

Monthly Board meeting

BSYSA monthly board meeting

Date 11/29/23	Board Meeting Location: Big Spring Middle School Leader: Chris Nenninger – Vice President Attendees: Chris Nenninger, Shane Mowrey, Samantha Little, Brandy Welsh, Cara Rhone, Greg Ellerman, Justin Lay, Tony Wiser, Derrek Lay, Jason Zimmerman, Steph Martin
90 minutes	
7:30-7:40 10 minutes	Call to order / House keeping Approval of Minutes Motion: Brandy Second: Jason <ul style="list-style-type: none">• Explanation of new meeting format.
7:40-7:45 5 minutes	Treasurers Report: (Samantha) <ul style="list-style-type: none">• Checking Account: \$17,290.63• Money Market Account: \$10,088.15• Incoming: nothing at this time• Outgoing (Expenses): nothing at this time• IDS?• Motion: Brandy• Second: Greg
7:45-7:50 5 minutes	Ways of Means Director: (Brandy) <ul style="list-style-type: none">• Fliers were delivered to the school to hand out.• Spring fundraiser- beef sticks. Found out we can do the whole fundraiser online, just a link would be sent out directly to the players to sell and then the order would be sent directly to the player's house.• IDS?• Motion: Samantha• Second: Derrek
7:50-7:55 5 minutes	Field Coordinator: (Derrick) <ul style="list-style-type: none">• Currently have paint left over. Will take the robot home to store it for the winter. Plans to attend a township board meeting to discuss field conditions.• IDS?• Motion: Brandy• Second: Steph
7:55-8:00 5 minutes	Equipment Coordinator: <ul style="list-style-type: none">• Conduct Policy- was sent out to the board, please review and respond.• Balls purchased• Benches for next meeting• IDS?• Motion: Brandy• Second: Sam
8:00-8:05	Registrars Report: (Steph) <ul style="list-style-type: none">• AED Machine- not at this time. Peyton Walker is tapped out for the year. Maybe visit at

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<p>5 minutes</p>	<p>another time.</p> <ul style="list-style-type: none"> • CPR- AHA training • Due date for score cards to CPYSL is 11/30/2023. • IDS? • Motion: Brandy • Second: Derrek
<p>8:05-8:10 5 minutes</p>	<p>Recreation Soccer Coordinator: (Shane)</p> <ul style="list-style-type: none"> • Current Registrations for Spring 2024? Currently 6 players, 1 volunteer coach • Board meetings have been set up in Team Sideline- have been placed on the calendar. • IDS? • Motion: Jason • Second: Samantha
<p>8:10-8:15 5 minutes</p>	<p>Director of Coaching: (Greg)</p> <ul style="list-style-type: none"> • Prices on session apps- currently no responses at this time. Has request prices, has not received prices yet. • IDS? • Motion: Brandy • Second: Shane
<p>8:10-8:20 10 minutes</p>	<p>Members at Large/Coaches/Public</p> <ul style="list-style-type: none"> • Issues- nothing at this time. • Tony discussed that he is removing her daughter to Eagle FC. He thanked the board for their work and hope that if it doesn't work out, she would be welcome to come back. The club will need to release Maggie. • IDS?
<p>8:20-8:25 5 minutes</p>	<p>Vice President: (Chris)</p> <ul style="list-style-type: none"> • Safety Plan <ul style="list-style-type: none"> ◦ Done prior to Spring season • Keeper Wars- still working on the details. • Keeper specific trainings- still working on details. Will talk with Mike to see if he has information. • Tournaments- looking to see what is the best for our club to attend. Currently looking into White Rose tournament. • Budgeting committee invite sent out. (12/11 @ 7pm via Zoom) • Kickstart Summer Program Committee invite sent out. (2/1/24 @ 7pm) • The new logo we voted last meeting needs to make the change from Big Spring to BSYSA. Justin will make the change. • IDS? • Motion: Brandy • Second: Derrek
<p>8:25-8:30 5 minutes</p>	<p>President: (Lee)</p> <ul style="list-style-type: none"> • Nothing to report at this time. • IDS? • Motion: • Second:
<p>8:30-9:00</p>	<p>IDS (Identify, Discuss, Solve)</p> <ul style="list-style-type: none"> • Minor changes to club name for the new EIN (1)- Sam spoke with both accountant and lawyer. We have two options. Open the old one. No taxes have ever been filed and no one has a record of the information. Open a new one. Sam will be guided from the lawyer on the forms that we need to file with the IRS, cost would be around \$800. If the lawyer does the work, we would be looking over \$2000. The first and big step is we need to file to be a non-profit. Things that would be needed: ByLaws in word format, change the name from incorporation to LLC.

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	<p>Vote: Are we going to apply for a new EIN? yes, all</p> <p>Vote: Change the name to LLC? yes, all</p> <p>Motion to approve \$800 to spend for the new EIN.</p> <p>Motion: Brandy</p> <p>Second: Shane</p> <ul style="list-style-type: none">• .org vs .com (2)- Lawyer asked why are we a .com instead of a .org? Lee- is this something TeamSideline or do you know why it is .com?• Parental conduct – Travel Parent Card Policy (3)- Jason sent out the disciplinary policy. Chris made some suggestions, including the Travel Parent Card Policy. Chris talked briefly that Big Spring needs to represent BS better. How can we do that? What do parent meetings look like? Some things we need to think about and how to address the main points of the Code of Conduct.• Tournament• Updated sponsorship letter- Cara sent an email with the updated flier. Please review.• CPR for coaches- not going to move forward with the club offering the class. Coaches can take an online class or can find a local class to take.
	<p><u>To-Do:</u></p> <ul style="list-style-type: none">• CN – Safety Plan• Email Spring Roster to Steph• Feb bill for the robot• Create a baseline for parent meetings. Put out the important information and what is expected of the players, parents and coaches.• Jason will clean up Code of Conduct and Parent Conduct Policy
<p>9:00-9:05 5 minutes</p>	<p><u>Conclude:</u></p> <p><u>Meeting adjourned:</u></p> <p>Motion: Shane</p> <p>Second: Greg</p> <p>Next meeting: TBD- 630p start time during the off season.</p>