

BSYSA Board Meeting
Agenda for
March 2023

Call to Order, start time 735p

- **Approval of Minutes**

Motion: Brian

Second: Trisha

- **Guest Signed in**

Cody Dunlap, Jess Rohm, Shanna Worthington, Matthew Kump, Greg Ellerman, Chris Nenninger, Michael Owen, Alyssa Osiecki, Brandy Welsh, Trisha Mowery, Shane Mowery, Brian Wilson, Kim Wert, Summer Howard, Keith Howard, Cory Mowery, Alexis Wilson, Charlie Leer, Jessica Price, Laure Monismith, Justin Lay, Lee Beecher, Cara Rhone, Heather Sheaffer, Chris Best

- **Old Business**

Robot has been received and Justin is working on lining the fields. Currently having some issues with losing wifi. 25 gallons of paint has been purchased.

Motion: Kim

Second: Brian

- **New Business**

Nothing noted

- **Treasurer Report: (Kim)**

Money market \$10,065.56

Checking balance \$8,254.93

Handed out checks to travel coaches for refs.

Motion: Brian

Second: Shane

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

Working with Justin to have spiritwear finalized. All going to be online, they will be able to submit orders and make payment all online. Those present voted on what logo they liked best.

Picture will be held at the Newville firehouse, Heather will confirm with Trent that the space, date and time are available.

Motion: Trisha

Second: Shane

- **Field Coordinator: (Justin)**

Fields are ready to go. All goals are out and ready to be used.

Continuing to work with the robot.

Motion: Keith

Second: Trisha

- **Equipment Coordinator:** (Keith)

Bags are ready for rec, and can be found in the shed. Aiming for 7 bags. Currently short a couple balls. Currently 12 balls in 6 bags. **Brian will check his supply to see if he has any balls he can supply.**

Game balls are currently good. None needed at this time.

Need new tips for the pumps. Can we look at getting an electric pump?

First aid kits are good. **Will check on ice packs?**

Motion: Trisha

Second: Justin

- **Registrars Report:** (Chris)

All teams are registered. Justin let Chris know he has one more assistant coach that he has to get trained and he will get them added to the roster once training is completed.

Motion: Trisha

Second: Shane

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

Team rosters are finalized. An email was sent to all of the coaches with their rosters. 146 kids registered. All teams have coach(es).

U10 coaches will need to email Shane their team scores after each game.

Rec games will start the week after Easter, April 15th.

Shirts have been ordered.

U10 Tournament date hasn't been set yet, but it looks like the first weekend in June.

Will need all clearance asap from coaches.

Motion: Kim

Second: Briain

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

Brian spoke with all rec coaches that were present tonight as to what is expected. He will send an email in regards to practice plans, which will include links to websites for coaches to access free plans.

Will send a link for coaches to attend training.

Will set up a time to meet with everyone one on one and what to review in regards to the parent meeting. Spoke about getting a team mom/dad to help organize snacks for after the games.

Motion: Trisha

Second: Shane

- **Members at Large / Coaches**

Concern about gender specific teams versus coed teams. Asking the board to consider in the future, having a "A" team, which would be gender specific team and a "B" team as coed team. Will look at making the change in the bi-laws.

Will coaches be getting an app? Brian and Lee looked up EPYSA and USYS practice plans available on their website that coaches would be able to access for free.

Motion: Shane

Second: Kim

- **Vice President:** (Trisha)

Jerseys were delivered today. Lee has the socks and will bring them to practice tomorrow.

Motion: Shane

Second: Kim

- **President:** (Lee)

CASA Freedom tournament is scheduled for 4/7/23 boys, 4/8/23 girls, all teams have been registered, Lee will get the cards/rostered submitted by 4/1/23.

AGM, we need to get a location booked. Looking at maybe an awards banquet/cornhole/dodgeball/shootout event, something to try to get more people involved. Last weekend in May and the first weekend in June are not good.

June 24th making it an award banquet, handing out 2-3 awards. Serving drinks and cakes. Unanimous vote. Justin will contact West Pennsboro to see if the date is available. Maybe using the HS turf field/pool/band field area. Brian will include communication with coaches for parent meetings on a save the date. **Create a save the date postcard for AGM.**

Looking at a Winter open soccer practice schedule. Having travel teams on one night and rec teams on another night or at least at two different times. Planning ahead to book the space at Camp Yojolia. **Need to get dates to them by September.**

Parades to help get our name out. Looking at June for the Fountain Fest on Friday June 16th and the Halloween parade in October. Kim said that she read an article about needing a permit to pull a hay wagon/float. **Someone needs to check into if there is a new reg/or permit needed to be able to pull a wagon in a parade?**

Maybe looking into local fairs setting up a table. **Look into the dates of local fairs.**

Sponsorship will be emailed out. Brian will include it with the coaches team meeting.

Motion: Kim

Second: Brian

Meeting adjourned at 910p:

Motion: Brian

Second: Trisha