

Monthly Board meeting

BSYSA monthly board meeting

Date: 11/20/24	Board Meeting Location: Big Spring Middle School Leader: Jason Zimmerman, President Attendees: Jason Zimmernan, Travis Reed, Jessica Price, Samantha Little, Brandy Welsh, Lindsay Graham, Greg
90 minutes	<u>Agenda Item</u> <ul style="list-style-type: none"> ● Position Segments ● IDS ● To-dos
7:30-7:35 5 minutes	Call to order Review and approve past meeting minutes <ul style="list-style-type: none"> ●
7:35-7:40 5 minutes	Treasurer's Report: (Samantha) <ul style="list-style-type: none"> ● Checking Account: ● Money Market Account: ● 11 month CD: ● Incoming: None ● Outgoing (Expenses): None ● IDS? <p>New bank account is live. 501c3 is still in motion. I talked with the lawyer on Monday and he is still working on it. All invoices are paid at this time. See attached page for Halloween Parade 2025 changes</p>
7:40-7:45 5 minutes	Ways of Means Director: (Brandy) <ul style="list-style-type: none"> ● IDS? <p>Spring Fundraiser - meat sticks Spring Registration Flyers - sent out to schools</p>
7:45-7:50 5 minutes	Field Coordinator: Vacant <ul style="list-style-type: none"> ● IDS?
7:50-7:55 5 minutes	Equipment Coordinator: Vacant <ul style="list-style-type: none"> ● IDS?
7:55-8:00 5 minutes	Registrar's Report: (Tara) <ul style="list-style-type: none"> ● IDS? <p>Streamline Travel Registration</p>
8:00-8:05 5 minutes	Recreation Soccer Coordinator: (Shane) <ul style="list-style-type: none"> ● IDS?
8:05-8:10 5 minutes	Director of Coaching: (Averil) <ul style="list-style-type: none"> ● IDS?
8:10-8:15 10 minutes	Members at Large/Coaches/Public <ul style="list-style-type: none"> ● IDS?
8:15-8:20 5 minutes	Vice President: (Travis) <ul style="list-style-type: none"> ● IDS? <p>Rec Revamp for Fall</p>

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<p>8:20-8:25 5 minutes</p>	<p>President: (Jason)</p> <ul style="list-style-type: none"> • IDS? • End of Season Party • Equipment Purchase Approval • West Pennsboro Invoice Approval • Spring Rec Enhancements • Rec Coaching Incentives and Trainings
<p>8:25-8:50 25 minutes</p>	<p>IDS (Identify, Discuss, Solve)</p> <ul style="list-style-type: none"> • Winter practice schedules out by the end of this week - 11.1.24 • Sponsorship - recognize sponsors on Spring Rec Shirts • Rec Registration - Dates- Open December 1st, Close March 1st - allow 2 weeks for scheduling • Rec jersey options \$25 for a shirt, \$65 for shirt/jersey - CVR on uniform as sponsor
<p>8:50-8:55 5 minutes</p>	<p><u>To-Do:</u></p> <p><u>Previous To-do's:</u></p> <ul style="list-style-type: none"> • Zero Tolerance policy finalization • Move Travel Teams to School Facilities, Rec stay at West Penn - Approved <p><u>Current To-do's:</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> End of Season Celebration - Nov 22nd - 6-9 pm - committee created <input type="checkbox"/> Techne App - work on incentive program <input type="checkbox"/> Goal Training & Ref Clinic <input type="checkbox"/> Year Round Registration Fees - look into creating a committee to discuss. <input type="checkbox"/> Work on restructure of Rec Program - travel coaches come work with rec teams? <input type="checkbox"/> Board Positions to fill - Rec MAL, Field Coord, Equip Coord - Work on socials promos <input type="checkbox"/> Fundraisers - new ideas outside "traditional" <input type="checkbox"/> Focus of development of Players & Coaches - streamline coach training <input type="checkbox"/> Rec Coaching requirements/insurance - Sexual Abuse, Concussion, Background check protocol training <input type="checkbox"/> More clinics/workshops for teams with HS school <input type="checkbox"/> Coach Training Dates - Class in Spring at High School
	<p><u>Adjourn meeting:</u> Motion: Jason Second: Travis</p>
	<p><u>Conclude:</u> Next meeting: January 22nd, 2025</p>

Notes for Halloween Parade 2025

Parents with larger vehicles/multiple seats,
have them park at post office/park for rides
back

Better visuals to indicate "soccer" players

Designated parents per team to candy

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distribution

Microphone/Megaphone

Gloves for pole holders

Smile and wave to judges

Glow Sticks for all participants

Candy for participants

Flashlight for parents