

# Monthly Board meeting

## BSYSA monthly board meeting

<p><b>Date:</b></p>	<p><b>Board Meeting</b></p> <p>Location: Big Spring Middle School</p> <p>Leader: Jason Zimmerman, President</p> <p>Attendees: Jason Zimmerman, Travis Reed, Samantha Little, Jessica Price, Averil Rhoades, Brandy Welsh, Tara Owings, Katelyn Harrison, Lindsay Graham, Josh Calaman &amp; Greg Ellerman</p>
<p><b>90 minutes</b></p>	<p><b>Agenda Item</b></p> <ul style="list-style-type: none"> <li>• Position Segments</li> <li>• IDS</li> <li>• To-dos</li> </ul>
<p><b>7:30-7:35</b></p> <p><b>5 minutes</b></p>	<p><b>Call to order</b></p> <p>Review and approve past meeting minutes</p> <ul style="list-style-type: none"> <li>• Motion: Sam, Averil</li> </ul> <p>Board/Coach Nominations - Tara Owings to Registrar, Lindsay Graham to Travel MAL</p> <ul style="list-style-type: none"> <li>• Motion: Averil, Sam</li> </ul>
<p><b>7:35-7:40</b></p> <p><b>5 minutes</b></p>	<p><b>Treasurer's Report: (Samantha)</b></p> <ul style="list-style-type: none"> <li>• Checking Account: \$7,281.56</li> <li>• Money Market Account: \$10,114.61</li> <li>• Incoming:</li> <li>• Outgoing (Expenses): Lisa's Bows (Rec T-Shirts)</li> <li>• IDS?</li> </ul> <p>Update Checking Acct information - WIP for EIN to become Non-Profit, By-laws will need to be adjusted. This will not affect how the Association currently runs, non-profit status will allow Association to apply for grants, sponsorships</p> <p>WIP - move \$5K to CD once documentation is updated with bank.</p>
<p><b>7:40-7:45</b></p> <p><b>5 minutes</b></p>	<p><b>Ways of Means Director: (Brandy)</b></p> <ul style="list-style-type: none"> <li>• IDS?</li> </ul> <p>Fundraiser Pretzels, online link \$480 so far      Halloween Parade - Corrine wagon, JD to pull Pictures Oct 8-10th @ Firehouse      T-Shirts - pd, should have in time for rec</p>
<p><b>7:45-7:50</b></p> <p><b>5 minutes</b></p>	<p><b>Field Coordinator: Vacant</b></p> <ul style="list-style-type: none"> <li>• IDS?</li> </ul> <p>Field Painting - open schedule to sign up for painting rotation</p>
<p><b>7:50-7:55</b></p> <p><b>5 minutes</b></p>	<p><b>Equipment Coordinator:</b></p> <ul style="list-style-type: none"> <li>• IDS?</li> </ul> <p>Shed Clean out - completed</p>
<p><b>7:55-8:00</b></p> <p><b>5 minutes</b></p>	<p><b>Registrar's Report: (Tara)</b></p> <ul style="list-style-type: none"> <li>• IDS?</li> </ul> <p>CPYSL Season now open  CPYSL Board Meeting - Sept 4th  New Insurance Certs obtained (per Jason)  Coach Fee Errors - have been reviewed and will be corrected</p>
<p><b>8:00-8:05</b></p> <p><b>5 minutes</b></p>	<p><b>Recreation Soccer Coordinator: (Shane)</b></p> <ul style="list-style-type: none"> <li>• IDS?</li> </ul> <p>Change up Rec Season opener  Possibly increase Rec fee  New Combo locks on sheds</p>
<p><b>8:05-8:10</b></p> <p><b>5 minutes</b></p>	<p><b>Director of Coaching: (Averil)</b></p> <ul style="list-style-type: none"> <li>• IDS?</li> </ul> <p>Rec Coach quit - Shane &amp; Averil working on new coach  Good check in with Rec Coaches</p>

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<p><b>8:10-8:15</b> <b>10 minutes</b></p>	<p><b>Members at Large/Coaches/Public</b></p> <ul style="list-style-type: none"> <li>IDS? Reminders about tents/canopies away from team section, no family near or in team area, seating needs to be approximately 10-15 feet from team area Coaching/Parent Concerns related to a travel team, further discussed internally with executive board</li> </ul>
<p><b>8:15-8:20</b> <b>5 minutes</b></p>	<p><b>Vice President: (Travis)</b></p> <ul style="list-style-type: none"> <li>IDS? Spring Try-Outs - 1 day, 2 fields - potentially Sept 25th, 26th - eval sheets have changed, no points system, acceptance/denial emails sent to parents &amp; coaches, volunteers to "register" kids with pennies &amp; 3s - coaches to meet and confirm and bring to executive board for approval Registration Fees may increase to \$200 for spring Opening Spring Travel Registration</li> </ul>
<p><b>8:20-8:25</b> <b>5 minutes</b></p>	<p><b>President: (Jason)</b></p> <ul style="list-style-type: none"> <li>IDS? Board Vacancies                      Techne App Incentives BSYSA Night                            Rec Game Refs Winter Practices                        Sponsorships</li> </ul>
<p><b>8:25-8:50</b> <b>25 minutes</b></p>	<p><b>IDS (Identify, Discuss, Solve)</b></p> <ul style="list-style-type: none"> <li>Year Round Registration Fees - look into creating a committee to discuss.</li> <li>Winter Workouts - Yolijwa \$30/hr or Turf Time \$100/hr for December, January &amp; February - Mon &amp; Wed nights at Yolijwa, Tues at Turf Time</li> <li>Rec Games - need sign up for HS refs - Tara schedule</li> <li>Sponsorship - recognize sponsors on Spring Rec Shirts</li> <li>More clinics for teams with HS school</li> <li>Insurance policy for Rec Teams</li> </ul>
<p><b>8:50-8:55</b> <b>5 minutes</b></p>	<p><b>To-Do:</b></p> <p><u>Previous To-do's:</u></p> <ul style="list-style-type: none"> <li>AGM/Awards (Fall Only)</li> <li>Zero Tolerance policy finalization</li> <li>Order pennies for try-outs</li> </ul> <p><u>Current To-do's:</u></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Techne App - work on incentive program</li> <li><input type="checkbox"/> Goal Training &amp; Ref Clinic</li> <li><input type="checkbox"/> Finalize bank documentation</li> <li><input type="checkbox"/> Board Positions to fill - Rec MAL, Field Coord, Equip Coord</li> <li><input type="checkbox"/> Make more Rec connections, meetings remain open &amp; increase transparency</li> <li><input type="checkbox"/> Focus of development of Players &amp; Coaches - streamline coach training</li> <li><input checked="" type="checkbox"/> <del>Improve school relationship - BSYSA Night, Use of facilities</del></li> <li><input checked="" type="checkbox"/> <del>Board Meeting - Coach Attendance</del></li> <li><input checked="" type="checkbox"/> <del>Rec Parents Meeting - Board to Attend - Date TBD</del></li> </ul>
	<p><b>Adjourn meeting:</b></p> <p>Motion: Sam</p> <p>Second: Brandy</p>
	<p><b>Conclude:</b></p> <p>Next meeting: September 25th</p>