

# Monthly Board meeting

## BSYSA monthly board meeting

<p><b>Date:</b> 07/31/2024</p>	<p><b>Board Meeting</b></p> <p>Location: Big Spring Middle School</p> <p>Leader: Jason Zimmerman</p> <p>Attendees: Chris Nenninger, Samantha Little, Jessica Price, Brandy Welsh, Lee Beecher, Stephanie Martin, Shane Mowrey, Averil Rhoades, Tara Owings, Krissy Cressler, Katelyn Harrison, Joshua Calaman, Travis Reed, Chris Lightner and Tony Fitting</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>7:00-7:05</b> <b>5 minutes</b></p>	<p><b>Call to order   Welcome Address   Housekeeping</b></p> <ul style="list-style-type: none"> <li>● Review and approve past meeting minutes - Motion: Jess P, Second: Sam L</li> <li>● Spring Tryouts &amp; Protocols - development of sub committee?</li> <li>● Zero Tolerance Policy Finalization - pushed to IDS</li> <li>● Discuss &amp; approve 2024-25 meeting schedule - Motion: Jess P, Second: Sam L.</li> <li>● Discuss &amp; approve future school collaboration - Motion: Sam L., Second Chris N.</li> <li>● Motion to extend club memberships - Motion: Chris N., Second: Averil R.</li> <li>● Survey results - pushed to IDS</li> <li>● Motion: Jess P.</li> <li>● Second: Sam L</li> </ul>
<p><b>7:05-7:10</b> <b>5 minutes</b></p>	<p><b>Treasurer's Report: Samantha Little, Treasurer</b></p> <ul style="list-style-type: none"> <li>● Checking Account: \$5,935.24</li> <li>● Money Market Account: \$10,111.61</li> <li>● Incoming: Rec Registrations, \$60 refund</li> <li>● Outgoing (Expenses): \$1200 field fee, \$420 invoice coaches shirts, rec shirts</li> <li>● IDS? Motion to Move \$5,000 to CD to possibly earn more interest. Approved unanimously.</li> </ul> <p>New bank account for new EIN (started)</p> <p>Need July meeting minutes for updating existing bank account and opening new one. Meeting minutes must include names and their titles.</p> <ul style="list-style-type: none"> <li>● Motion: Shane</li> <li>● Second: Averil</li> </ul>
<p><b>7:10-7:15</b> <b>5 minutes</b></p>	<p><b>Ways of Means Director: Brandy Welsh, Ways &amp; Means Director</b></p> <ul style="list-style-type: none"> <li>● IDS? Fundraisers &amp; Halloween Parade</li> <li>● Motion: Pushed to IDS as Brandy was not present for meeting</li> <li>● Second: N/A</li> </ul>
<p><b>7:15-7:20</b> <b>5 minutes</b></p>	<p><b>Field Coordinator:</b></p> <ul style="list-style-type: none"> <li>● IDS? School &amp; Park Contracts - Approve \$1200 check for school contract Motion: Chris N., Second: Shane M.</li> <li>● Motion: Sam L.</li> <li>● Second: Steph M.</li> </ul>

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<p><b>7:20-7:25</b> <b>5 minutes</b></p>	<p><b>Equipment Coordinator: Lee Beecher, Equipment Coordinator</b></p> <ul style="list-style-type: none"> <li>• IDS? Travel Uniforms &amp; Coaches Shirts - uniforms have arrived, waiting on coach shirts, possibly another week for backpacks. New pennies were previously approved for purchase in May.</li> <li>• Motion: Chris</li> <li>• Second: Averil R.</li> </ul>
<p><b>7:25-7:30</b> <b>5 minutes</b></p>	<p><b>Registrars Report: Stephanie Martin, Registrar</b></p> <ul style="list-style-type: none"> <li>• IDS? CPYSL Updates - Referee Fees completed, Fall Rosters need to be completed with the exception of Hurricanes - emails have been sent to teams to complete. Derek Lay, Chris Lightner and Averil Rhoades need to complete coach requirements, Greg Ellerman now coaching - will need to register.</li> <li>• Motion: Sam L.</li> <li>• Second: Averil R.</li> </ul>
<p><b>7:30-7:35</b> <b>5 minutes</b></p>	<p><b>Recreation Soccer Coordinator: Shane Mowery, Rec Coordinator</b></p> <ul style="list-style-type: none"> <li>• IDS? Rec Parents Meeting &amp; Rec Sign ups - 79 rec registrations, 5 coach sign ups. Late registration fee effective 8/1. Rec shirts will need to be ordered. Rec Season begins August 21st, ends October 26th</li> <li>• Motion: Sam L.</li> <li>• Second: Kate H.</li> </ul>
<p><b>7:35-7:40</b> <b>5 minutes</b></p>	<p><b>Director of Coaching: Averil Rhoades, Director of Coaching</b></p> <ul style="list-style-type: none"> <li>• IDS? Coaches Meeting follow up - successful meeting, nothing else to report</li> <li>• Motion: Chris</li> <li>• Second: Shane M.</li> </ul>
<p><b>7:40-7:50</b> <b>10 minutes</b></p>	<p><b>Members at Large/Coaches/Public</b></p> <ul style="list-style-type: none"> <li>• IDS? New CoEd U10 team - receiving good feedback, Running Club went well, would like to possibly do it again next year. Summer workouts were great, had many people from other teams and clubs join us</li> <li>• Do a bio for coaches &amp; board members (possibly Brandy) - will discuss</li> <li>• Motion: Averil R.</li> <li>• Second: Jess P.</li> </ul>
<p><b>7:50-7:55</b> <b>5 minutes</b></p>	<p><b>Vice President: Chris Nenninger, Vice President</b></p> <ul style="list-style-type: none"> <li>• IDS? Goalie Training - one on one training with goalie at Lock Haven, reasonable rates, would limit to keepers that have been in the goal for a while, have true interest in the position.</li> </ul> <p>Chris announced his resignation during his time to speak. Motion was made to elect a new vice president (Sam L, Second Averil R.). Travis Reed was offered position, Travis accepted, Vote was unanimous to move Travis into position.</p> <ul style="list-style-type: none"> <li>• Motion: Sam L.</li> <li>• Second: Kate H.</li> </ul>
<p><b>7:55-8:00</b> <b>5 minutes</b></p>	<p><b>President: Jason Zimmerman, President</b></p> <p>IDS? Spirit Wear - work with Justin, Tryouts - volunteer coaches and board members to develop the tryout process. Travis, Chris N, Chris L, Josh, Averil and Justin to focus on this, need to set dates Late September/Early October.</p> <ul style="list-style-type: none"> <li>• Motion: Sam L.</li> <li>• Second: Chris N.</li> </ul>
<p><b>8:00-8:25</b> <b>25 minutes</b></p>	<p><b>IDS (Identify, Discuss, Solve)</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Survey Results</li> <li><input type="checkbox"/> Zero Tolerance Policy</li> <li><input type="checkbox"/> AGM Fall</li> <li><input type="checkbox"/> Fundraiser</li> <li><input type="checkbox"/> Halloween Parade</li> </ul> <p>Upcoming Dates:              8/17 - CPYSL Season Opens              9/4 - CPYSL Board Mtg              10/14 - Rosters Finalize - can no longer make changes              No Games Labor Day weekend              10/19 &amp; 10/20 Silent Weekend              11/10 end of season</p>

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<p><b>8:25-8:30</b> <b>5 minutes</b></p>	<p><b><u>To-Do:</u></b> <u>Previous To-do's:</u></p> <p><u>Current To-do's:</u></p> <ul style="list-style-type: none"><li><input type="checkbox"/> Techne App - links for parents - follow up w/ Lee</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.</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 type="checkbox"/> Improve school relationship - BSYS Night, Use of facilities, Ball runners</li><li><input checked="" type="checkbox"/> <del>Board Meeting - Coach Attendance</del></li><li><input type="checkbox"/> Rec Parents Meeting - Board to Attend - Date TBD</li></ul>
	<p><b><u>Adjourn meeting:</u></b></p> <p>Motion: Shane M. Second: Sam L.</p>
	<p><b><u>Conclude:</u></b></p> <p>Next meeting: August 28th, 2024</p>
	<p>Documented by Jessica Price, Secretary</p>

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