

Monthly Board meeting

BSYSA monthly board meeting

Date: 5/30/24	Board Meeting Location: West Penn Park Leader: Lee Attendees: Lee B, Chris N, Justin L, Shane M, Derrick L, Brandy W, Samantha L, Jason Z, Matt S, Andrea L, Pat L, Stephanie M and Cara R
90 minutes	Agenda Item <ul style="list-style-type: none">• Position Segments• IDS• To-dos
	Equipment Coordinator: (Jason) ed to purchase 48 new soccer balls (size 3), and about 200 color cones. Needs to spend \$1000 (ball and cones) Motion to purchase: Brandy, Second was Shane.

President: (Lee)

Going to order new white uniforms. Roughly 48 uniforms will be needed. Motion to order: Samantha, second was Brandy.

Discussion on AGM meeting. Have a table with the board open positions papers on it, have people sign up when they are entering the commons. Families then can get food and sit down to eat. As they eat we can hand out awards to rec, each Travel team coach will be able to introduce their team and speak. End with going over nominations. Brandy is going to get the food, drinks and dessert. Motion for Brandy to spend \$500: Chris, second was Shane.

IDS (Identify, Discuss, Solve)

- JZ- discuss how the boarding is running right now. We need to do better. Questioned about why certain people were invited to the school meeting and what happened at the meeting. Questioned why we are moving our board meetings to closed meetings. Lee explained that we need to have closed meetings to be able to get items completed without the public interruptions. Also, remind parents that if there are concerns they need to connect a board member if they would like to attend the closed meeting. JZ stated that we need to be more transparent with our actions.
- AL asked question regarding a child that tries out with a special need. Expressed concerns regarding their current spring travel team and coach (Team Force).

To-Do:

Previous To-do's:

CM – Safety Plan
JZ – Clean up code of conduct and Parent Conduct policy
JZ- check prices on pop up tents

Current To-do's:

JZ- need to price 50 numbered pinnies (double sided if you can find)

Conclude:

Next meeting: 6/2/24 1p AGM

