for review | |
| Jason | Player Release | Discussion and testimony from player and parents who wish to be released from BYSL. | Motion made by lan Knighton, seconded by Brian Nelson, Don voted against because of lack of policy. Motion passed. |
| Devin | RSLAZ Update | Discussion of an opportunity to meet with RSLAZ in Herriman or have their staff come to IF to meet with our it coaches. | |
| Don | Uniforms | | |
| Devin | IFFCA Academy | Discussion of grouping kids by high school geography, school district, etc. | |

| Devin | Coaching C Course | Discussion that BYSL will pay the registration fees and \$300 of expenses. | |
|--------|--------------------------------|--|--|
| Jeremy | DOC Items | Working to get training programs from RSLAZ. | |
| Jason | EX Dir Items | Team members involved in altercation in St. George received sanctions from IYSA. | |
| Jason | Releases | More discussion of when to discuss releases and the need for a policy and process. | |
| Jason | Best Practices for Finances | | Scott Staker motion to adopt., Ian Knighton second, motion passes unanimously. |
| Devin | | Discussion of changing banks | |
| Brian | | Discussion of club branding. Survey results were in favor of the name Real IFFC. | |
| Don | | Motion to rebrand the club as Real IFFC and approve logo as presented through email to the board. | Motion to rebrand made by Don Eastman, seconded by Scott Staker, motion unanimously approved |
| lan | | Discussion of the use of Slack for board communication. Ian to investigate the use of Slack. | |
| | | Motion to adjourn the meeting. | Motion to adjourn made by Scott Staker, seconded by lan Knighton second unanimously approved. |