

Board Members Meeting Minutes  
January, 2018

Presenting:

1. William Freeman
  - a. GCM Boy's Soccer Coach
  - b. Proposal to build a relationship between BSYSC and GCM
  - c. Construct a Mechanism to propose to BSYSC Coaches
  - d. Coordinate with BSYSC Coaches and Communicate to GCM Coaches as to the number of Coaches/Teams interested
  - e. Communicate to Coaches the dates proposed by GCM
  - f. All 7:00 PM Varsity Games
  - g. Start with 1 team divide it to play
    - i. Move forward to two teams playing against each other
  - h. Liability form needs to be filled out to participate
    - i. To be provided by GCM Coach
  - i. Participants need to show up 30min prior to walk out for National anthem
  - j. Create a communication channel between BSYSC and GCM Coach for activities at BSYSC
  - k. Get banners for Club to be left at location at GCM

1. President (Alejandro F. Cortes)

1. Present
  1. Formalize Israel Gonzalez as new Vice President (Present)
  2. Marie's Comments about Coaching New Coached
    1. Meeting for U6 and U8 Coaches
    2. Meeting for older teams
    3. Propose a position for a Coach Liaison for U6 and U8 Level
      1. Organize a list of Liaison responsibilities list
    4. Dates for U6 and U8 meeting
    5. How to get into gotsoccer coaches account
    6. Change meeting
    7. Talk to George regarding video development and get quotes for this
  3. Marie's Comments regarding U6 Schedule
    1. Modify Schedule
    2. 8 vs 10 games
    3. Leave 10 games start at Feb 26th
  4. Dynamo Sport LLC – Soccer Clinic
    1. Coaching classes for players and coaches
    2. Move forward with informing interest
  5. Dynamo Sports LLC- Uniforms
    1. Continue with discussing

2. Move forward with sending them a design and get samples
2. Proposed items
2. Secretary (Magnolia Rodriguez)
  1. Present
    1. Coaches Meeting for U6 and U8 Class/Clinic February 10<sup>th</sup> at the fields
      1. Send out email and Facebook notification
      2. Time 9:00 to 1:00
        1. Get food for Coaches
    2. Sports Expo 20<sup>th</sup> and 21<sup>st</sup> of January – start at 10 to 5 and 1 to 5 pm
      1. Need Volunteers
      2. Bring Club Laptops for Registration
      3. Bring Uniforms
      4. Banner
      5. Dynamo Uniforms and Soccer Balls
      6. Add Facebook event
      7. Bring trophies
  2. Update March meeting schedule from the 12<sup>th</sup> to the 5<sup>th</sup> of March
    1. Elo may not be here
  3. Add an additional date for the U6 for March 19th
3. Treasurer (Elo Veselka)
  1. Present
  2. Financial report (overview)
    1. \$4,000 in checking
    2. \$1,776 for checks that have not cleared
    3. ~\$45,000 registration account
    4. Expenses for 2017 fall season
      1. Bought back drop nets (to be installed)
      2. Benches (to be installed)
        1. Determine where the nets need to go
        2. Contractor to write up construction for benches
      3. Goalie equipment for 11v11 teams
        1. Club typically does not get this equipment
        2. Moving forward with providing basic goalie equipment for advance teams – not recreational.
      4. Rent a GPS tracking system and services this year
        1. Previous season we did not pay for GPS tracking system
      5. \$1,700 for laptops for club (Registrar and Treasurer)
      6. Additional goal net purchases (
        1. some replaced
        2. other to be installed
      7. Back bars purchased as well ~\$3,000
    5. Spring and Fall gain 11,000 dollars
    6. Increase in the price of the D2 uniforms due to moving to higher cost brands

1. Parents paid for the difference
  7. STYSA fee \$4550
  8. \$2800 for John Deer Mule to haul seed and dirt on the fields
  9. \$6800 spring and fall striping costs
    1. Painting 7 fields for fall and spring
  10. \$9100 dollars (4 new teams) Score uniforms during the fall
  11. Heat Press acquired from Soccer time at \$1425
    1. Got books
      1. Numbers
      2. Logos
      3. Maintenance contacts
  12. Move forward with School flyers
    1. Coordinate with Magnolia
    2. Cost approved
3. Proposed items
    1. Space City and Quest
      1. 2-year uniform system
      2. Look at this system
    2. Elo to propose March 31'st for Older kids playing East Lake
      1. BAYSA Meeting Pending
4. Registrar (Frank Knight)
    1. Present
    2. Registration report (overview)
      1. 70 kids registered as of 1/8/2018
      2. Teams will be formed as February 15<sup>th</sup>
      3. There will be no extra teams after that
      4. Team full – done
    3. Proposed items
      1. Assistant registrar for
        1. 4 - U6
        2. 6,7,8,9: U9-U10
        3. Magnolia and Alejandro to coordinate with Frank regarding classes
  5. Score Keeper (Jorge Noguez)
    1. Present
    2. Proposed items
      1. Work on the score keeping video
      2. Update location on the box
      3. Update logo on the GotSoccer
        1. Send Frank the Picture
  6. Little Saints Coordinator (Marie Drewnowski)
    1. Not Present

2. Majority of the club's activities and meetings relate to the older soccer teams. When a new coach and/or coach from a younger team attend a meeting, they are often confused and lost because most of the information does not pertain to them and they don't know that at the time. New coaches usually have little to no knowledge of soccer. Many of them are coaches so their children can play soccer. Many have not coached an organized sport team. They are looking for the club to help them. It is our responsibility to help these coaches because they are the coaches for the future. When we don't give them assistance and look unorganized, we are losing. A coordinator is the connecting factor between these coaches and the club. The coordinator is someone the coach can reach out to and find the answer(s) to the problem(s). This should give the new coaches a good experience with the club and more likely to stay as a coach. Coaching classes directed to these coaches is also beneficial. In other words, we have to give these new coaches a positive experience!!

Proposed U-6 2018 Spring Schedule (8 games)

Since Spring Break and Easter are so close, this presents a scheduling problem. Frank and I came up with this schedule.

All games are on Monday:

February 26

March 5

March 26

April 2

April 9

April 16

April 23

April 30

This schedule gives the teams approximately 3 weeks to practice before the first game. Starting later, end of March, is too long of a start time from end of registration, making the season long.

3. Marie
7. Sponsorship Coordinator (Oz Santos)

1. Proposed items
    1. Drafted in the fall a 2-pager document to present to local businesses
    2. Determine what we can propose to businesses
    3. Work with Oz
- We will go through each member and present the following:
    - Proposed items:
      - Goals for 2018 in BSYS.
      - Any other communications for BSYS board members.
    - Overarching topics to discuss.
  - Once we go through each member we will open the discussion to all to formulate a working plan for 2018 and set priorities accordingly.