

BSYSA Board Meeting
Agenda for
July 26th 2023

Call to Order @ 702p

- **Approval of Minutes**

Motion: Steph

Second: Brandy

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

In Attendance:

Chris Nenninger, Brandy Welsh, Justin Lay, Samantha Little, Stephanie Martin, Greg Ellerman,
Tony Wiser, Kimberly Wert and Cara Rhone

- **Old Business**

1. Fair dates

- i. August 3-5- Huntsdale- Jason Z. can you do it? Greg is going to check to see if he can sit one night.

2. Banners- have been received. Chris will place them in the shed, anyone is welcome to use them.

Motion: Shane

Second: Brandy

- **New Business**

1. Rec uniforms- Chris had a sample of a uniform kit. This sample is \$19.99, add \$2 for number and \$2 for name. If you order S shorts, you will get a S shirt, you can't order two different sizes. What are your thoughts? Justin L doesn't think the material will hold up, maybe will last a season due to the material. Greg, asked if we are looking to change the uniforms? If so, maybe look into a dry-fit. After discussion, not all are on board with the set, but we all think we should look into a dry-fit shirt for the rec teams. This would be for the Spring season.

2. Socks orders 50 S,M,L large qty saving 400\$ on socks.

3. Travel uniforms ordered.

Motion: Shane

Second: Sam

- **Treasurer Report:** (Sam) *Kim reported

1. Checking account- \$18,214.38, still has outstanding invoices (cupcakes, print shop and fields)

2. Money market-\$10,076.29

3. Expenses- still has outstanding invoices.

4. Small games of chance application- \$125 for the lowest application, no application has been submitted at this time. Kim thinks we have to be a 5013C. It was questioned why we are requesting this? Kim explained that this is for us to hold raffles or pull tickets.

Motion: Steph

Second: Brandy

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

1. Dates are confirmed for pictures: 10/5 and 10/6, located at the Newville Firehouse. Same company that we used in the Spring.
2. Posting on social media about the fall rec season, trying to get some more to sign up.
3. Fundraiser, unsure at this time. She is going to touch base with Heather to see if she has anything set up for this Fall.

Motion: Kim

Second: Shane

Field Coordinator: (Derrick)

1. Not present. Nothing to report

● **Equipment Coordinator:** (Jason)

1. Not present. Nothing to report.

● **Registrars Report:** (Steph)

1. Received an email from Chris B about getting birth certificates and photos for travel teams. There is an email that will go out that the parents can upload these documents themselves.
2. Chris B also shared with Steph that there is a survey now that parents will have to complete. She will work on getting that email out to the travel parents.

Motion: Kim

Second: Brandy

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

1. Currently at 69 registered for fall rec.
2. Rec will start Monday /Wednesday Aug 21 or Tuesday/Thursday Aug 22. Games will start after Labor Day.

Motion: Sam

Second: Brandy

● **Director of Coaching:** (Greg)

1. Coaching course- Chris will be signing up and Lee is signed up. Brandi completed the course already. **Matt Seiber, is he signing up?** Greg has reached out to HS players that are over 16 to see if they are interested. **Does someone want to ask Tim, since he is coaching a travel team?** Right now, we have 9 signed up, we have to have 12 for the course to take place. Cap is 30 for the course. **We also need 12 players to be on the field during this course, so they can run drills to show the coaches. Send an email to get players, we must have 12 players, put a cap at 16 players.** This is Saturday August 5th.
2. Camp- This starts on Monday August 7th. At this time, not sure how many are signed up. Grassroots are requesting the coaches to be present to help out on the field. HS team is doing Rita's every night of the camp. Can the camp use U7 goals? Yes, Greg will transport the goals from the park to the HS and then back. **Lee, have you registered the travel teams yet?**
3. Next season plan- what are thoughts for a fall coaches meeting? Greg started to collect information to create what should be done and should be communicated. I shared that the coaches meeting needs to be a mandatory meeting with Greg and he needs to review "xyz". As for one parent meeting for Rec, that is not a good idea for there are

too many people and not everyone can hear. Plus if the coaches received the information from Greg, they know then what is expected to communicate with their team parents. Then that helps to build a relationship within the team. I recommend each team doing their own parent meeting. Chris suggested that day one of practice can be the parent/coach meet and greet.

With the younger rec kids, could we change the structure?

Motion: Shane

Second: Kim

- **Members at Large / Coaches**

1. Not present. Nothing to report.

- **Vice President:** (Chris)

1. Handed out Heat Guidelines. We need to follow the guidelines.
2. Are there first aid kits? Are they pre-bought or are we building the kits? **Steph will create a list of what should be in each first aid kit and will email the board. She will also build 24 kits to have for the fall season.**
3. AED machine, is there one at West Penn Park? it was noted that there is one located between the bathroom. **Can we confirm this? Do we have an emergency action plan in place?** No one thought so. Chris was going to read up to see what should be noted in one. Steph and Aaron R would be willing to create the emergency action plan.
4. **CPR- who is certified and/or could we offer it?** Find out from the current coaches who are certified and if not, would you be interested in taking the class. Steph could teach a class.
5. Players with allergic reactions or asthma/medical conditions. We should have something in place that parents fill out with this information. **Can we look at changing registration to include a medical form? Cara is going to check to see if she has an information sheet that was used when she coached. This could be put into place for the fall season, that all coaches would be able to have information at hand.**

Motion: Steph

Second: Brandy

- **President:** (Lee)

1. AGM needs to be improved. Parents need to be more involved. Microphone is needed if we do it at the HS again. Agenda needs to be completed weeks prior to the meeting. Overall, it was a great turnout.
2. Hurricanes are registered for the Dillsburg shootout. Strikers and Force are on the waitlist. Strikers may have a chance of getting in for they are first on the list, where Force is way down and probably not going to get in. **If a travel team doesn't have a tournament in the fall, would the club pay the fee for them to participate in a Winter league?**
3. Calendar dates need to be given to Lee within the next couple weeks.
4. Bi-law need to be finalized.

5. Board meetings moving forward, are we moving it to the MS?

Motion: Shane

Second: Brandy

Meeting adjourned @ 912p

Motion: Steph

Second: Shane