



SYSA Meeting

Date/Time

February 6 – 7:00pm

Attendees

Greg McCulloch

Nick Lands

John Gunning

Justin Allen

Jeremy Palmer

Kayla Brasher

Adrienne Hubbs

Blake Emery (Park Director)

Call to Order

A call to order was made by Greg McCulloch at 7:02pm.

Board Minutes

Board Minutes from last meeting were discussed and approved.

President's Report

Greg informed board about the resignation of Nathan Langford. The board acknowledged the resignation.

Ultra Soccer Academy withdrew their 3v3 proposal with SYSA after discussions with the park office.

Greg informed the board that Tabitha Mitchell is interested in joining the SYSA board. The board discussed and Kayla made a motion to accept Tabitha on the board. Jeremy seconded. The board voted 7-0. Welcome to the board Tabitha Mitchell.

Finance Report

Nick informed the board where the finances were according to last month and according to the year prior. This month we had revenue of \$781.00

Unfinished Business

The board discussed unpaid fall rec/travel fees.

The board discussed sponsor plaques and Greg will get with Melissa on this.

The board discussed fall tournament and the addition of a spring SIMSS tournament. Nick and John will explore options for this.

New Business

The board discussed Spring Travel/SIMSS registration online with a pay then only option.

The board discussed Spring Travel/SIMSS tryouts. If your team is the same as fall travel, then you don't have to have a tryout. If you need players, you have to host a tryout for all kids in the age group.

Greg informed the board he would like to get a Kindergarten boys team together to send to the tournaments. This will only help our program going further.

Future Business

Kayla will print off and bring to the next meeting the referee pay scale that will be used for the upcoming season.

Sponsor signs need to be reviewed for deterioration and replaced if needed.

The board needs to look at replacing the wood for the kick wall and putting in a new location for functionality.

Kiwanis has asked SYSA to host a food tent at our tournaments. The board needs to discuss at next meeting and get back with them.

Adjournment

A motion was made to adjourn the meeting by John Gunning at 4:50pm and seconded by all. Next meeting is on March 6, 2023 at 7:00pm.

Signature: *Nicholas L Lands*

Date: 3/04/23