

# Berlin Youth Soccer Association

Agenda for meeting on September 17<sup>th</sup>, 2018

- I. Approval of Minutes
  - i. Motion to accept
  - ii. Seconded
  - iii. Approved
- II. Division Reports –
  - i. Nutmeg- Going well, uniforms are handed out. One uniform in the shed.
    - i. Kristen is working out
  - ii. Refund- Junior Boys – Every spot is taken, since we filled can we apply the funds to the next season for a different kid.
    - i. Motion to refund – less the fees
    - ii. Second
      1. Discussion- Hardship
    - iii. 1 For
    - iv. 4 Nay
  - iii. Not passed.
  - iv. Tom Moskitis – Broken Arm – Refunded + Late Fee
    - i. Motion to refund
    - ii. Second
    - iii. Passed
  - v. Junior Girls
    - i. Everything going well.
  - vi. Senior Boys
    - i. Good, no issues
  - vii. Travel is Current
- III. Registrar – Ron Filipek
  - i. Registration is over, 50 people less than last year, down 10%. Coaching passes are out.
  - ii. Mini kickers end on the 23<sup>rd</sup>
  - iii. Team Connect – Standardize field names for app purposes.
    - i. Everyone is set except for mini-kickers
    - ii. Medical forms there as well
  - iv. Add on after registration – football schedule doesn't conflict, so he is now able to play.
    - i. Motion to let the kid play and pay late fees
    - ii. Second
    - iii. Discussion – Team is short, they have the uniforms –
    - iv. Passed
- IV. Equipment – Ed Grimm
  - i. All is good
  - ii. Ordered new goals
  - iii. Must have lanyards
- V. Referees –

- i. 3 new referees
- ii. No issues so far
- iii. Coaches are responsible for parents
- iv. NO games will be played without passes regardless of reason

## VI. Old Business

### Procedure for Board Vote between meetings:

- i. A board member proposes an electronic vote. The proposal must include the statement of the issue along with any pertinent information.
- ii. The proposal shall be emailed to the club president and VP-Administration.
- iii. If appropriate, the proposal shall be emailed to all board members for consideration and vote. The president/VP-Administration will include the date by which board members must reply with their vote.
- iv. Any board member will be allowed to note their thoughts for consideration by reply to all.
- v. Any board member may delay the vote until the next meeting if it is felt a broader discussion is necessary.
- vi. The president/VP-Operations will summarize the results and publish the final determination to all board members.
- vii. Results of the vote will be documented in the minutes of the following scheduled meeting.
- viii. Motion
- ix. Second
- x. Approved

## VII. New Business

- i. Pictures feedback –
- ii. May need some more time
  - i. Maybe do nutmeg separately
- iii. Entering travel scores
  - i. Not yet

**Next Meeting: Monday October 1<sup>st</sup>, 2018**

Website [www.bysa.org](http://www.bysa.org)