## **Monthly Board meeting**

## BSYSA monthly board meeting

Date:	Board Meeting
3/26/2025	Location: Big Spring Middle School
	Leader: Jason Zimmerman, President
	Attendees:
90 minutes	Agenda Item
	Position Segments
	<ul><li>IDS</li><li>To-dos</li></ul>
7:30-7:35	Call to order
5 minutes	Review and approve past meeting minutes  • Motion:
7:35-7:40	Treasurer's Report: (Samantha)
5 minutes	• Checking Account: \$
	<ul><li>Money Market Account: \$</li><li>11 month CD: \$ Savings: \$</li></ul>
	• Incoming: \$
	Outgoing (Expenses):
	• IDS?
7:40-7:45	501c3
	Ways of Means Coordinator: (Brandy)  • IDS?
5 minutes	
7:45-7:50	Field Coordinator: Vacant  • IDS?
5 minutes	
7:50-7:55	Equipment Coordinator: Vacant  • IDS?
5 minutes	• 103:
7:55-8:00	Registrar's Report: (Tara)  • IDS?
5 minutes	Snack Pass CPYSL meeting March 19th overview Ref Fees
8:00-8:05	Recreation Soccer Director: (Shane)
5 minutes	<ul> <li>IDS?</li> <li>Rec players on BYGA</li> </ul>
	Games schedule Playoff schedule
8:05-8:10	Director of Coaching: (Averil)  • IDS?
5 minutes	
8:10-8:15	Members at Large/Coaches/Public  • IDS?
10 minutes	עטו: ■

## **Monthly Board meeting**

8:15-6:20 Secretary (Jess) IDS? Nothing to report  8:20-8:25 Sminutes  8:25-8:30 President: (Travis) IDS? Try-outs Fundraiser Idea  8:25-8:30 President: (Joson) IDS? Team Donations AGM Bylaw Trings Soccer for Success updates  8:30-8:55 Previous To-dots: Previous To-dots: Previous To-dots: Prollow up with Rec Coaches to see if any will be returning Previous To-dots: Prollow up with Rec Coaches to see if any will be returning Rec Coaching requirements/insurance—Sexual Abuse, Concussion, Background check protocol training Coach-Training Dates—March 1st Rec Parent Meeting @ 6:30 pm before board meeting Coentinute to look into school fields contract—Joson 6 Travis Current To-do's: God Training & Ref Clinic Year Round Registration Fees - look into creating a committee to discuss. Work on restructure of Rec Program - Invale Coaches come work with rec teams? Board Positions to fill- Rec MAL, Field Coard, Equip Coard - Work on socials promos Fundraisers - new ideas outside "traditional" Focus of development of Players & Coaches - streamline coach training Mortion: Second: Conclude: Next meeting: April 23rd, 2025		
Nothing to report	8:15-8:20	
8:20-8:25 5 minutes 8:25-8:30 Fresident: (Jason) IDS? Team Donations AGM Bylaw Things Soccer for Success updates 8:30-8:55 105 (Identify, Discuss, Solve) Frevious To-Do: Previous To-do's: Follow up with Rec Coaches to see if any will be returning Rec Coaching requirements/insurance—Sexual Abuse, Concussion, Background check protocol training Continue to look into school fields contract—Jason & Travis Current To-do's: Goal Training & Ref Clinic Year Round Registration Fees - look into creating a committee to discuss. Work on restructure of Rec Program - travel coaches come work with rec teams? Board Positions to fill - Rec MAL, Field Coord, Equip Coord - Work on socials promos Flundraisers - new ideas outside "travillining Focus of development of Players & Coaches - streamline coach training More clinics/workshops for teams with HS school  Adjourn meeting: Motion: Second: Conclude:		
IDS? Try-outs Fundraiser Idea		Nothing to report
IDS? Try-outs Fundraiser Idea	8:20-8:25	Vice President: (Travis)
Fundralser Idea  8:25-8:30 President: (Jason) IDS? Team Donations ACM Bylow Things Soccer for Success updates  8:30-8:55 9:00 5-minutes  10. Dot: Previous To-do's: Previous To-do's: Pollow up with Rec Coaches to see if any will be returning Rec Coach Training Dates—March 1st Rec Parent Meeting & 6:30 pm before board meeting Continue to look into school fields contract—Jason & Travis Current To-do's: Goal Training & Ref Clinic Year Round Registration Fees - look into creating a committee to discuss. Work on restructure of Rec Program - travel coaches come work with rec teams? Board Positions to fill - Rec MAL, Field Coord, Equip Coord - Work on socials promos Fundraisers - new ideas outside "traditional" Focus of development of Players & Coaches - streamline coach training More clinics/workshops for teams with HS school  Adjourn meeting: Motion: Second: Conclude:		• IDS?
8:25-8:30 5 minutes  President; (Jason)  IDS? 1Eam Donations AGM Bylaw Things Soccer for Success updates  1DS (Identify, Discuss, Solve)  To-Do: Previous To-do's: Follow up with Rec Coaches to see if any will be returning Rec Coaching requirements/insurance - Sexual Abuse, Concussion, Background check protocol training Coach Training Dates - March 1st Rec Parent Meeting @ 6:30 pm before board meeting Continue to look into school fields contract - Jason & Travis Current To-do's: Goal Training & Ref Clinic Year Round Registration - Travis Current To-do's: Board Positions to fill - Rec MAL, Field Coord, Equip Coord - Work on socials promos Fundraisers - new ideas outside "traditional" Focus of development of Players & Coaches - streamline coach training More clinics/workshops for teams with HS school  Adioum meeting: Motion: Second: Conclude:	5 minutes	
Team Donations AGM Bylaw Things Soccer for Success updates  8:30-8:55  IDS (Identify, Discuss, Solve)  **  10-Do: Previous To-do's: Follow up with Rec Coaches to see if any will be returning Rec Coaching requirements/insurance - Sexual Abuse, Concussion, Background check protocol training Coach Training Dates - March 1st Rec Parent Meeting @ 6:30 pm before board meeting Continue to look into school fields contract - Jason & Travis Fall Travel Registration - Travis Current To-do's; Goal Training & Ref Clinic Year Round Registration Fees - look into creating a committee to discuss. Work on restructure of Rec Program - travel coaches come work with rec teams? Board Positions to fill - Rec MAL, Field Coord, Equip Coord - Work on socials promos Fundraisers - new ideas outside "traditional" Focus of development of Players & Coaches - streamline coach training More clinics/workshops for teams with HS school  Adjourn meeting: Motion: Second: Conclude:		Fundraiser Idea
Team Donations AGM Bylaw Things Soccer for Success updates  8:30-8:55  IDS (Identify, Discuss, Solve)  **  10-Do: Previous To-do's: Follow up with Rec Coaches to see if any will be returning Rec Coaching requirements/insurance - Sexual Abuse, Concussion, Background check protocol training Coach Training Dates - March 1st Rec Parent Meeting @ 6:30 pm before board meeting Continue to look into school fields contract - Jason & Travis Fall Travel Registration - Travis Current To-do's; Goal Training & Ref Clinic Year Round Registration Fees - look into creating a committee to discuss. Work on restructure of Rec Program - travel coaches come work with rec teams? Board Positions to fill - Rec MAL, Field Coord, Equip Coord - Work on socials promos Fundraisers - new ideas outside "traditional" Focus of development of Players & Coaches - streamline coach training More clinics/workshops for teams with HS school  Adjourn meeting: Motion: Second: Conclude:	0.05 0.70	President: (Jason)
8:30-8:55  IDS (Identify, Discuss, Solve)  *  25 minutes  8:55-9:00  5 minutes    Follow up with Rec Coaches to see if any will be returning   Rec Coaching requirements/insurance—Sexual Abuse, Concussion, Background check protocol training   Coach Training Dates March 1st     Rec Parent Meeting @ 6:30 pm before board meeting   Continue to look into school fields contract Jason & Trovis     Fall Travel Registration - Travis   Current To-do's:   Goal Training & Ref Clinic     Year Round Registration Fees - look into creating a committee to discuss,     Work on restructure of Rec Program - travel coaches come work with rec teams?     Board Positions to fill - Rec MAL, Field Coord, Equip Coord - Work on socials promos     Fundraisers - new ideas outside "traditional"     Focus of development of Players & Coaches - streamline coach training     More clinics/workshops for teams with HS school    Adjourn meeting:     Motion:     Second:     Conclude:	0.25-0.50	
8:30-8:55  IDS (Identify, Discuss, Solve)  **  25 minutes  8:55-9:00  5 minutes  Follow up with Rec Coaches to see if any will be returning Rec Coaching requirements/insurance - Sexual Abuse, Concussion, Background check protocol training  Coach Training Dates - March 1st Rec Parent Meeting @ 6:30 pm before board meeting Continue to look into school fields contract - Jason & Travis  Current To-do's: Goal Training & Ref Clinic Year Round Registration - Travis  Current To-do's: Board Positions to fill - Rec MAL, Field Coard, Equip Coard - Work on socials promos Fundraisers - new ideas outside "traditional" Focus of development of Players & Coaches - streamline coach training More clinics/workshops for teams with HS school  Adjourn meeting: Mation: Second: Conclude:	5 minutes	
8:30-8:55  IDS (Identify, Discuss, Solve)  *  15-Do: Previous To-do's: Follow up with Rec Coaches to see if any will be returning Rec Coaching-requirements/insurance — Sexual Abuse, Concussion, Background check protocol training Rec Parent Meeting @ 6:30 pm before board meeting Coach Training Dates — March 1st Rec Parent Meeting @ 6:30 pm before board meeting Continue to look into school fields contract — Jason & Travis Fall Travel Registration - Travis  Current To-do's: Goal Training & Ref Clinic Year Round Registration Fees - look into creating a committee to discuss. Work on restructure of Rec Program - travel coaches come work with rec teams? Board Positions to fill - Rec MAL, Field Coord, Equip Coord - Work on socials promos Fundraisers - new ideas outside "traditional" Focus of development of Players & Coaches - streamline coach training More clinics/workshops for teams with HS school  Adjourn meeting: Motion: Second: Conclude:		
8:30-8:55  25 minutes  8:55-9:00  5 minutes  Follow up with Rec Coaches to see if any will be returning Rec Coaching requirements/insurance - Sexual Abuse, Concussion, Background check protocol training Rec Parent Meeting @ 6:30 pm before board meeting Continue to look into school fields contract - Jason & Travis Fall Travel Registration - Travis Current To-do's: Goal Training & Ref Clinic Year Round Registration Fees - look into creating a committee to discuss. Work on restructure of Rec Program - travel coaches come work with rec teams? Board Positions to fill - Rec MAL, Field Coord, Equip Coord - Work on socials promos Fundraisers - new ideas outside "traditional" Focus of development of Players & Coaches - streamline coach training More clinics/workshops for teams with HS school  Adjourn meeting: Motion: Second: Conclude:		
25 minutes  8:55-9:00    To-Do:		Soccer for success apacites
25 minutes  8:55-9:00    To-Do:	8:30-8:55	IDS (Identify, Discuss, Solve)
8:55-9:00 5 minutes    Second:   Previous To-do's:   Previous To-d		•
Previous To-do's:    Follow up with Rec Coaches to see if any will be returning		
Follow up with Rec Coaches to see if any will be returning  Rec Coaching requirements/insurance - Sexual Abuse, Concussion, Background check protocol training  Coach Training Dates - March 1st Rec Parent Meeting @ 6:30 pm before board meeting  Continue to look into school fields contract - Jason & Travis  Fall Travel Registration - Travis  Current To-do's: Goal Training & Ref Clinic Year Round Registration Fees - look into creating a committee to discuss. Work on restructure of Rec Program - travel coaches come work with rec teams? Board Positions to fill - Rec MAL, Field Coord, Equip Coord - Work on socials promos Fundraisers - new ideas outside "traditional" Focus of development of Players & Coaches - streamline coach training More clinics/workshops for teams with HS school  Adjourn meeting: Motion: Second: Conclude:	8:55-9:00	
Follow up with Rec Coaches to see if any will be returning  Rec Coaching requirements/insurance - Sexual Abuse, Concussion, Background check protocol training  Coach Training Dates - March 1st  Rec Parent Meeting @ 6:30 pm before board meeting  Continue to look into school fields contract - Jason & Travis  Fall Travel Registration - Travis  Current To-do's:  Goal Training & Ref Clinic  Year Round Registration Fees - look into creating a committee to discuss.  Work on restructure of Rec Program - travel coaches come work with rec teams?  Board Positions to fill - Rec MAL, Field Coord, Equip Coord - Work on socials promos  Fundraisers - new ideas outside "traditional"  Focus of development of Players & Coaches - streamline coach training  More clinics/workshops for teams with HS school  Adjourn meeting:  Motion:  Second:  Conclude:	5 minutes	<u>Previous To-do's:</u>
Rec Coaching requirements/insurance — Sexual Abuse, Concussion, Background check protocol training  Coach Training Dates — March 1st Rec Parent Meeting @ 6:30 pm before board meeting Continue to look into school fields contract — Jason & Travis Fall Travel Registration - Travis  Current To-do's: Gaal Training & Ref Clinic Year Round Registration Fees - look into creating a committee to discuss. Work on restructure of Rec Program - travel coaches come work with rec teams? Board Positions to fill - Rec MAL, Field Coord, Equip Coord - Work on socials promos Fundraisers - new ideas outside "traditional" Focus of development of Players & Coaches - streamline coach training More clinics/workshops for teams with HS school  Adjourn meeting: Motion: Second: Conclude:	5 minutes	☐ Follow up with Poc Coaches to see if any will be returning
training  ☐ Coach Training Dates — March 1st ☐ Rec Parent Meeting @ 6:30 pm before board meeting ☐ Continue to look into school fields contract — Jason & Travis ☐ Fall Travel Registration - Travis ☐ Goal Training & Ref Clinic ☐ Year Round Registration Fees - look into creating a committee to discuss. ☐ Work on restructure of Rec Program - travel coaches come work with rec teams? ☐ Board Positions to fill - Rec MAL, Field Coord, Equip Coord - Work on socials promos ☐ Fundraisers - new ideas outside "fraditional" ☐ Focus of development of Players & Coaches - streamline coach training ☐ More clinics/workshops for teams with HS school  Adjourn meeting:  Motion: Second: Conclude:		
Coach Training Dates		
Rec Parent Meeting @ 6:30 pm before board meeting Continue to look into school fields contract		
Centinue to look into school fields contract		
Fall Travel Registration - Travis   Current To-do's:		
Current To-do's:  Goal Training & Ref Clinic Year Round Registration Fees - look into creating a committee to discuss. Work on restructure of Rec Program - travel coaches come work with rec teams? Board Positions to fill - Rec MAL, Field Coord, Equip Coord - Work on socials promos Fundraisers - new ideas outside "traditional" Focus of development of Players & Coaches - streamline coach training More clinics/workshops for teams with HS school  Adjourn meeting: Motion: Second: Conclude:		
Goal Training & Ref Clinic  Year Round Registration Fees - look into creating a committee to discuss.  Work on restructure of Rec Program - travel coaches come work with rec teams?  Board Positions to fill - Rec MAL, Field Coord, Equip Coord - Work on socials promos  Fundraisers - new ideas outside "traditional"  Focus of development of Players & Coaches - streamline coach training  More clinics/workshops for teams with HS school  Adjourn meeting:  Motion:  Second:  Conclude:		☐ Fall Travel Registration - Travis
Goal Training & Ref Clinic  Year Round Registration Fees - look into creating a committee to discuss.  Work on restructure of Rec Program - travel coaches come work with rec teams?  Board Positions to fill - Rec MAL, Field Coord, Equip Coord - Work on socials promos  Fundraisers - new ideas outside "traditional"  Focus of development of Players & Coaches - streamline coach training  More clinics/workshops for teams with HS school  Adjourn meeting:  Motion:  Second:  Conclude:		Current To-do's:
Year Round Registration Fees - look into creating a committee to discuss.  Work on restructure of Rec Program - travel coaches come work with rec teams?  Board Positions to fill - Rec MAL, Field Coord, Equip Coord - Work on socials promos  Fundraisers - new ideas outside "traditional"  Focus of development of Players & Coaches - streamline coach training  More clinics/workshops for teams with HS school  Adjourn meeting:  Motion:  Second:  Conclude:		<u> </u>
Work on restructure of Rec Program - travel coaches come work with rec teams?  Board Positions to fill - Rec MAL, Field Coord, Equip Coord - Work on socials promos Fundraisers - new ideas outside "traditional" Focus of development of Players & Coaches - streamline coach training More clinics/workshops for teams with HS school  Adjourn meeting: Motion: Second:  Conclude:		☐ Goal Training & Ref Clinic
Board Positions to fill - Rec MAL, Field Coord, Equip Coord - Work on socials promos  Fundraisers - new ideas outside "traditional"  Focus of development of Players & Coaches - streamline coach training  More clinics/workshops for teams with HS school  Adjourn meeting:  Motion:  Second:  Conclude:		Year Round Registration Fees - look into creating a committee to discuss.
Board Positions to fill - Rec MAL, Field Coord, Equip Coord - Work on socials promos  Fundraisers - new ideas outside "traditional"  Focus of development of Players & Coaches - streamline coach training  More clinics/workshops for teams with HS school  Adjourn meeting:  Motion:  Second:  Conclude:		☐ Work on restructure of Rec Program - travel coaches come work with rec teams?
Fundraisers - new ideas outside "traditional" Focus of development of Players & Coaches - streamline coach training More clinics/workshops for teams with HS school  Adjourn meeting: Motion: Second: Conclude:		
Focus of development of Players & Coaches - streamline coach training  More clinics/workshops for teams with HS school  Adjourn meeting:  Motion:  Second:  Conclude:		
More clinics/workshops for teams with HS school  Adjourn meeting:  Motion: Second:  Conclude:		
Adjourn meeting:  Motion: Second: Conclude:		· · · · · · · · · · · · · · · · · · ·
Motion: Second:  Conclude:		1 Plote diffics/ workshops for fearths with this school
Second:  Conclude:		Adjourn meeting:
Second:  Conclude:		Mation
Conclude:		MOHOH.
		Second:
Next meeting: April 23rd, 2025		Conclude:
		Next meeting: April 23rd, 2025