

Monthly Board meeting

BSYSA monthly board meeting

Date:	<p>Board Meeting</p> <p>Location: Big Spring Middle School</p> <p>Leader: Jason Zimmerman, President</p> <p>Attendees: Jason Zimmerman, Travis Reed, Samantha Little, Jessica Price, Averil Rhoades, Brandy Welsh, Tara Owings, Katelyn Harrison, Lindsay Graham, Josh Calaman & Greg Ellerman</p>
<u>90 minutes</u>	<p><u>Agenda Item</u></p> <ul style="list-style-type: none"> • Position Segments • IDS • To-dos
7:30-7:35 5 minutes	<p>Call to order</p> <p>Review and approve past meeting minutes</p> <ul style="list-style-type: none"> • Motion: Coach Nominations - StormChasers HC - Derrick Lay approved- Motion Travis, 2nd Brandy Snack Pass Fall End of Season Celebration - Fall slideshow, ice cream social - get some dates Fridays or Sundays
7:35-7:40 5 minutes	<p>Treasurer's Report: (Samantha)</p> <ul style="list-style-type: none"> • Checking Account: \$24,101.05 • Money Market Account: \$5,117.61 • Incoming: \$6,100, Venmo \$2,500 • Outgoing (Expenses): • IDS? <p>New bank account - closing old account, EIN change needs new account, new debit cards 501c3 update - still waiting on government Rec insurance and new requirements - \$735 annually (Kingsley Blasco) - need formal protocol for concussions, need formal protocol for sexual abuse - Deposits from fundraiser, blankets and BSYSA night Turf Time - Booked Mondays 6-8 pm from Dec 1 to Mar 1 Order 2nd round of blankets - All in favor</p>
7:40-7:45 5 minutes	<p>Ways of Means Director: (Brandy)</p> <ul style="list-style-type: none"> • IDS? Fundraiser Pretzels - 265 pretzel, \$4,380 profit Halloween Parade - Corrine wagon, JT to pull - still waiting on sign up for parade \$300 candy for parade - approved
7:45-7:50 5 minutes	<p>Field Coordinator: Vacant</p> <ul style="list-style-type: none"> • IDS? Field Painting - open schedule to sign up for painting rotation
7:50-7:55 5 minutes	<p>Equipment Coordinator:</p> <ul style="list-style-type: none"> • IDS? • Need to purchase new nets
7:55-8:00 5 minutes	<p>Registrar's Report: (Tara)</p> <ul style="list-style-type: none"> • IDS? CPYSL Board Meeting - Fall 2024 started game play 2 weeks before Labor Day, they will start 1 week before Labor Day - All CPYSL board members stressed the importance of respect to referees - Coaches on CPYSL confirm that email and phone numbers are correct. - Next CPYSL Meeting Nov 13th
8:00-8:05 5 minutes	<p>Recreation Soccer Coordinator: (Shane)</p> <ul style="list-style-type: none"> • IDS? Discuss increasing rec registration fees - need to confirm fees so we can print flyers - close registration 2 weeks prior to season start to reduce chaos - reduce to just 2 prices? - postpone opening Spring Rec Season - reusable pinnie or reversible Contacting team that rescheduled their game for this coming weekend (9/28)
8:05-8:10 5 minutes	<p>Director of Coaching: (Averil)</p> <ul style="list-style-type: none"> • IDS? Coaching Classes - would like to find location, invite other clubs to attend as they are having hard time finding classes as well.- doing one late Fall or early Spring - weekend after Hempfield tournament - CPYSL has to coordinate with USA Soccer - try to get a few dates with school - Greg to coordinate with Randy at school
8:10-8:15 10 minutes	<p>Members at Large/Coaches/Public</p> <ul style="list-style-type: none"> • IDS? Parents would like to know why the buy out cost was the same as the minimum order amount.

Monthly Board meeting

<p>8:15-8:20 5 minutes</p>	<p>Vice President: (Travis)</p> <ul style="list-style-type: none"> IDS? Spring Try-Outs - not discussing this evening except that final rosters need to be approved by exec board -need recommended rosters by Friday (September 27th) 3 people were given financial aid this season. 2 families on payment plan, 2 families that want to do a payment plan but failed to follow through - need to accommodate families that followed directions first.
<p>8:20-8:25 5 minutes</p>	<p>President: (Jason)</p> <ul style="list-style-type: none"> IDS? Board Vacancies Techne App Incentives Winter Practices Sponsorships
<p>8:25-8:50 25 minutes</p>	<p>IDS (Identify, Discuss, Solve)</p> <ul style="list-style-type: none"> Year Round Registration Fees - look into creating a committee to discuss. Winter Workouts - Yolijwa \$30/hr or Turf Time \$100/hr for December, January & February - Mon & Wed nights at Yolijwa, Tues at Turf Time Sponsorship - recognize sponsors on Spring Rec Shirts More clinics for teams with HS school Insurance policy for Rec Teams Rec Coaching requirements/insurance
<p>8:50-8:55 5 minutes</p>	<p><u>To-Do:</u> <u>Previous To-do's:</u></p> <ul style="list-style-type: none"> AGM/Awards (Fall Only) Zero Tolerance policy finalization <p><u>Current To-do's:</u></p> <ul style="list-style-type: none"> Shane to provide rec jersey options prior to the next board meeting to vote on. Techne App - work on incentive program Goal Training & Ref Clinic Finalize bank documentation Board Positions to fill - Rec MAL, Field Coord, Equip Coord Make more Rec connections, meetings remain open & increase transparency Focus of development of Players & Coaches - streamline coach training Improve school relationship - BSYS Night, Use of facilities Board Meeting - Coach Attendance Rec Parents Meeting - Board to Attend - Date TBD
	<p><u>Adjourn meeting:</u> Motion: Sam Second: Averil</p>
	<p><u>Conclude:</u> Next meeting: October 23rd</p>