

BFSA June meeting 2019

Attendance

- ➔ Paul, Brandon, Trista, Anthony, Betsy, Phil
- ➔ Brandon makes motion to approve agenda
 - Trista 2nds motion
 - Board approves agenda
- ➔ Brandon makes motion to approve minutes from last meeting
 - Betsy 2nds it
 - Board approves minutes from last meeting
- ➔ Brandon makes motion to approve treasury report
 - Anthony 2nds motion
 - Board approves treasury report
- ➔ Open forum
 - Spring season
 - Look into possibly splitting u10 teams into “a” and “b” team or doing u10, u11 teams to help combat skill level
 - Coaches meeting June 10th at 6:30 P.M at Leaky Pot café to discuss possible solutions with coaches for next season
 - Parent reps for AGM needed
 - Crows nest
 - Must be completed or presentable by 4th of July
 - Board gives Brandon permission to do what must be done to finish crows nest
- ➔ Old business
 - Varsity Budget
 - In the works will have full budget next meeting
 - Jerseys/socks
 - Anthony asks for board to allow him to purchase new long sleeve black jerseys for boys and girls varsity and socks for both teams in the amount of \$3200.
 - Brandon makes motion to allow Anthony to purchase jerseys and socks
 - Betsy 2nds the motion
 - Board voted and approved the motion
 - Anthony would like permission to send up to 4 kids to a goalie skills camp with Black Hills Rapids at the price of \$278.00 per kid
 - Brandon makes motion to give Anthony the funds he needs to send these kids to the skills goalie camp
 - Trista 2nds the motion
 - Board votes and approves the motion
 - Anthony would like to “donate” \$100 to coaches accommodation for college coaches to come visit in a college recruitment weekend in Sturgis.
 - Brandon makes motion to donate money towards this event
 - Trista 2nds it
 - Board votes and approves this motion

➔ Old business continued

- Youth budget
 - Brandon makes motion to bill ISA for games they cancelled during spring season
 - Anthony 2nds this motion
 - Board votes and approves this motion
- Paul (next meeting a complete breakdown of budget for both varsity and youth program)
- Website
 - Board agrees to leave website as is for now, but will discuss changes to website at a later date
- AGM
 - August 26th 2019 at 6:00 P.M
- Lights
 - Still being worked on
- Flowers
 - Flowers were planted and look good
 - Brandon makes motion to turn receipt for flowers into Trista
 - Trista 2nds this
 - Board approves motion
- DT Thursday nights
 - Betsy would like to set up booth June 20th and July 25th would also like funds to purchase fun items for the kids at the event
 - Trista makes motion to allow Betsy to spend up to \$300 for DT Thursday nights.
 - Brandon 2nds this motion
 - Board votes and approves this motion

➔ New business

- Alumni game
 - July 1st @ 7:00 P.M
 - All money raised will be split 50/50 boys and girls for scholarships
 - Friends and family of Belle alumni allowed to play \$10 per person to play
- Round up cleanup
 - Being handled

➔ Adjournment

- Brandon makes motion to adjourn meeting
 - Anthony 2nds it
 - Meeting adjourned