

SYSA Board Meeting Agenda – August 5, 2025 6:00 PM

- Call Meeting to Order / Roll Call (Secretary or designee) – Greg, Nick, Kaitlin, Adrienne, Tabitha, Kevin, Adam, Jessica, Michael
- Requests to Speak
- Closed Session (if requested) - Roll Call Vote
- Reconvene to Open Session (possible actions following Closed Session)
- Approve Minutes of Previous Meeting
- Presidents Report
 - Registration Update – Practices can begin next Monday
 - Fall Rec Shirt Order Released (Kaitlin)
 - 40 gallons of paint ordered and delivered – reimbursement Greg
 - HMS Tryouts Sunday August 17, Travel Sunday September 7 – details on website.
- Treasurer Report
- Unfinished Business
 - Taxes: Greg – Kemper meeting Aug. 15 - due 15th Day of 5th Month after end of FY – November 15
 - Sponsors – Teams, Fields, Kick Wall, Fence Signs (Jessica)
 - Integrity Roofing – Vandalism and Sign Replacement (Jessica) Other signs in progress?
 - Concession worker and referee compensation
 - Net Replacement: Catch Nets end of SONUS, KC Field, etc. (Michael)
 - Tropical Sno (LaNette Proctor) at Rec Games Approval
 - Referee Clinic Saturday August 9th 8am – 4pm Community Rm is Reserved (Kevin)
 - Coaches Background Checks completed by Aug 8 and to Park before practices begin Aug 11 (Nick)
 - Field Safety Checks – Park 1st week SYSA 3rd week & document (Michael)
 - Net Maintenance - potential shift in responsibility on checks and maintenance. Catch Nets?
 - Turf Maintenance – Park (fertilizer and seed – no chemicals). Chemicals Contract Service.
 - Winter Futsal Approval
 - New website in SportsEngine by Sept 2025 (in progress). Want to change our domain name?
- New Business
 - Games schedules in SportsEngine Mon Aug 25 – Games Begin Tues Sept. 2.
 - Monday September 22 order trophies and medals Nick.
 - Picture Day Saturday September 13 (am) – Adam
 - Coke Order communication - \$300 minimum to keep coolers. After from anywhere (Adrienne)
 - Coordinator Reports
- Future Business/Important Pending Dates
 - Add MH Tournament (Nov 1 & 2) to Insurance – in place by October 15. Futsal?
- Next Meeting Date: Tuesday September 2 7:00pm Bible Baptist Church Harrisburg
- Adjournment