BFSA July meeting 2020

Vicki resigns her position from the board effective immediately

* Attendance Trista, Lars, Nadine, Brandon, Shelly, Betsy, Phil
  + Brandon calls meeting to order
* Trista motions to approve agenda
  + Shelly 2nds it
* Nadine motions to approve minutes from last meeting
  + Betsy 2nds it
* Roundup cleanup earned $250 a day for 5 days
* Talk with Adam about DQ cards
* Betsy motions to approve treasurer report
  + Lars 2nds it
* Open forum
  + Betsy will pick up check from Jackson Dental
* Old business
  + Put caution tape on areas where people can enter without paying, around areas with holes to keep people honest, we as a board can volunteer to collect money at games.
  + Varsity goal has been fixed
  + Try and get JV fields down at the complex
  + New nets in shed
  + All ref classes currently online
  + Lars is ready to move forward with coaching curriculum as soon as we start
  + Oct 9th and 10th coaching classes in Rapid City
  + Alumni game went well--raised $245.00
* Bylaws meeting July 31st at 6 P.M
* AGM
  + Positions up
    - Shelly, Phil, Anthony
    - AGM set for August 3rd at 6:30 P.M at soccer fields
    - Backup meeting place EDB
* Kickin for Christ soccer camp
  + Jesse Ryan is good to go
  + Will call if needed
* New business
  + Fall season
    - Season is a go
    - Registration will open soon and close on August 15th
  + Field prep will be discussed more at the next meeting
    - Need new tape, brandon will get
    - New string
    - Betsy makes motion to allow brandon to purchase what he needs for field prep
      * Phil 2nds it
      * Board approves
    - New code on shed
    - Split shed to keep varsity players out of field prep area
* Varsity account
  + Board will put 1200 in boys and girls account
  + They will have permission to do what they want with that
  + If they need more, they must submit it to the board
  + Carbajal will be added to the account
    - Betsy makes motion that the teams will use last years funds to purchase what they need for training and the board will replenish the accounts after
      * Nadine 2nds it
        + Board votes and approves
* Meeting adjourned