

BSYSA Board Meeting
Agenda for
October 24, 2023

Call to Order @

● **Approval of Minutes**

Motion:

Second:

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

In Attendance:

● **Old Business**

1. AED Machine - Steph is working on the grant through UPMC, any update?
2. Emergency plan status- Chris, any update?
3. Lee reaching out to Ryan about the winter open gyms.
4. 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.
5. Sign up genius, are there any new rain dates that need to be added?
6. Jason was created a policy to address coaches and misconduct- any update?
7. The Crest. Review designs that were brought to the meeting.

● **New Business**

- 1.

● **Treasurer Report:** (Samantha)

1. Checking account- \$
2. Money market- \$10,082.27
3. Expenses-
4. Obtaining a PO Box

Motion:

Second:

● **Way of Means Director:** (Brandy)

1. Fundraiser update
2. Pictures update
3. Newville Halloween parade update

Motion:

Second:

Field Coordinator: (Derrick)

- 1.

Motion:

Second:

● **Equipment Coordinator:** (Jason)

1. Nothing to report

Motion:

Second:

- **Registrars Report:** (Steph)

- 1.

Motion:

Second:

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

1. 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.

Motion:

Second:

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

1. Advertising additional training opportunities
2. MS snowflake soccer training
3. Collaboration and vision for the spring

Motion:

Second:

- **Members at Large / Coaches**

- 1.

- **Vice President:** (Chris)

- 1.

Motion:

Second:

- **President:** (Lee)

- 1.

Motion:

Second:

Meeting adjourned @

Motion:

Second: