

Monthly Board meeting

25thBSYSA monthly board meeting

Date:	Board Meeting Location: Big Spring Middle School Leader: Jason Zimmerman, President Attendees: Jason Zimmerman, Travis Reed, Samantha Little, Jessica Price, Averil Rhoades, Brandy Welsh, Tara Owings, Katelyn Harrison, Lindsay Graham & Greg Ellerman
90 minutes	<u>Agenda Item</u> <ul style="list-style-type: none"> ● Position Segments ● IDS ● To-dos
7:30-7:35 5 minutes	Call to order Review and approve past meeting minutes <ul style="list-style-type: none"> ● Motion: Coach Nominations - StormChasers HC & AC Snack Pass Fall AGM
7:35-7:40 5 minutes	Treasurer's Report: (Samantha) <ul style="list-style-type: none"> ● Checking Account: ● Money Market Account: ● Incoming: ● Outgoing (Expenses): ● IDS? New bank account 501c3 update Rec insurance and new requirements Deposits from fundraiser, blankets and BSYSA night Turf Time
7:40-7:45 5 minutes	Ways of Means Director: (Brandy) <ul style="list-style-type: none"> ● IDS? Fundraiser Pretzels Halloween Parade - Corrine wagon, JT to pull Discuss position responsibilities
7:45-7:50 5 minutes	Field Coordinator: Vacant <ul style="list-style-type: none"> ● IDS? Field Painting - open schedule to sign up for painting rotation
7:50-7:55 5 minutes	Equipment Coordinator: <ul style="list-style-type: none"> ● IDS?
7:55-8:00 5 minutes	Registrar's Report: (Tara) <ul style="list-style-type: none"> ● IDS? CPYSL Board Meeting Coach Fee Errors
8:00-8:05 5 minutes	Recreation Soccer Coordinator: (Shane) <ul style="list-style-type: none"> ● IDS? Discuss increasing rec registration fees
8:05-8:10 5 minutes	Director of Coaching: (Averil) <ul style="list-style-type: none"> ● IDS?
8:10-8:15 10 minutes	Members at Large/Coaches/Public <ul style="list-style-type: none"> ● IDS?
8:15-8:20 5 minutes	Vice President: (Travis) <ul style="list-style-type: none"> ● IDS? Spring Try-Outs

Monthly Board meeting

<p>8:20-8:25 5 minutes</p>	<p>President: (Jason)</p> <ul style="list-style-type: none"> IDS? <ul style="list-style-type: none"> Board Vacancies Techne App Incentives Winter Practices Sponsorships
<p>8:25-8:50 25 minutes</p>	<p>IDS (Identify, Discuss, Solve)</p> <ul style="list-style-type: none"> Year Round Registration Fees - look into creating a committee to discuss. Winter Workouts - Yolijsa \$30/hr or Turf Time \$100/hr for December, January & February - Mon & Wed nights at Yolijsa, Tues at Turf Time Sponsorship - recognize sponsors on Spring Rec Shirts More clinics for teams with HS school Insurance policy for Rec Teams Rec Coaching requirements/insurance
<p>8:50-8:55 5 minutes</p>	<p><u>To-Do:</u></p> <p><u>Previous To-do's:</u></p> <ul style="list-style-type: none"> AGM/Awards (Fall Only) Zero Tolerance policy finalization Order pinnies for try-outs <p><u>Current To-do's:</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> Techne App - work on incentive program <input type="checkbox"/> Goal Training & Ref Clinic <input type="checkbox"/> Finalize bank documentation <input type="checkbox"/> Board Positions to fill - Rec MAL, Field Coord, Equip Coord <input type="checkbox"/> Make more Rec connections, meetings remain open & increase transparency <input type="checkbox"/> Focus of development of Players & Coaches - streamline coach training <input checked="" type="checkbox"/> Improve school relationship - BSUSA Night, Use of facilities <input checked="" type="checkbox"/> Board Meeting - Coach Attendance <input checked="" type="checkbox"/> Rec Parents Meeting - Board to Attend - Date TBD
	<p><u>Adjourn meeting:</u></p> <p>Motion:</p> <p>Second:</p>
	<p><u>Conclude:</u></p> <p>Next meeting: October 23rd</p>