

Monthly Board meeting

BSYSA monthly board meeting

<p>Date: 7/3/24</p>	<p>Board Meeting</p> <p>Location: West Pennsboro Park</p> <p>Leader: Lee/Chris</p> <p>Attendees: Lee B., Chris N., Shane M., Brandy W., Stephanie M., Samantha L., Averil R., Tara O., Katelyn H. and Jess P.</p>
<p>90 minutes</p>	<p>Agenda Item</p> <ul style="list-style-type: none"> ● Position Segments ● IDS ● To-dos
<p>7:00-7:05</p> <p>5 minutes</p>	<p>Call to order / Housekeeping</p> <ul style="list-style-type: none"> ● Review and approve past meeting minutes ● Motion: Stephanie M. ● Second: Samantha L.
<p>7:05-7:10</p> <p>5 minutes</p>	<p>Treasurers Report: (Samantha)</p> <ul style="list-style-type: none"> ● Checking Account:\$16,754.51 ● Money Market Account: \$10,111.61 ● Incoming: Nothing to report ● Outgoing (Expenses): Newville Print shop ● IDS? CC for Equip Coord - Unanimous Approval ● Motion: Chris N. ● Second: Brandy W.
<p>7:10-7:15</p> <p>5 minutes</p>	<p>Ways of Means Director: (Brandy)</p> <ul style="list-style-type: none"> ● IDS? Fundraiser ideas - Golf Tournament? Other ideas possibly to come ● Motion:Samantha L. ● Second: Stephanie M.
<p>7:15-7:20</p> <p>5 minutes</p>	<p>Field Coordinator: (Interim: Lee)</p> <ul style="list-style-type: none"> ● Review field placement - Field locations ok for Fall season. Rec fields to stay in same area, possibly rotate U10 fields ● IDS? Secure U13 fields @ HS - need response ASAP/End of Month. Position open - Matt not available - encourage someone to fill ● Motion: Brandy W. ● Second: Samantha L.
<p>7:20-7:25</p> <p>5 minutes</p>	<p>Equipment Coordinator: (Lee)</p> <ul style="list-style-type: none"> ● Fall equipment update - new balls were purchased by Jason Z. ● IDS? Lee would like to initiate a "Shed Clean out" - will reach out for those who want to help ● Motion: Chris N. ● Second: Katelyn H.
<p>7:25-7:30</p> <p>5 minutes</p>	<p>Registrars Report: (Steph)</p> <ul style="list-style-type: none"> ● IDS? Fines \$500 for Spring 2024 - due to player changes, zero fines/violations for Spring 2024 except for poor coach behavior; score cards due 6/30 - may receive fine, submitted late; certs of insurance expire August 2024, new certs to come out for 2025; annual affiliation forms need completed, have not received yet; 6/23 team counts competed, 5 travel teams - any changes need submitted by 7/10; CPYSL Season Opens 8/17-18th; CPYSL Board Meeting Sept 4th; CPYSL Divisions - U10 team - Div 5, U12 teams - Div 5, U13 Strikers - Div 3, Hurricanes - Div 3; Competition Committee Meet - 7/10; ● Motion: Samantha L. ● Second: Brandy W.
<p>7:30-7:35</p> <p>5 minutes</p>	<p>Recreation Soccer Coordinator: (Shane)</p> <ul style="list-style-type: none"> ● Fall Rec Numbers - 48 players (early reg), 1 Coach signed up ● IDS? Regular season registration is now open ● Motion: Brandy W. ● Second: Stephanie M.
<p>7:35-7:40</p>	<p>Director of Coaching: (Averil/Lee)</p> <ul style="list-style-type: none"> ● IDS? Complete survey from Jason by 7/10. Increase # coach meetings(?) Coach Meeting before Parents Meetings - Travel teams to have own Parents Meetings (7/31) - review Code of Conduct & Sideline Etiquette ● Motion: Samantha L. ● Second: Stephanie M.

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<p>5 minutes</p>	<ul style="list-style-type: none"> ● Motion: ● Second:
<p>7:40-7:50 10 minutes</p>	<p>Members at Large/Coaches/Public</p> <ul style="list-style-type: none"> ● IDS? Techne App - would like for new players to be sent the link - can be completed now that rosters are finished. Per Lee/Chris - be sure to watch "Mental Exercise" times> players can complete during rides to and from away games but should not be utilized as "overall time". Kate will miss July & August meetings ● Motion: Samantha L. ● Second: Stephanie M.
<p>7:50-7:55 5 minutes</p>	<p>Vice President: (Chris)</p> <ul style="list-style-type: none"> ● IDS? Due to special circumstances, VP position not vacated - Chris rescinded nomination to Pres. - Justin(nominated for VP in place of Chris) pulled his acceptance due to the above. Board voted unanimously to have Chris complete his current term. Would like to discuss tryouts at next month's meeting, and discuss the Halloween parade. ● Motion: Katelyn H. ● Second: Samantha L.
<p>7:55-8:00 5 minutes</p>	<p>President: (Lee)</p> <ul style="list-style-type: none"> ● IDS? Nothing to report. Would like to have a computer purchased for Jason, board approved unanimously. Price to be under \$400. ● Motion: Chris N. ● Second: Brandy W.
<p>8:00-8:25 25 minutes</p>	<p>IDS (Identify, Discuss, Solve)</p> <ul style="list-style-type: none"> ● Discuss Halloween Parade, AGM/Awards (Fall Only), remind Coaches are required to attend at least 2 board meetings per bylaws ● June Board Meeting canceled due to excessive heat ● Spring Tryouts - dates & protocols ● Zero Tolerance policy finalization
<p>8:25-8:30 5 minutes</p>	<p><u>To-Do:</u></p> <p><u>Previous To-do's:</u></p> <p>CM – Safety Plan</p> <p>JZ – Clean up code of conduct and Parent Conduct policy</p> <p>Spectator placement- coaches meeting, set what that looks like and make sure it is address by all. Steph has information regarding the Tech area.</p> <p>JL/BW-Update on spiritwear.</p> <p>Jason- check prices on pop up tents.</p> <p>Lee will notify Jared H regarding the change of travel team.</p> <p>Lee w-update on try outs from rec kids for the travel U10 team.</p> <p>Lee schedule a parent meeting for March. All board members should be present to be able to put names to faces.</p> <p><u>Current To-do's:</u></p> <ul style="list-style-type: none"> ● <u> </u> Discuss Halloween Parade ● AGM/Awards Ceremony for Fall ● Coaches - required to attend at least 2 board meetings per bylaws. ● Schedule Parents Meeting for Rec ● Spring Tryouts - dates & protocols ● Zero Tolerance policy finalization
	<p><u>Adjourn meeting:</u></p> <p>Motion: Chris N.</p> <p>Second: Brandy W.</p>

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	<u>Conclude:</u> Next meeting: July 31st, 2024