# SYSA Meeting-June 10, 2025

### Call to order/Roll Call

Present: Greg, Adrienne, Tabitha, Kaitlin

Members not in attendance: Nick, Kevin, Adam

Greg called the meeting to order at 6:04pm

### Request to Speak:

Dylan Butler proposed SYSA to take over the Winter Futsal Program which was once operated by Ulta Soccer Academy. Butler predicts 100-125 youth to join the program. Board agreed to table the proposal and schedule a special meeting to discuss program details prior to taking a vote.

## 2025-2026 Election, New Members & Resignations:

John Gunning and Kyle Hodson both submitted their resignation as board members. Greg made the motion to accept their resignations, Kaitlin Second. All present voted to approve resignations.

Greg nominated Michael Oestreich as Facility Coordinator and Jessica Herren as Sponsor Coordinator. Kaitlin made the motion, Adrienne second, all present voted Yes

President: Michael nominated Greg McCulloch

Vice President: Greg nominated Nick Lands

Treasurer: Greg nominated Tabitha Mitchell

Kaitlin made the motion to approve the nominations, Michael second, all present voted yes

# Approval of minutes

Call to approve April minutes (No May Meeting)

Tabitha made motion and Adrienne seconded. All present voted to approve minutes.

# Reports

#### **President's Report**

Greg request to be reimbursed for the SIMMS Championship Medals (MH Tournament) cost of medals: \$52.00

Greg returned \$495.00 cash from left over SIMMS Referee money to Treasurer for deposit.

Harrisburg Park Office Recreation Director Jill asked to schedule PreK/K games at the same time as Flag football. Board agreed not to allow games to be played at the same time due to concession stand conflict and parking.

Registration deadline is July 18th. We currently have 70 players signed up.

**Treasurer's Report:** Tabitha presented the board with the financials from April and May. Call to approve report: motion- Kaitlin, Second-Michael.

### Unfinished business

Draft Meeting: Initial Team Draft July 21st @ 5:00pm (BOARD ONLY)

Draft Meeting: Finalize Team Draft July 24th @ 5:00pm (BOARD ONLY)

Coaches Meeting: Pick up teams July 28th @ 6:00pm (Coaches and Board Members)

August 3<sup>rd</sup> (Finalized Teams/Sponsors NO CHANGES)

August 4th Shirt Order Placed

#### **New Business**

Greg request reimbursement for HMS Soccer Pins and Squeegee (Total Cost: \$271.22)

Spring Travel Reimbursement to Richard Gordon. Daughter was injured prior to season and was unable to play.

Integrity Roofing Field Sign was damaged and needs to be replaced prior to Fall Season.

Make updates to the website photos/documents and board members.

LaNette Proctor with Tropical Sno request to set up at Rec Games this Fall. Greg will speak with Blake and LaNette about possible dates and park approval.

Insurance Renewal. Greg will request new insurance quotes.

Taxes: Tabitha and Greg will be meeting with Kathy Rice regarding end of the year taxes

**Coordinator Reports:** No reports

# <u>Future Business/Important Dates</u>

Review/Modify Concession and Referee compensation Order 40 gallons of Paint Replace Catch Nets: Facility Coordinator Review

# Next Meeting/Adjournment

Next meeting is set for Tuesday, July 1St, 2025 at 6:00pm Bible Baptist Church Harrisburg

Meeting was adjourned at 7:30pm. Motion to adjourn Michael, Adrienne Second