

# 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</p> <p>Attendees: Jason Zimmerman, Travis Reed, Samantha Little, Jessica Price, Averil Rhoades, Brandy Welsh, Tara Owings, Katelyn Harrison, Lindsay Graham, Mark Graham, Josh Calaman, Greg Ellerman, Justin Barrick, Nikki Barrick, Chris Nenninger, Chris Lightner, Kayla Sherman and Justin Lay</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, Josh Calaman to Head Coach after Fall season concludes</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 Little, Treasurer)</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>Jason Zimmerman, Travis Reed and Samantha Little are authorized signers on the Members 1st bank account.</p>
<p><b>7:40-7:45</b></p> <p><b>5 minutes</b></p>	<p><b>Ways of Means Director: (Brandy Welsh, Ways &amp; Means Coordinator)</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: Vacant</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 Owings, Registrar)</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 Mowrey, Rec Soccer Coordinator)</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 Rhoades, Director of Coaching)</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>8:10-8:15 10 minutes</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</li> </ul>						
<p>8:15-8:20 5 minutes</p>	<p><b>Vice President: (Travis Reed, Vice President)</b></p> <p>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</p>						
<p>8:20-8:25 5 minutes</p>	<p><b>President: (Jason Zimmerman, President)</b></p> <ul style="list-style-type: none"> <li>IDS?</li> </ul> <table border="0"> <tr> <td>Board Vacancies</td> <td>Techne App Incentives</td> </tr> <tr> <td>BSYSA Night</td> <td>Rec Game Refs</td> </tr> <tr> <td>Winter Practices</td> <td>Sponsorships</td> </tr> </table>	Board Vacancies	Techne App Incentives	BSYSA Night	Rec Game Refs	Winter Practices	Sponsorships
Board Vacancies	Techne App Incentives						
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<p>8:25-8:50 25 minutes</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 - Yolijsa \$30/hr or Turf Time \$100/hr for December, January &amp; February - Mon &amp; Wed nights at Yolijsa, 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>8:50-8:55 5 minutes</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"/> BSYSA Night - Stickers Quote (200 pcs), Raffle Tickets (done), Update flyers (Jess), Booth staffing &amp; dessert donations (BSYSA Committee)</li> <li><input type="checkbox"/> Winter Field Reservations - Sam</li> <li><input type="checkbox"/> Rec Insurance - Sam</li> <li><input type="checkbox"/> Registration &amp; Trouts - Open Registration (Jason), Set up pre &amp; post tryout virtual meeting for coaches (Jason), Day of logistics &amp; coach communications (Travis), <b>RESERVE EXTRA FIELD</b> (Jason)</li> <li><input type="checkbox"/> Winter Coupon Fundraiser - Need volunteer to lead</li> <li><input type="checkbox"/> Clinic Communication - girls (Jason), boys (Travis)</li> <li><input type="checkbox"/> Techne App - work on incentive program - create committee</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> </ul>						
	<p><b><u>Adjourn meeting:</u></b></p> <p>Motion: Sam</p> <p>Second: Brandy</p>						
	<p><b><u>Conclude:</u></b></p> <p>Next meeting: September 25th, 2024</p>						
	<p>Transcription provided by Jessica Price, Secretary</p>						