

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: Jason Zimmerman, Travis Reed, Jessica Price, Samantha Little, Averil Rhoades, Tara Owings, Darbie Nunez, Josh Calaman & Greg Ellerman</p>
<p>90 minutes</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: Travis, 2nd Sam - Approved
<p>7:35-7:40 5 minutes</p>	<p>Treasurer's Report: (Samantha)</p> <ul style="list-style-type: none"> ● Checking Account: \$20,916.01 ● Money Market Account: \$5,126.20 ● 11 month CD: \$5,083.34 Savings: \$0 ● Incoming: \$0 ● Outgoing (Expenses): Robot Invoice - needs to be paid via wire ● IDS? <p>501c3 - no change, IRS still processing</p> <p>Tax - Loss \$24,000, scheduled with Cindy to do taxes</p>
<p>7:40-7:45 5 minutes</p>	<p>Ways of Means Coordinator: (Brandy)</p> <ul style="list-style-type: none"> ● IDS? <p>SnackPass - Larry @ twp, approved to use concession - \$100 deposit, \$50 each time use, reserve Monday before - offer as buyout for fundraiser</p> <p>Website</p>
<p>7:45-7:50 5 minutes</p>	<p>Field Coordinator: Vacant</p> <ul style="list-style-type: none"> ● IDS? <p>Meeting with Scott Penner RE field use - all travel practices to be located at HS fields, school board approved to offer free use of facilities - West Penn as back up if needed due to weather</p> <p>Next Year there will be a \$25 fee for kids that are not BS students</p> <p>Send robot back - Motion: Jess, 2nd Travis - Approved</p>
<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 - 4 players, 2 assistant coaches left to finish GotSport</p> <p>Competition meeting</p> <p>Travel ball donation</p> <p>Snack pass update - see Ways & Means</p> <p>Tournament Weekend - CPYSL will try to get games moved for 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 - 100 enrollments, 17 coaches</p> <p>Moving rec to Byga</p> <p>Parents meeting - March 26th</p>

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	AGM day - June 6th - Sam to contact Randi to schedule
8:05-8:10 5 minutes	Director of Coaching: (Averil) <ul style="list-style-type: none"> • IDS? Coaching Clinic - coffee & donuts, water or gatorade, pizzas for the kids Shipp University Coach - clinic, would like to see a proposal
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 - send out to board members via Soccer Post - Club weekend - contact them
8:20-8:25 5 minutes	Vice President: (Travis) <ul style="list-style-type: none"> • IDS? BYGA update - almost everyone is registered, move forward with rec 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 <ul style="list-style-type: none"> ➢ Add 6th executive board member Registrar, update term length to 2 years for entire exec board ➢ Other board members - rec director, add rec assistant, w&m 1 & w&m 2, rec MAL, travel MAL, school program rep - up to 2 terms ➢ Moving/rosters - does not need board vote UNLESS there is a conflict ➢ Spending limit increase - currently \$200, increase to \$300 ➢ Board Member Responsibilities - pulled from bylaws, with reference to new document. create new document ➢ Member nominations due by May 30th meeting Soccer for Success Camp - would like to have near the end of summer, rolls right into fall rec registration - JT Dorsey to set up camp, get involved with our club to help us grow. Motion: Travis, 2nd Darbie Rec referee and coach clinic - signed up for 2 Saturdays in March for EPYSA workshop
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	<u>To-Do:</u> <u>Previous To-do's:</u> <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 <u>Current To-do's:</u> <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

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	<u>Adjourn meeting:</u> Motion: Averil Second: Jess
	<u>Conclude:</u> Next meeting: March 26th, 2025