

SYSA Board Meeting Agenda, January 8, 2024.

1. SYSA Board Meeting was called to order at 6:06 pm.
  - a. Roll Call: Greg, Nick, John, Kayla, Kaitlin, Tabitha, Kyle, Kevin & Adam.
  - b. Melissa and Adrienne were not present.
2. Park Executive Director Report
3. Closed Session
4. Open Session
5. Approve the minutes
  - a. Greg entertained a motion to approve the minutes from the December Board meeting. Tabitha makes a motion to approve the minutes. Kyle seconded the motion.
6. President's Report
  - a. Welcome New Board Member: Adam Stanley
  - b. Resignation of Board Member
    - i. Greg entertained a motion to approve the resignation of Melissa from the Board. Kyle made a motion to approve the resignation. Nick seconded the motion.
7. Financial Report
  - a. Tabitha reported a \$2, 845 profit from the Michael Herrin Tournament.
8. Unfinished Business
  - a. New Park District Five-Year Affiliation Agreement Approval
    - i. Greg entertained a motion to approve the five-year affiliation agreement. Kyle made a motion to approve the agreement. Nick seconded the motion.
  - b. Fall Outstanding Sponsor Payments and Plaque Distribution
  - c. Michael Herrin Tournament E-mail
  - d. Catch Nets for SIC & SONUS/Savvi- nets, poles, misc. Park is planning for the work now.
9. New Business
  - a. Field Maintenance-Lakeland-Danny Bartok will have something for discussion at the February meeting.
  - b. Need for Financial Advisor/CPA Services – IL Department of Revenue Sales Tax, etc. 501c3 filing.
    - i. Greg will check with Kemper.
  - c. Need a mailing address for the 501c3. Greg will check into whether a physical or PO Box is required.
  - d. Treasurer Officer Position - (get bonded) - Transition from Coordinator
    - i. Tabitha will consider the position. Will make final decision by February meeting.
  - e. By-Law Changes – Treasurer Officer and Other Changes
  - f. Sponsor Coordinator Position
    - i. Greg entertained a motion to nominate Kyle for Sponsor Coordinator. Nick made a motion to approve the nomination. Kayla seconded the nomination.
    - ii. Kyle accepted the Sponsor Coordinator position.
  - g. Sponsorship Formal Plan – has to be approved to meet HTPD guidelines.
    - i. Kyle will submit plan to be approved at the February meeting.
  - h. SYSA Bank Account – determine where – need Treasurer in place prior.
  - i. SYSA SportsEngine Account – needs to be in place prior to Fall registration can start

j. Coordinator Reports

10. Future Business/Important Pending Dates

- a. 2024 Planning Calendar
- b. 2024 Tournament Planning
  - i. April 6 & 7 for local tournament
  - ii. Marion, IL – First week of May
  - iii. Perryville, MO – Second weekend in May
  - iv. Cape Girardeau, MO – Third weekend in May
- c. Travel Uniforms and Fees (John & Nick)
- d. Field Sign replacement for any deterioration
  - i. Greg has artwork for the new SIC sign.
- e. Integrity Sponsorship

11. Next meeting date: February 5 at 6:00 PM at Bible Baptist Church, Harrisburg, IL 62946.

12. Greg entertained a motion to adjourn the meeting. Kyle made a motion. John seconded the motion. Motion carried. The meeting is adjourned at 8:01 pm.