

BSYSA Board Meeting  
Agenda for  
September 27, 2023

**Call to Order @736p**

● **Approval of Minutes**

Motion: Brandy

Second: Jason

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

**In Attendance:** Lee Beecher, Greg Ellerman , Jason Zimmerman, Derrick Lay, Chris Nenninger , Brandy Welsh, Samantha Little and Cara Rhone

● **Old Business**

1. First aid kits- were they purchased? 4 kits purchased, mask for cpr and soft split were extra but are included in the kits.
2. AED Machine - Steph is working on the grant through UPMC, any update?
3. Emergency plan status- Chris, any update?
4. Is there space at the Big Spring school district for both travel and Rec and if so what would the cost look like? Nothing is open at this time, so cost isn't' able to be discussed.
5. What is the plan for Winter? Lee/Greg-any update? Camp Yolijwa may be the only option at this time. Lets plan 2 nights and work a rotation for the travel teams only. Rec teams only do one night per month. Lee will reach out to Ryan to set up a schedule, looking at Rec for Monday once a month and for Travel due Tuesday and Wednesday.
6. Sign up genius was created for U10 rec games to have at least 1 official to work the game. 1 spot remains open as of today. Cara- get rain dates for 9/23 game.
7. Annual budget group (President, Vice President, Director of Coaching and Recreation/Equipment/Field Coordinator)- Chris, any update? Chris will arrange a time to get the group together, shooting for the December time frame.
8. By Laws and Past meeting minutes have been uploaded to the Website. Will continue to upload meeting minutes.

● **New Business**

1. "The Crest"- a crest logo has been recommended. If you are interested in creating a design, bring it to the next meeting for discussions.

● **Treasurer Report:** (Samantha)

1. Checking account- \$12,246.37
2. Money market- \$10,082.27
3. Expenses- Sam will cut a check for sponsorship for Casey (sponsorship was Playa Bowls).
4. Need for a PO Box- when we fill with the IRS, we need to have a consistent local address (due to the Treasurer position changing people). Cindy Swarner, Accountant has agreed to assist with any accounting.
5. Legal representation -Chad Julius, JJH law offices out of Harrisburg has agreed to represent the club with any legal matters.
6. Bender is set up for auto payment.

Motion: Chris

Second: Jason

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

1. Fundraiser update- deadline was extended to next week.
2. Pictures are scheduled 10/5 and 10/6 start at 5p, end 745p. Newville firehouse is the location.
3. Newville Halloween parade- asking parents to donate a bag of candy. If we don't get enough candy, can we purchase it? \$250-\$300 to purchase candy. **Sam will purchase.**

Motion: Sam, Second: Greg

4. Email list for TeamSide- Shane is working on updating it and creating a coaching, board, ect groups.

Motion: Jason

Second: Sam

- **Field Coordinator:** (Derrick)

1. U7 field was changed per Greg's recommendation.
2. Robot is working great, paint is in stock.

Motion: Jason

Second: Brandy

- **Equipment Coordinator:** (Jason)

1. Fall purchasing request- started a spreadsheet on items that are needed for the future. Nothing is needed at this time, but it's a start for what will need to be replaced in the near future. We will budget what is needed for the future.
2. General updates - **Jason will order a pack of 5k numbers to pin onto the jerseys for tryouts.** He will have the number on the jerseys before tryouts.

Motion: Chris

Second: Greg

- **Registrars Report:** (Steph)

1. Reminder that Silent weekend is 10/14 and 10/15.
2. If she teaches cpr, she will have to charge, but is not sure what that cost would be.

Motion: Sam

Second: Greg

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

1. Games that were scheduled for Saturday 9/23 that were canceled, Brandy already sent email.
2. Spring Rec open early registrations 10/8/23-1/1/23 \$70, regular registration 1/1/23-3/11/24 \$80 and late registration 3/16/24-3/25/24 \$110.
3. Set a time to discuss during the off season to talk about starting up the kick start program. **Chris will send the email to form a group to discuss.**

Motion: Chris

Second: Greg

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

1. PUGGS/Practice trends/future trainings/Eagle FC. rec walkthrough (Monday 10/2, 5:00 - 7:15)

2. Coach discussion and current challenges- making rounds to touch base with all coaches. All seems to be going well.
3. Protocols to address coaches and misconduct- a policy needs to be created. Jason is willing to create a protocol and will bring it to the next meeting.
4. Future planning around BSYSA philosophy and culture - Committee work discussion, parent involvement.- Greg will get a group together during the off season to work through these items.
5. Agenda and sharing the agenda with the association beyond just board prior to meetings or another.
6. Working on having a Rec night with the last HS Soccer home game. More information to follow.

Motion: Jason

Second: Chris

- **Members at Large / Coaches**

1. Nothing to report.

- **Vice President:** (Chris)

1. Spoke about a link that used to be on the website that you could purchase soccerwear. Lee informed the board it was taken down when we did the spiritwear in the Spring. No need to put it back up at this time.

Motion: Greg

Second: Sam

- **President:** (Lee)

1. Registration is open for Spring Travel tryouts- Lee will send out an email. Lee will be out of town that week for tryouts. Lee will move girl tryouts to 10/24. Boys will remain the same. All current Travel team coaches should be available to be at tryouts.

Motion: Chris

Second: Greg

**Meeting adjourned @ 924p**

Motion: Chris

Second: Brandy