



SYSA Meeting

Date/Time

February 12 – 6:00pm

Attendees

Greg McCulloch

Nick Lands

Kyle Hodson

Kevin Douglas

Adrienne Hubbs

Kaitlin Wilson

Call to Order

A call to order was made by Greg McCulloch at 6:04pm.

Board Minutes

Board Minutes from last meeting were discussed and approved.

President's Report

Greg updated the board that Tabitha Mitchell agreed to assume the role of treasurer unless another board member wanted the position. Greg nominated Tabitha to assume the role of treasurer. All present, voted yes for Tabitha to be treasurer.

Treasurer Report

Greg informed board of treasurer report. The board discussed and approved.

Unfinished Business

The board discussed outstanding sponsor payment and fall sponsor plaque distribution.

The board discussed catch nets for SIC and Sonus/Savvi Fields.

The board discussed by-law changes and brought to a vote. Kyle made motion and Kevin seconded the motion. All present voted in favor.

Greg presented the board with options on getting a P.O. Box for SYSA. First option was a size 1 P.O. Box at the price of \$84 plus \$10 deposit. Second option was a size 2 P.O. Box at a price of \$120 plus a \$10 deposit. The board discussed. Greg entertained the size 1 P.O. Box. Kyle made motion to go with the size 1 box and Kevin seconded. All present voted in favor of the size 1 box.

Greg informed the board of the fees for Sportsengine. The cost would be \$799 per year + 3.5% registration fee and a \$2 per transaction fee. The board discussed. Kaitlin made a motion to approve the cost and Kyle seconded. All present voted in favor.

Greg informed the board of banking options for SYSA and entertained Legence Bank. Kyle made motion to approve Legence Bank and Kevin seconded. All present voted in favor.

The board discussed the sponsorship plan presented by Kyle at last meeting. Greg will send sponsorship plan to Park Director Blake Emery for approval.

The board discussed financial services used for SYSA in the future. Greg has set up a meeting with Kemper Financial this Thursday for further guidance and will report back to the board.

Sam DeCaro (SIMSS boys coach) reached out to the board about the possibility of getting soccer balls and equipment purchased for his team. The board discussed and Greg is going to reach out and talk to him about more specifics and report back to the board.

Greg informed the board of a quote by Lakeland Lawn Care for work at the soccer complex. The quote of \$1,748.00 included liquid application to the facility, a pre-emergent, broadleaf weed control, fertilizer and iron. The board discussed and came up with three options and took to a vote.

Option 1: Don't do anything – Nick and Kevin voted for this option.

Option 2: SYSA would cover 2/3 of the cost and would ask the park to cover 1/3 – Greg, Kyle, Adrienne, and Kaitlin voted for this option.

Option 3: SYSA pays for all of it.

Option 2 won with 4 votes and Greg will send request to Park Director Blake Emery if park is willing to help.

New Business

The board discussed spring travel teams, coaches, and tryout dates.

The board discussed the 2024 Planning Calendar.

The board discussed coordinator reports.

Future Business/Important Pending Dates

2024 Tournament Planning. No middle school tournament.

Travel uniforms and fees. (John and Nick)

Vacant Coordinators: Coaches coordinator and schedule coordinator.

Insurance renewal: Expires August 31, 2024. Begin Process renewal July 1.

Fall field sign replacement for any deteriorated signs – (Greg has SIC artwork)

Adjournment

A motion was made to adjourn the meeting by Kyle at 7:48pm and seconded by all.

Next meeting is on March 4, 2024 at 6:00pm at Bible Baptist Church in Harrisburg, IL.

Signature: *Nicholas L Lands*

Date: 2/26/24