

Burgettstown Area Youth Soccer Association
General Meeting Minutes
Sunday, April 26, 2020 6:30 p.m.
Zoom Meeting Online Platform

CALL TO ORDER

President Vico Innocenti called to order the General Meeting of the Burgettstown Area Youth Soccer Association (BAYSA) at 6:40 p.m.

ROLL CALL

MEMBERS PRESENT

1. Mr. Vico Innocenti, President
2. Mrs. Cindy Henke, Registrar
3. Mr. Dave Henke, Treasurer
4. Mrs. Amy Lemmon, Secretary

VISITORS

1. Katie County
2. Scott Deer
3. Terri Eiler
4. Jason Katrencik
5. David Lemmon
6. Shawn Nix

MEMBERS ABSENT

1. Mrs. Amanda Liebert, Vice President

APPROVAL OF MEETING MINUTES

The meeting minutes from the previous meeting dated February 2020 are available for review online at www.BAYSA-Soccer.org > Meeting Minutes. Jason Katrencik made a motion for approval. Katie County made a second to the motion. The motion carried.

PRESIDENT'S REPORT - Vico Innocenti presented the following:

1. PA-West News – PA West hosted a Zoom Meeting with league presidents to announce their intentions for the spring 2020 season. Due to the COVID-19 pandemic, PA West has canceled the spring 2020 soccer season. They hope to hold a shortened summer soccer session in July and August, depending on state and federal social distancing guidelines at that time. BAYSA will not participate in the summer session should it take place.

VICE PRESIDENT'S REPORT – Amanda Liebert was absent so Vico Innocenti reported on the following:

1. Riverhounds – Due to the COVID-19 pandemic BAYSA's fundraiser event with the Riverhounds is canceled until further notice.
2. Wild Things – Due to the COVID-19 pandemic BAYSA's fundraiser event with the Wild Things is canceled until further notice.

REGISTRAR'S REPORT – Cindy Henke reported on the following:

1. Registrar's Report – Cindy will begin preparing for the fall season. Plans are tentatively set to open registration for the fall season during the second week of June. This is subject to change depending on the state and federal social distancing guidelines at that time.

TREASURER'S REPORT - Dave Henke reported on the following:

1. The financial statements from February and March 2020 were made available for review. Because of the online only platform, no physical signatures were collected. Dave will present

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- these statements as well as any others collected in the interim for further review and signatures at the next physical general meeting.
2. All bills are paid and accounts are up to date. There are no outstanding bills. Dave is awaiting invoices for uniforms and for the dumpster from the month of March.
 3. Due to the sudden cancelation of the spring 2020 season all families will be reimbursed their entire registration by league check. Checks will be mailed alphabetically beginning Monday, April 27. Dave will continue to process refund checks until all have been mailed. He is hoping to have all checks sent within two weeks.
 4. BAYSA's registration and insurance payments to PA West will not be refunded, but will be rolled over as a credit toward the fall 2020 season.
 5. Audit - Dave Henke has handed off all books from 2016, 2017, and 2018 to league auditor Joe Blickenderfer for complete audit. They are under review currently. An auditor's report will be generated to address the board only as necessary.
 6. Taxes – Dave Henke is preparing all necessary documents to file the league's 2019 taxes in a timely manner.

SECRETARY'S REPORT – Amy Lemmon reported on the following:

1. Fire Extinguisher/AED Recertification
 - a. Amy will maintain a seasonal inspection, battery check, and sign-off for the AED.
 - b. Amy inquired with Farner Fire regarding fire extinguisher inspection and recertification. Because our current concession stand fire extinguisher is out of date, the cost for inspection, repair, and/or replacement through Farner would be more expensive than to purchase a new one. BAYSA will purchase a new fire extinguisher before the start of the fall season.
2. Memorial Bricks and Bench
 - a. Amy will inquire with the student masonry program of Western Area Vo-Tech School to see if they would be interested in creating the bricks, and possibly a bench as well.
 - b. BAYSA will purchase stones in memory of John County and Ryan Goins. BAYSA will also purchase bricks to honor recent large financial donors.

COMMITTEES

1. COACHING – Vico Innocenti
 - a. Vico will begin recruiting for the fall season at the appropriate time this summer
2. CONCESSIONS – Jason Katrencik
 - a. Nothing new to report
3. BUILDINGS AND GROUNDS – Vico Innocenti
 - a. Field Status/Expansion/Construction – Casagranda Lawn Service will continue to maintain grass cutting services at the fields during the spring and summer. He will reduce the number of cuts since there is no need to cut to soccer playing length, but he will maintain a reasonable length. He will cut approximately every two weeks as needed.

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- b. Dumpsters and Port-A-Johns – Dave will contact both companies so porta-johns and dumpsters can be collected for the remainder of the spring and summer. He will schedule their re-delivery for the fall season as needed.
 - c. Vico will secure/store any loose trash cans, signs, or other articles at the field as needed.
- 4. REFEREES – Assignor Amy Lemmon
 - a. Assignor’s Report – Unfortunately, the Weirton New Referee course was canceled due to the COVID-19 pandemic. Many soon-to-be referees were scheduled to attend to finish the final leg of their certification. There is no word at this time as to when they will be able to safely complete their license.
- 5. SPIRIT SHOP – Shawn Nix
 - a. Spirit Shop – Nothing new to report
 - b. Coach/Player Uniforms – Travel and in-house uniforms were ordered prior to the cancelation of the spring season. Shawn was able to hold off on numbering the jerseys in hopes of being able to use the majority of them in the fall season instead.
- 6. PICNIC 2020 – Cindy Henke
 - a. The spring picnic was canceled due to the COVID-19 pandemic. Ideas for a late summer or fall gathering may be considered as state and federal social distancing guidelines permit.
- 7. BAYSA SCHOLARSHIP – Amy Lemmon
 - a. The BAYSA Scholarship Committee received scholarship applications from various Seniors. Each application was stellar, and it was a difficult decision, but the committee is proud to announce BAYSA’s first annual Scholarship Award winners Ashley Godfrey and Michael Maga.
 - b. Award letters were sent by mail to the winners. Personalized plaques will be ordered for Ashley and Michael.
 - c. Katie County suggested a plaque be ordered where plates can be added annually with winner’s names. All agreed. Amy will order this plaque as well.
 - d. Amy has been in touch with the winners’ school guidance counselors regarding presenting Ashley and Michael at the Senior Awards Ceremony. At this time, the schools’ awards ceremonies have been canceled due to the COVID-19 pandemic, however schools are working to come up with an alternative ceremony, at which we will present the awards.

Motion to approve all Committee Reports dated April 2020 was made by Katie County. Terri Eiler made a second to the motion. The motion carried unanimously.

OLD BUSINESS

No old business

NEW BUSINESS

- 1. With the cancelation of the spring 2020 season due to the COVID-19 pandemic a plan was discussed to refund families’ registration fees in the quickest and most efficient way possible. Dave Henke will begin mailing checks in alphabetical order, beginning Monday, April 27. He feels the entire process should take roughly two weeks. Vico will update the families via an email blast

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and Amy will update the league website and Facebook page. Questions will be directed to Dave Henke.

2. Whether or not the fall 2020 soccer season will proceed as usual will depend on the state and federal social distancing guidelines in place at that time. At the present, the fall season is tentatively slated to begin on time, but as the situation is fluid so are the concrete plans for the fall season. The board will reconvene as necessary to discuss.

NEXT MEETING

The May General Meeting has been canceled. The next General Meeting of the Burgettstown Area Youth Soccer Association (BAYSA) will be Sunday, June 7, 2020, at 6:30 p.m. at a location or platform to be determined.

ADJOURNMENT

Vico Innocenti made a motion to adjourn at 7:34 p.m. Katie County made a second to the motion. The motion carried unanimously.

