

BSYSA Board Meeting
Agenda for
May 31, 2023

Call to Order @ 7p

- **Approval of Minutes**

Motion: Trisha

Second: Brian

- **Guests- Please sign in if you haven't already!**

In Attendance: Chris Best, Lee Beecher, Shane Mowrey, Trisha Mowrey, Heather Sheaffer, Brian Wilson, Aaron Rhone, Cara Rhone, Brenda Myers, Jason Zimmerman, Tony Wisner, Zac Zukauckas, Stephanie Martin, Justin Lay, Greg Ellerman, Chris Nenner, Matt Seibert, Brandy Welsh, Paul Thompson, Diane Myers, Lisa Chestnut, Michael Owen, Cory Murry

- **Old Business**

1. Clearances good? yes, all good.
2. Icepacks received pump and tips received. All received, waiting to see about getting a new lock for the shed.
3. By law amendments made and sent to community
4. AGM planning June 24, 2023 at Big Spring High School \$196.50 (\$120 rental \$ 76.50 custodian) *Kim needs to complete a donation form for Karn for drinks and desserts. Email form to Shane. Awards will be handed out during this time. Awards cost \$15 (Crown Awards). Motion: Brian, Second: Trisha
5. Parade permits- no permits are needed.
6. Fair dates
 - i. June 8-10- Plainfield-contacted, but haven't heard back yet
Brian will sit the table
 - ii. June 16-17- Fountain festival-already signed up
Brian will sit the table
 - iii. June 22-24- Walnut Bottom
 - iv. July 20-22- Bloserveille
 - v. August 3-5- Huntsdale

Motion:

Second:

- **New Business**

1. Try-out outcomes and teams- 29 boys & 23 girls- 2 boys team and 1 girl team
2. New Eval form assessment. How did it go? New form was much easier to use. suggestion to lower the number to 1,2,3 instead of 1-5.
3. Teams for approval- Justin reviewed the list of boys, cut 3 due to skills not ready for travel soccer. 13 on Hurricane team, 12 on Force team. *Discussion about keeping the

try out the same every season. Keep everything the same from season to season so everyone is judged fairly.

* talking about getting the word out sooner about try outs and making sure that rec games are not on the same nights as try outs. Recommend them trying out both nights instead of just one night, just in case someone has an "off" night.

Motion was disapproved due to the layout of the teams. *discussion was had about making a co-ed team. *Lee will call the girls parent to see if they would be interested in a co-ed team.

Boy teams: Motion: Brian
Second: Justin

Girl team: Motion: Brian
Second: Chris

- **Treasurer Report:** (Kim) *was not present

1. Checking account- \$13491.28
2. Money market- \$10070.40
3. Expenses- \$196.50 high school, 18.01 ice packs
4. Small games of chance application? TABLE till later

Motion: Chris
Second: Brian

- **Way of Means Director:** (Heather)

1. Fundraiser -4,168 candy bars, that is not counting the buyouts. Heather will figure that out.
2. Mugs for raffle? not sure if she will have any for the AGM
3. Photos for next season- try to schedule them during the week, for there is a conflict with the travel schedule the day they are currently scheduled for. Looking at a Thursday/Friday. Working with firehouse to confirm if nights are available.
4. Resigning...? yes, but will not leave the position open

Motion: Chris
Second: Shane

- **Field Coordinator:** (Justin)

1. nothing to report. Will paint the rec field for the tournament. Will look at hole on field one

Motion: Chris
Second: Brian

- **Equipment Coordinator:** (Keith)

nothing to report.

Motion:
Second:

- **Registrars Report:** (Chris)

Score cards are needed to be handed in by June 30th so he can enter.

Motion: Brian
Second: Justin

- **Recreation Soccer Coordinator:** (Shane)

Fall rec season opens June 1st. U10 schedule is on the website. Fall season, we will need to look at age groups to be fair. Email was sent to all parents in regards to the tournament.

Motion: Brian

Second: Chris

- **Director of Coaching: (Brian)**

1. Coaching issues- Brian discussed some of the concerns that were noted during practices that he observed. Lee stated that Zac can not be a head coach, and welcomed him as an assistant coach. Communication has to improve.

Zac spoke about some of the concerns. Lee asked Zac how can we move forward? Zac spoke that it was already broken. Two options, take his son and go elsewhere or leave and start his own league. Zac is saying it is too late to repair anything.

The Parents spoke up about the communication. A recommendation was to hold a Coaches meeting at the start of each season.

Lee asked if Zac would think about it over the 24 hours, if he would be interested in assistant coaching? Zac will let Lee know by Friday at noon.

Greg spoke about the handout he passed out. Talked about what NOVA is and why it is coming to the Big Spring area. Right now he is working on setting up training, working with the School district to lock down the site. Get a number locked down on coaches for training and times for a camp, maybe the start of the travel fall season. Motion: Brian, Second: Shane

2. Clarifications-

3. Next season plan- will be reaching out to rec coaches to see who is interested in coaching.

Motion: Chris

Second: Brian

- **Members at Large / Coaches**

nothing to report.

Motion: Shane

Second: Brian

- **Vice President: (Trisha)**

nothing to report

Motion:

Second:

- **President: (Lee)**

1. For the good of the game and moving forward

Motion:

Second:

Adjourn meeting @ 1011p

Motion: Brian

Second: Shane