

Monthly Board meeting

BSYSA monthly board meeting

Date: 07/31/2024	Board Meeting Location: Big Spring Middle School Leader: Jason Z. Attendees: Chris Nenninger, Vice
90 minutes	<u>Agenda Item</u> <ul style="list-style-type: none"> ● Position Segments ● IDS ● To-dos
7:00-7:05 5 minutes	Call to order Welcome Address Housekeeping <ul style="list-style-type: none"> ● Review and approve past meeting minutes ● Motion: ● Second: ● Spring Tryouts & Protocols - development of sub committee? ● Zero Tolerance Policy Finalization ● Discuss & approve 2024-25 meeting schedule ● Discuss & approve future school collaboration ● Motion to extend club memberships ● Survey results
7:05-7:10 5 minutes	Treasurer's Report: (Samantha) <ul style="list-style-type: none"> ● Checking Account: ● Money Market Account: ● Incoming: ● Outgoing (Expenses): ● IDS? <p>New bank account for new EIN (started)</p> <p>Need July meeting minutes for updating existing bank account and opening new one. Meeting minutes must include names and their titles.</p> <ul style="list-style-type: none"> ● Motion: ● Second:
7:10-7:15 5 minutes	Ways of Means Director: (Brandy) <ul style="list-style-type: none"> ● IDS? Fundraisers & Halloween Parade ● Motion: ● Second:
7:15-7:20 5 minutes	Field Coordinator: (Interim: Lee) <ul style="list-style-type: none"> ● IDS? School & Park Contracts ● Motion: ● Second:
7:20-7:25 5 minutes	Equipment Coordinator: (Lee) <ul style="list-style-type: none"> ● IDS? Travel Uniforms & Coaches Shirts ● Motion: ● Second:

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<p>7:25-7:30 5 minutes</p>	<p>Registrars Report: (Stephanie)</p> <ul style="list-style-type: none"> ● IDS? CPYSL Updates ● Motion: ● Second:
<p>7:30-7:35 5 minutes</p>	<p>Recreation Soccer Coordinator: (Shane)</p> <ul style="list-style-type: none"> ● IDS? Rec Parents Meeting & Rec Sign ups ● Motion: ● Second:
<p>7:35-7:40 5 minutes</p>	<p>Director of Coaching: (Averil)</p> <ul style="list-style-type: none"> ● IDS? Coaches Meeting follow up ● Motion: ● Second:
<p>7:40-7:50 10 minutes</p>	<p>Members at Large/Coaches/Public</p> <ul style="list-style-type: none"> ● IDS? New CoEd U10 team - receiving good feedback, Do a bio for coaches & board members (possibly Brandy) ● Motion: ● Second:
<p>7:50-7:55 5 minutes</p>	<p>Vice President: (Chris)</p> <ul style="list-style-type: none"> ● IDS? Goalie Training ● Motion: ● Second:
<p>7:55-8:00 5 minutes</p>	<p>President: (Jason)</p> <ul style="list-style-type: none"> ● IDS? ● Motion: ● Second:
<p>8:00-8:25 25 minutes</p>	<p>IDS (Identify, Discuss, Solve)</p>
<p>8:25-8:30 5 minutes</p>	<p><u>To-Do:</u></p> <p><u>Previous To-do's:</u></p> <p><u>Current To-do's:</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> Board Meeting - Coach Attendance <input type="checkbox"/> Techne App - links for parents <input type="checkbox"/> AGM Fall <input type="checkbox"/> Rec Parents Meeting - Board to Attend
	<p><u>Adjourn meeting:</u></p> <p>Motion:</p> <p>Second:</p>
	<p><u>Conclude:</u></p> <p>Next meeting:</p>

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