

BSYSA Board Meeting
Agenda for
August 30, 2023

Call to Order @ 735p

- **Approval of Minutes**

Motion: Steph

Second: Brandy

Guests- Please sign in if you haven't already!

In Attendance: Chris Nenninger, Brandy Welsh, Justin Lay, Samantha Little, Stephanie Martin, Greg Ellerman, Tony Wiser, Lee Beecher, Michael Owen, Jason Zimmerman , Matt Seibert, Shane Mowrey, Paul Thompson and Cara Rhone

- **Old Business**

1. First aid kits- there is enough for both travel and rec teams. Recommend purchasing or stocking a larger first aid kit for the travel teams. **Voted to purchase 6 new first aid kits that are more than just the basic kit (\$300-\$400 for kits).**

Motion: Chris

Second: Jason

2. AED Machine update- located at the restroom areas at West Pennsboro Park. Possibly to get a grant to purchase AED for each travel team to take with each team. Steph is working on the grant through UPMC. She will keep us posted. Greg asked about what other organizations have?

3. **Emergency plan status- assignment? Chris reported no movement at this time.**

4. CPR certs- Steph asked how many coaches would need it? Would it be mandatory for all rec and travel coaches? She will follow up, for she has regulations that she needs to follow when certifying people.

5. Adding medical forms to registration- Cara have old info sheet? **Cara provided an Emergency Form and will email copy to Shane and Lee to be placed on the website.**

6. Future planning AGM, Events ideas and Calendar info? Need to get the kids involved so we can talk with the parents. Then lead into awards that brings the kids back in. How can we get the community involved? **Brandy, think about how we can create events to get the community involved (cornhole tournament, carnival).**

Calendar has been updated. Will continue to put items on the calendar as we confirm dates.

7. Board meeting location change- starting next month (September) we will move to the Big Spring Middle School. **Greg will work on getting the dates to the BSMS office.**

Motion: Chris

Second: Sam

- **New Business**

Lee attended the West Pennsboro meeting on Tuesday 8/29/23 in regards to the cost of our rental fee to use the fields. This year the fee will be \$1500. Sam will send a check.

Cara will talk with Big Spring School District to see if they have the space to host both travel and rec starting next Fall. Also, what would that cost look like?

What is the plan for Winter? The plan could be to have one night for Rec kids and one night for Travel. Who and where would we be running the open gyms? **Greg, can you poll the**

coach to see if there is interest? Is Turf time available and what is the cost? Sam will reach out to the owner. Travel coaches need to poll their teams to see if they are interested in winter practices at Turf time? Sam will let Chris and Lee know.

Greg spoke about the winter session that he offers on the BS turf field. Can we offer it to those that would be able to make it? Greg will share the information once he has it worked out.

Sam about yard signs, would that be an option to purchase with their name and number on it. Brandy can look into it.

- **Treasurer Report:** (Sam)

1. Checking account- \$12839.68 (subtracted the \$1500 for West Pennsboro)
2. Money market- \$10079.28
3. Expenses-\$1500 West Penn rental, possibly will have paint from Benders. Sam will touch base with Benders to put our card on file.

Sam purchased a laptop, also purchased quickbooks. She explained how quickbooks works. So anyone that takes money out or puts in, it automatically feeds to quickbooks.

Motion: Chris

Second: Shane

- **Way of Means Director:** (Brandy)

1. Fundraiser packets for candy bars are almost done. She will hand out the packets starting next week.
2. Pictures are scheduled 10/5 and 10/6 start at 5p, end 745p. Newville firehouse is the location.

Motion: Shane

Second: Steph

- **Field Coordinator:** (Derrick)

1. Fields are painted for rec and travel.
2. Paint ordered. Will pick up the paint Thursday 8/31/23.

Motion: Chris

Second: Shane

- **Equipment Coordinator:** (Jason)

1. Lee- more pug nets and equipment for training options? Travel coaches, can you make a list of what you would like to have available. We will take a vote next board meeting on what and how much to spend.

Team benches need to be replaced.

Recommended to purchase colored cones and maybe two different sizes.

Recommended to purchase numbered pinnies for travel tryouts. *Steph/Cara could put vinyl on the extra pinnies we have already.

Game balls are not holding air, we may need to replace them. They like the style.

Greg is going to look to see what the BSSD can maybe hand down that they don't use or they have replaced it with something newer.

2. Grants- is submitting a grant to Dicks Sporting Goods to see what they can offer to the club.

Motion: Chris

Second: Shane

- **Registrars Report: (Steph)**
 1. Silent weekend is 10/14 and 10/15.
 2. Deadline for any player changes is 10/16.
Motion: Shane
Second: Chris
- **Recreation Soccer Coordinator: (Shane)**
 1. Game schedule and tournament created and open. Everything can be found on the website.
 2. Jerseys ordered and should have them by the first game.
Motion: Chris
Second: Jason
- **Director of Coaching: (Greg)**
 1. Camp turnout- shared the feedback via email. 24 families responded to the feedback. Tony expressed that it was a great camp overall. Only feedback was the timing of the camp (start of the travel season) and he would have liked to have seen more coaches involved.
 2. Rec game rules sent to coaches?- US Soccer offers rules for rec, he has them printed for everyone to view. He will take any feedback on them or if we need to modify any of the rules. If none, he will then create and put out to all the rec coaches.
 3. Will there be officials for the U10 for the games? Greg will reach out to the BS High school boys/girls to see if anyone would be interested. Michael Owen offered to officiate any U10 game, as long as he doesn't have a game at the same time. He is willing to donate his time. Motion to pay \$20 per game: Chris Second: Jason
Motion: Sam
Second: Shane
- **Members at Large / Coaches**
 1. Nothing to report.
- **Vice President: (Chris)**
 1. Having the right people in the right positions is key! Lee and Chris are going to look into the past 5 years of financials.
 2. Would like to see an annual budget for the club. A smaller group needs to get together to work on what that budget would look like. Chris will put an email out to see when it would be best to meet. The small group should include, President, Vice President, Director of Coaching and Recreation/Equipment/Field Coordinator.
 - a. Look into filing non profit and or taxes.
 - b. Also look into having legal and taxes. Sam stated that she knows a couple people that she will reach out to, and if they would be interested in being a go to if we needed legal or financial guidance.

Motion: Jason
Second: Shane
- **President: (Lee)**
 1. Travel tryouts date set and registration open- It was recommended not to have it the last week in October due to travel schedules and the Rec tournament. It was suggested

to do two nights for both boys and girls. What type of try out structure would you like to see. Suggestion of small drills for a couple minutes and live play. Greg, Chris and Lee will work things out within the next two weeks.

2. Evaluations for rec teams prior to tryouts
3. Youth night at the high school game- JV 530p, V 7p against Boiling Springs on 9/14/23 - anyone that wears their jersey will get in free. Parent will have to pay. Recognition of players/coaches during half time. Tunneling for the start of the Varsity game with the players. Possibly ball boys/girls to help the helpers. Meet and greet at the end of the game. Lee will send out the information via email.
4. Amendment approved for the ByLaws. Need to get them onto the website asap. Cara will send the updated ByLaw to Lee and Shane to post to the website.
5. Need to put meeting minutes on the website. Brandy will work on setting up a page on the website. Cara will convert the meeting notes from a google doc to a word or pdf to have placed on the website. Once complete, will send them to Brandy to upload.

Motion: Chris

Second: Jason

Meeting adjourned @ 950p

Motion: Steph

Second: Shane