

SAYSA BOARD MEETING AGENDA

Sunday July 14 - Zoom

6:00 PM

Present: Kasi Quale, Sarah Johnson, NicoleMarie Hall, Nik Hawkins, Becky Rose, Rachel Borchardt, Kyle Gleason, Mack Naber, Menno Huiser, Neil Heggelund, Denise Missal

Missing: Jenna Di Salvo, Justin Packard, Abby Czachur, Jake Andreska, Erin Murphy

1) Call to Order 6pm by Kasi

2) Approval of June meeting minutes

- motion by Menno, second by Kyle- motion passed unanimously

3) New Business

- Proposed referee rate increase and bonus - Nik
 - implement for next fall and spring season, re-evaluate next summer 2025
 - add at end of the policy that it will sunset in June 2025
 - Mt. Horeb uses Google Form - NicoleMarie will set up form and let Erin know
 - NicoleMarie motion to approve, Kyle second - motion passed unanimously
- Coaches meeting set for July 30th at 6pm at church
 - everything captured in Playmetrics, no paper copies of things needed
 - Kasi will start PowerPoint for coaches meeting
 - Becky will figure out which documents need to be added to Playmetrics under Resources for coaches
- Kick-Off Carnival, Virgin Lake Park, August 18- NicoleMarie
 - 10am-2pm at Virgin Lake Park
 - Budget breakdown
 - NicoleMarie reviewed budget - total is \$2700 but will increase a bit with ordering additional apparel to have on hand
 - money can come out of the scholarship budget which has about \$6,000 in it
 - Volunteer Opportunities
 - NicoleMarie will work with Erin to get volunteer info out via PlayMetrics
 - Basket Raffle
 - Concessions
 - Mini Games
 - if not enough volunteers, reduce the number of games
 - Kona Ice will be there and give back 20% of sales
- T-Shirt Sponsors U6-U8
 - team pictures to send to sponsors

- deadline is July 15
- one sponsor per team, 14 teams total
- Update on volunteer participation results - Erin
 - postponed
- Justin emailed dates for Youth Night in the fall - Tuesday, September 24
- Nik is switching to U11/12 commissioner and Kyle to U9/10 commissioner

4) Outstanding Action Items

- Order any needed materials for fall season (i.e. paint, flags, nets)-Field Coordinator to head this
 - Mack will order more paint - we have an account at Sherwin Williams
 - Sandhill goals are not in good shape
 - NicoleMarie will get a quote for new goals to have at Kegonsa
- Verify fields for fall play
 - Dunkirk has not confirmed yet we have field use for U9/U10
 - Rachel's husband, Dan, will try to find this out for us
 - Virgin Lake, Ash Lane, Schefelker for U9-10 - we need three fields
- Notify coaches to submit black out dates
 - not allowed to be at Racetrack during flag football tournament which is in Oct.
 - Nik will contact Parks & Rec to find out dates for flag fball tournament
- First week of July Registrar & Uniform Coordinator to review team placements and order uniforms
 - Menno & Jenna already talked - Menno needs player list by team - Kyle will get this to him
- All reimbursements due by mid July
 - if anyone has receipts, NicoleMarie needs this ASAP to reimburse
- Any updates/Announcements/or Opportunities to send out to club
 - SAYSA Sidelines newsletter, Summer Edition, will send by July 20
 - NicoleMarie is putting this together - let her know by Wednesday if there is anything else to add that we haven't discussed at this meeting
- Tyler presentation?
 - postponed

5) Open positions

Fundraising Coordinator

Age Commissioner

6) Agenda Items for August 11 meeting

- Non-Board Volunteer positions (all positions but exec board), review description and appoint to one-year term
- Review Financial Aid policy to allow use for tournament/travel costs

7) Future meeting discussions

- Discuss charging more money for competitive team players - parents sign up their child and select that option if interested
- Have meeting with exec board and age commissioners in November for fall implementation for competitive teams - tryouts in spring 2025
- Tournament play - how to form teams for this
 - Sarah will send out meeting dates/times to age commissioners and executive board - meeting set for Wednesday, July 17 at 7:15 via Zoom