

Monthly Board meeting

BSYSA monthly board meeting

Date 2/28/2024	Board Meeting Location: Big Spring Middle School Leader: Lee B Attendees: Lee B, Greg E, Derrick L, Samantha L, Chris N, Jason Z, Steph M, Justin L, Brandy W, Shane M, Nikki B, Matt M, Katelyn H
<u>90 minutes</u>	<u>Agenda Item</u> <ul style="list-style-type: none"> • Position Segments • IDS • To-dos
7:00-7:05 5 minutes	Call to order / Housekeeping <ul style="list-style-type: none"> • Review and approve past meeting minutes • Motion: Chris • Second: Steph
7:05-7:10 5 minutes	Treasurers Report: (Samantha) <ul style="list-style-type: none"> • Checking Account: \$10,856.49 • Money Market Account: \$10,097.02 • Incoming: nothing at this time • Outgoing (Expenses): paid the robot bill • What was the Merch payout? It is the new WE pay (our registration fees) • Motion: Steph • Second: Shane
7:10-7:15 5 minutes	Ways of Means Director: (Brandy) <ul style="list-style-type: none"> • Firehouse is booked for pictures in April. • Motion: Chris • Second: Shane
7:15-7:20 5 minutes	Field Coordinator: (Derrick) <ul style="list-style-type: none"> • Field placement-spring \$682.50, (\$2.50 an hour) that is planning 9 hours on Saturdays. We are losing field 1 (what was the the rec fields in the fall), we will be using the far softball field in the outfield. • Motion: Shane • Second: Samantha
7:20-7:25 5 minutes	Equipment Coordinator: (Jason) <ul style="list-style-type: none"> • Team bench and team pop ups?- recommending purchasing a couple items: team benches (run about \$100 each), 2 first aid kits, ball pumps, bags and balls. • Motion: Chris • Second: Samantha
7:25-7:30 5 minutes	Registrars Report: (Steph) <ul style="list-style-type: none"> • Confirmed dates that we entered (May 18th and May 19th) travel teams are not available due to White Rose Tournament • BSYSA 13G and BSYSA 14B teams approved. • waiting for final approvals for other travel rosters. • Jared Horne has to come off BSYSA 14B and move to Force due to age • Motion: Samantha • Second: Shane

Monthly Board meeting

7:30-7:35 5 minutes	Recreation Soccer Coordinator: (Shane) <ul style="list-style-type: none"> Current registration for Spring 2024- 94 kids registered Motion: Brandy Second: Chris
7:35-7:40 5 minutes	Director of Coaching: (Greg) <ul style="list-style-type: none"> Coaches voice shared a discount code earlier, he will reach out to see if they will offer another discount for the club. Motion: Samantha Second: Brandy
7:40-7:50 10 minutes	Members at Large/Coaches/Public <ul style="list-style-type: none"> nothing to report
7:50-7:55 5 minutes	Vice President: (Chris) <ul style="list-style-type: none"> nothing to report Motion: Brandy Second: Shane
7:55-8:00 5 minutes	President: (Lee) <ul style="list-style-type: none"> website changing from .com to .org-changing this once the Spring registration is closed. Motion: Chris Second: Shane
8:00-8:25 25 minutes	IDS (Identify, Discuss, Solve) <ul style="list-style-type: none"> Spiritwear (Justin)- store is still there, he will update the merch and will update the logo. He will give \$3 per item sold back to the club. Plan would be to open the store for about a 2-3 week period, turn around time is about 2-3 weeks. Motion to open team store till 3/17 Motion: Brandy, Second: Samantha Purchasing Word for the Secretary laptop. Motion to purchase Microsoft 365. Motion: Greg, Second: Samantha What items/supplies to purchase? (Jason) Motion for Jason to purchase supplies listed below, can spend \$1600. Motion passed unanimously. <ul style="list-style-type: none"> 30 balls (give or take, depending if they came as a package deal) 2 first aid/misc 5 team benches U10-U11 discussion(Lee/Chris)- Jared H is not age appropriate for U10- he will need to be placed on the U11. This causes a concern that U10 will only have 8 on their roster. Shane will pull U10 reg kids and Lee will send an email to see if they are interested. A small try out will be held for anyone that is interested. Motion to waive any additional fee to cover the player(s) for travel U10. Motion: Samantha, Second: Shane Discussion about Paul Thompson email (Chris). Motion to remove Paul from the board for not fulfilling his duties in the past 8 months. Motion passed unanimously. Jason talked about speaking with Mike O about coming to work/providing training to upcoming goalies. He will reach out to him and include Chris on the email.

Monthly Board meeting

	<ul style="list-style-type: none"> Lee discussed that the closed meetings shouldn't be every month. He thinks that some months can be closed and the others should be open to all. <p>Suggestions made: to complete a survey at the end of each season to allow parents to stay involved and to lift any concerns they may have had during the season. Also, what about having a gathering at the end of each season, like the AGM.</p>
8:25-8:30 5 minutes	<p><u>To-Do:</u></p> <ul style="list-style-type: none"> CN – Safety Plan JZ – Clean up code of conduct and Parent Conduct policy Spectator placement- coaches meeting, set what that looks like and make sure it is address by all. Steph has information regarding the Tech area. Brandy-set up banner on facebook and the website for the team store. Advertise 3 weeks. Lee will sent the link via email out to all. Justin- send Brandy link for the team store when ready. Jason- check prices on pop up tents. Lee will notify Jared H regarding the change of travel team. Lee will send an email out to U10 rec kids for anyone that would be interested in trying out to travel U10 team. will explain that players dropped and need to fill a couple spots. Lee schedule a parent meeting for March. All board members should be present to be able to put names to faces.
	<p><u>Adjourn meeting:</u></p> <p>Motion: Shane</p> <p>Second: Brandy</p>
	<p><u>Conclude:</u></p> <p>Next meeting: 3/27/24 at 7p</p>