

SYSA Board Meeting Agenda – December 4, 2023 7:00 PM

1. Call Meeting to Order / Roll Call (Secretary or designee) – Greg, Nick, Melissa, John, Kayla, Kaitlin, Adrienne, Tabitha, Kyle, Kevin
2. Requests to Speak or Comments from Public, Guests, or Park Executive Director
3. Closed Session (if requested) - Roll Call Vote
4. Reconvene to Open Session (possible actions following Closed Session)
5. Approve Minutes of Previous Meeting (November Regular & Special)
6. President's Report
7. Finance Coordinator Report (Tabitha)
8. Unfinished Business
 - Outstanding Sponsor Payments
 - Sponsor Plaque Distribution
 - MH Tournament - Financial Report, Road & Fence Signs Down, Shirts
 - MH Tournament Email
 - Catch Nets for SIC & Sonus/Savvi – nets, poles, misc. Park is planning for the work now.
 - End of Fall Season Items – Concessions Clean Out - Inventory
9. New Business
 - Goals at HMS – Vienna HS Soccer
 - Board Member Resignation
 - New Board Member Consideration
 - New Park District Five Year Affiliation Agreement Starting in 2024
 - Treasurer Officer Position – Transition from Coordinator
 - By-Laws Changes – Treasurer Officer and Others
 - Sponsor Coordinator and Coaches Coordinators
 - Sponsorship Formal Plan – has to be approved and meet HTPD guidelines.
 - SYSA Banking, Registration (SportsEngine), Budget Development
 - SYSA Reorganization Check List Review and Updates
 - Coordinator Reports
10. Future Business/Important Pending Dates
 - Future Tournaments
 - Travel Uniforms & Fees (John & Nick)
 - Additional Facility Upgrades
 - Field sign replacement for any deteriorated signs – SIC (Greg has artwork)
 - Integrity Sponsorship
11. Next Meeting Date: January 8th, 2024 7:00 PM at Park Community Room
12. Adjournment