

Monthly Board meeting

BSYSA monthly board meeting

<p>Date: 10/23/24</p>	<p>Board Meeting</p> <p>Location: Big Spring Middle School</p> <p>Leader:</p> <p>Attendees:</p>
<p><u>90 minutes</u></p>	<p><u>Agenda Item</u></p> <ul style="list-style-type: none"> ● Position Segments ● IDS ● To-dos
<p>7:30-7:35</p> <p>5 minutes</p>	<p>Call to order</p> <p>Review and approve past meeting minutes</p> <ul style="list-style-type: none"> ● Motion:
<p>7:35-7:40</p> <p>5 minutes</p>	<p>Treasurer's Report: (Samantha)</p> <ul style="list-style-type: none"> ● Checking Account: ● Money Market Account: ● Incoming: ● Outgoing (Expenses): ● IDS? <p>New bank account - changes are being made this week</p>
<p>7:40-7:45</p> <p>5 minutes</p>	<p>Ways of Means Director: (Brandy)</p> <ul style="list-style-type: none"> ● IDS? <p>Halloween Parade - Finalize CY Spring 2025 & Fall 2025 Pictures Website update - BSYSA Locker Room shop</p>
<p>7:45-7:50</p> <p>5 minutes</p>	<p>Field Coordinator: Vacant</p> <ul style="list-style-type: none"> ● IDS? <p>Field Painting - open schedule to sign up for painting rotation</p>
<p>7:50-7:55</p> <p>5 minutes</p>	<p>Equipment Coordinator:</p> <ul style="list-style-type: none"> ● IDS?
<p>7:55-8:00</p> <p>5 minutes</p>	<p>Registrar's Report: (Tara)</p> <ul style="list-style-type: none"> ● IDS? Nothing to report
<p>8:00-8:05</p> <p>5 minutes</p>	<p>Recreation Soccer Coordinator: (Shane)</p> <ul style="list-style-type: none"> ● IDS? <p>Rec jersey options Rec Registration</p>
<p>8:05-8:10</p> <p>5 minutes</p>	<p>Director of Coaching: (Averil)</p> <ul style="list-style-type: none"> ● IDS? <p>Coach Training Dates</p>
<p>8:10-8:15</p> <p>10 minutes</p>	<p>Members at Large/Coaches/Public</p> <ul style="list-style-type: none"> ● IDS?
<p>8:15-8:20</p> <p>5 minutes</p>	<p>Vice President: (Travis)</p> <ul style="list-style-type: none"> ● IDS?

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<p>8:20-8:25 5 minutes</p>	<p>President: (Jason)</p> <ul style="list-style-type: none"> • IDS? Winter travel practice schedule
<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. • Sponsorship - recognize sponsors on Spring Rec Shirts • More clinics for teams with HS school • 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"> • Zero Tolerance policy finalization <p><u>Current To-do's:</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> End of Season Celebration - Nov 22nd - develop plan <input type="checkbox"/> Techne App - work on incentive program <input type="checkbox"/> Goal Training & Ref Clinic <input checked="" 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: November 20th</p>