

BSYSA Board Meeting
Agenda for
October 24, 2023

Call to Order @ 731p

● **Approval of Minutes**

Motion: Chris

Second: Shane

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

In Attendance: Lee Beecher, Greg Ellerman, Jason Zimmerman, Chris Nenninger, Cara Rhone, Shane Mowrey, Brandy Welsh, Tony Wiser, Paul Thompson, Matt Siebert, Justin Lay, Samantha Little, John Owen

● **Old Business**

1. AED Machine - Steph is working on the grant through UPMC, any update?

2. Emergency plan status- Chris, any update?

3. Lee reached out to Ryan about the winter open gyms. One in Nov and one in Dec and then every week starting in January and February. Travel team only, times will start at 6p.

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. Worked well during tryouts.

5. Sign up genius, are there any new rain dates that need to be added? Games have already been added and completed. The tournament was added, but we have volunteers within the club who have stepped up.

6. Jason was created a policy to address coaches and misconduct- any update?

7. The Crest. Review designs that were brought to the meeting. Crest was voted on and a new crest was approved.

● **New Business**

1. Accountant and Lawyer said we need to start over with the EIN number.

2. Update the sponsorship flyer. Post on social media/website.- Cara will work on this and get it to the board in the near future.

● **Treasurer Report:** (Samantha)

1. Checking account- \$23,854.68

2. Money market- \$10,085.16

3. Expenses- will need to pay for the fundraiser.

4. Obtained a PO Box-comes with 2 keys, she will keep one and would like to give the key to another member (currently the secretary has it). The box is located at the Plainfield Post Office. The cost is \$70 a year. The box number is 32.

Motion: Shane

Second: Brandy

● **Way of Means Director:** (Brandy)

1. Fundraiser update -\$7,948 was gross, no shipping and received extra candy bars. Will be receiving the candy bars next week and will start to work to hand them out shortly after.

2. Pictures update- have been received and handed out.
3. Newville Halloween parade update- have received volunteers to help decorate. Parents will hand out the candy bags along the route. All players are encourage to wear their soccer uniform. Also, treat bags were made for the players that will be participating in the parade.

Motion: Shane

Second: Samantha

Field Coordinator: (Derrick)

1. Nothing to report

Motion:

Second:

● **Equipment Coordinator: (Jason)**

1. Soccer balls are on sale and would like to purchase. Jason is going to do research on a couple different team benches. \$1400 is requested to purchase just balls at this time. Vote passed by majority to purchase \$1400 worth of new balls for Travel teams. Jason will make the purchase.

Motion: Chris

Second: Shane

● **Registrars Report: (Steph)**

1. Nothing to report.

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.
2. Medals for rec have been purchased and will be handed out on Saturday.

Motion: Samantha

Second: Jason

● **Director of Coaching: (Greg)**

1. Advertising additional training opportunities- what are our thoughts on advertising opportunities for our players- open discussion. Create a new tab within the website for all "other" programs/opportunities that is offered in the local area. The next question is who is going to manage it. We will continue to discuss. Shane will send an email to TeamSide to see if there is a way to set up board meetings monthly and have a reminder email/alert to be sent 3 days prior to the meeting.
2. MS snowflake soccer training- starting Monday's November 13th from 3p-5p, for MS students only.
3. Collaboration and vision for the spring- sent an email to the travel coaches, looking for feedback on what he can do to support them better in the Spring.
4. Get prices on session apps like, Coaches voice, etc.

Motion: Chris

Second: Shane

● **Members at Large / Coaches**

1. Looking to the future for the Travel tryouts. Need to have better communication on what tryouts look like. Note that a Travel coach was unaware how tryouts were being run and maybe communicated better with the current Travel coaches, for a Travel coach wasn't involved with evals and had no say in who is going to be on their teams.

Motion: Shane

Second: Greg

- **Vice President:** (Chris)

1. Kick start program, email was sent out. In the process of gathering members who are interested in planning. First meeting will be after the holidays.
2. Budget team will plan to get together the first week in December. Chris will send out an email to confirm a date.
3. Discussion about skill apps. He got prices for the Techne app, about \$2500 a year. If the club would register the app would create a leaderboard, but also create skills that are pushed to the players once a week for more touches on a ball.

Motion: Samantha

Second: Shane

- **President:** (Lee)

1. Team talk for travel tryouts, 62 kids total tryouts.
 - i. 26 total girls. Able to make 2 teams for girls. Strikers- U11, D4 or D5, 12 players and New Team-U12, D3, 14 players. Majority vote to move forward with teams presented.
 - ii. 36 total boys. Hurricanes- U12, D5, 13 players and Forces- U11, D3, 12 players and New Team- U10, 10 players. Majority vote for the Hurricanes as presented. Force and New Team pending Head Coach, Tim's approval majority votes.

Motion: Brandy

Second: Shane

Meeting adjourned @ 1025p

Motion: Shane

Second: Chris