

Monthly Board meeting

BSYSA monthly board meeting

<p>Date: 2/26/2025</p>	<p>Board Meeting</p> <p>Location: Big Spring Middle School</p> <p>Leader: Jason Zimmerman, President</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 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 5 minutes</p>	<p>Treasurer's Report: (Samantha)</p> <ul style="list-style-type: none"> ● Checking Account: \$ ● Money Market Account: \$ ● 11 month CD: \$ Savings: \$0 ● Incoming: \$0 ● Outgoing (Expenses): ● IDS?
<p>7:40-7:45 5 minutes</p>	<p>Ways of Means Coordinator: (Brandy)</p> <ul style="list-style-type: none"> ● IDS? <p>SnackPass Website</p>
<p>7:45-7:50 5 minutes</p>	<p>Field Coordinator: Vacant</p> <ul style="list-style-type: none"> ● IDS?
<p>7:50-7:55 5 minutes</p>	<p>Equipment Coordinator: Vacant</p> <ul style="list-style-type: none"> ● IDS?
<p>7:55-8:00 5 minutes</p>	<p>Registrar's Report: (Tara)</p> <ul style="list-style-type: none"> ● IDS? <p>Spring travel registrar Competition meeting Travel ball donation Snack pass update Tournament Weekend</p>
<p>8:00-8:05 5 minutes</p>	<p>Recreation Soccer Director: (Shane)</p> <ul style="list-style-type: none"> ● IDS? <p>Rec numbers Moving rec to Byga Parents meeting AGM day</p>
<p>8:05-8:10 5 minutes</p>	<p>Director of Coaching: (Averil)</p> <ul style="list-style-type: none"> ● IDS? <p>Coaching Clinic</p>

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8:10-8:15 10 minutes	Members at Large/Coaches/Public <ul style="list-style-type: none"> • IDS?
8:15-8:20	Secretary (Jess) <ul style="list-style-type: none"> • IDS? Sponsorship Form update Soccer Post - Club weekend
8:20-8:25 5 minutes	Vice President: (Travis) <ul style="list-style-type: none"> • IDS? BYGA update Spring Practice Start (two field updates)
8:25-8:30 5 minutes	President: (Jason) <ul style="list-style-type: none"> • IDS? By-law update discussion Soccer for Success Camp Rec referee and coach clinic
8:30-8:55 25 minutes	IDS (Identify, Discuss, Solve) <ul style="list-style-type: none"> • Rec Registration - Dates- Open December 1st, Close March 1st - allow 2 weeks for scheduling
8:55-9:00 5 minutes	<p><u>To-Do:</u></p> <p><u>Previous To-do's:</u></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Change communication app from TS <input type="checkbox"/> Follow up with Rec Coaches to see if any will be returning <input checked="" type="checkbox"/> Coach Training Dates - March 1st <input type="checkbox"/> Rec Parent Meeting @ 6:30 pm before board meeting <input type="checkbox"/> Continue to look into school fields contract - Jason & Travis <input type="checkbox"/> Fall Travel Registration - Travis <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"/> Year Round Registration Fees - look into creating a committee to discuss. <input type="checkbox"/> Work on restructure of Rec Program - travel coaches come work with rec teams? <input type="checkbox"/> Board Positions to fill - Rec MAL, Field Coord, Equip Coord - Work on socials promos <input type="checkbox"/> Fundraisers - new ideas outside "traditional" <input type="checkbox"/> Focus of development of Players & Coaches - streamline coach training <input type="checkbox"/> Rec Coaching requirements/insurance - Sexual Abuse, Concussion, Background check protocol training <input type="checkbox"/> More clinics/workshops for teams with HS school
	<p><u>Adjourn meeting:</u></p> <p>Motion:</p> <p>Second:</p>
	<p><u>Conclude:</u></p> <p>Next meeting: March 26th, 2025</p>