

## SYSA Board Meeting Agenda – February 12, 2024 6:00 PM

- Call Meeting to Order / Roll Call (Secretary or designee) – Greg, Nick, John, Kayla, Kaitlin, Adrienne, Tabitha, Kyle, Kevin, Adam
- Requests to Speak or Comments from Public, Guests, or Park Executive Director
- Closed Session (if requested) - Roll Call Vote
- Reconvene to Open Session (possible actions following Closed Session)
- Approve Minutes of Previous Meeting
- President's Report
  - Treasurer Election
- Treasurer Report
- Unfinished Business
  - Fall Outstanding Sponsor Payments ; Fall Sponsor Plaque Distribution
  - Catch Nets for SIC & Sonus/Savvi – nets, poles, misc. Park is planning for the work now.
  - Approve By-Law Changes
  - Approve PO Box annual fees.
  - Approve SportsEngine fees.
  - Approve where to have banking accounts.
  - Sponsorship Plan (Kyle)
  - Financial Services
  - Review Financial Transition and Status of Each Item
  - Soccer equipment request: SIMSS Boys (soccer balls and other items)
  - Field Maintenance – Lakeland – Danny Bartok proposal
- New Business
  - Spring Travel Teams: Coaches, Tournaments, Tryouts – K Boys, 3-4 Boys
  - 2024 Planning Calendar
  - Coordinator Reports
- Future Business/Important Pending Dates
  - 2024 Tournament Planning
  - Travel Uniforms & Fees (John & Nick)
  - Vacant Coordinators: Coaches Coordinator, Schedule Coordinator
  - Insurance Renewal: Expires August 31, 2024. Begin process renewal process July 1.
  - Fall field sign replacement for any deteriorated signs – (Greg has SIC artwork)
- Next Meeting Date: March 4, 2024 6:00 PM at Bible Baptist Church Harrisburg
- Adjournment