

BSYSA Board Meeting
Agenda for
April 2023

Call to Order: meeting started at 748p

- **Approval of Minutes**

Motion: Kim

Second: Trisha

In Attendance:

Heather Sheaffer, Trisha Mowery, Shane Mowery, Lee Beecher, Kim Wert, Cara Rhone, Justin Lay, Keith Howard, Brian Wilson

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

Dominique Buterbaugh and Jason Zimmerman

- **Old Business**

1. Budget/bylaws meeting (need a date set)- Monday, May 1st at 7p Newville Firehouse
2. AGM finalization? Post card?- June 24th, Plainfield pavilion is not open, moving to a second location. Lee will reach out to Greg to see if the High/Middle School is available. Food options will be cakes and drinks. Post cards will be made with the date and time and mailed out asap (has to be after the bylaws meeting). Time frame 2p-4p.
3. Board members recruiting: treasurer, field coordinator (?), Equipment coordinator(?) (Jason Z interested), Rec coordinator, Vice president (Trisha interested), Coaching director (Brian still interested), members at large (X2) (Stephanie Martin interested), Secretary (Cara may be interested), Ways of means (Heather interested), Registrars. Brian will reach out to coaches currently coaching in the rec league to start to recruit.
4. Were all clearances acquired? No, still waiting on 2 coaches to complete. Shane sent an email requesting them to hand in right away.
5. U-10 tournament date? June 3rd? Yes June 3rd, if it rains it will be the following weekend.
6. New tips acquired and pump acquired: Yes these were received.
7. Ice packs ordered? It was said that there may be a box of ice packs in the shed. Jason will check on Saturday to see if a box is in the shed. He will notify Lee once he checks.
8. Picture day venue-firehouse details? Saturday April 29 starting at 8a at the Newville Firehouse. Possibility that we may have to pay a \$20 fee for a travel coach to get his picture early due to his game schedule. Board all in favor to cover this cost. Next time, we need to do a better job at looking at schedules so this doesn't happen again.
9. Parade permit? tabled for the next meeting
10. Local fair dates? tabled for the next meeting
 - June 8-10- Plainfield
 - June 16-17- Fountain festival
 - June 22-24- Walnut bottom
 - July 20-22- Bloserville
 - August 3-5- Huntsdale

- **New Business**

1. Try-out dates: May 23 and May 24 6p-730p (Tuesday and Wednesday). Hold it 2 nights, have kids attend at least 1 night. **Travel registration will open on Saturday April 29, run till Saturday May 20.**

Monday May 1 and Tuesday May 2 at 615p at the Plainfield Park Pavilion to talk with parents in regards to the travel teams and answer any questions they may have about the travel program. Jason, Cara, Lee and Brian said we would be available to talk with parents. **Lee is going to send out an email to rec parents to inform them of the two dates above, in regards to questions related around travel.**

Heather will work on getting flyers done. Brian will be attending the MS lunch period in the near future and he is willing to hand the flyers out and recruit for the travel programs.

2. New Eval form approval for travel and for rec coaches to eval their players at end of season. **Suggestion to change the number column to an age column.** Board approved form.

- **Treasurer Report:** (Kim)

1. Checking account- as of 4/20/23: \$6020.47
2. Money market- \$10,067.53
3. Expenses- paint \$240, tip and pumps \$92, rec shirts \$1305.26 ref fee \$140 (U10), \$168 (U11), \$168 (U11), invoice for print shop \$40, invoice for field cost \$4175 (not final), profit for fundraising (spiritwear) \$132.
4. **Small games of chance application? table for the next meeting**

Motion: Trisha

Second: Brian

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

1. Fundraiser- papers were handed out. Return date is May 10.
2. **Mugs for raffle- this was not discussed**
3. Spirit wear- Kim stated that a check was received. Justin reported that not many orders were received.

Motion: Kim

Second: Shane

- **Field Coordinator:** (Justin)

1. Paint was ordered and will be picked up.

Motion: Shane

Second: Trisha

- **Equipment Coordinator:** (Keith)

1. Do all coaches have the shed lock code? No, **Lee and Shane will make sure it is open. Make sure it is locked when finished at the end of the day.**

Motion: Trisha

Second: Shane

- **Registrars Report: (Chris)**
 1. 5/1 team counts open up for Fall 2023 travel.
 2. 6/26 team counts close.
 3. 6/30 spring score cards are due. Coach can hand these in during the AGM.
 4. 7/5 comp meeting.
 5. 7/30 player forms due.
 6. 8/19 fall season begins.
Motion: Trisha
Second: Kim

- **Recreation Soccer Coordinator: (Shane)**
 1. Everything is going well with games so far.
Motion: Kim
Second: Trisha

- **Director of Coaching: (Brian)**
 1. Received emails for clarification. Brian will work on the wording in the letter provided to coaches.
 2. Discussion in regards to expectations for travel coaches.
Motion: Shane
Second: Trisha

- **Members at Large / Coaches**
 1. Nothing to report

- **Vice President: (Trisha)**
 1. Nothing to report

- **President: (Lee)**
 1. Nothing to report

Meeting adjourned at 928p

Motion: Trisha

Second: Brian