

Burgettstown Area Youth Soccer Association
General Meeting Minutes
Sunday, July 19, 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. Amanda Liebert, Vice President
3. Mrs. Cindy Henke, Registrar
4. Mr. Dave Henke, Treasurer
5. Mrs. Amy Lemmon, Secretary

VISITORS (according to Zoom listing)

1. Linnaea Bongiorno
2. Katie County
3. Don Godfrey
4. Beth Hoppe
5. David Lemmon

APPROVAL OF MEETING MINUTES

The meeting minutes from the previous meeting dated June 2020 are available for review online at www.BAYSA-Soccer.org > Meeting Minutes. Linnaea Bongiorno 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. No news to report

VICE PRESIDENT'S REPORT – Amanda Liebert reported on the following:

1. No news to report

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

1. Registrar's Report – Registration is active. Numbers are concerningly low at the moment, likely due to the uncertainty of the pandemic situation. Currently there are 26 players registered for in-house and 12 players registered for travel. There are ten days left until the official close of registration.
2. Linnaea Bongiorno made a request for BAYSA to delay the close of registration from August 1 to August 5. The local football league meets August 3 to make a final decision regarding their season. If they cancel their season BAYSA could potentially pick up a few more players. The request will be honored.
3. Game one of the in-house fall season will be delayed from August 29 to September 12.
4. Practice start dates were also delayed. All practices are now set to begin the week of August 31.

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

1. The financial statements from June 2020 were made available for review. Because of the online only platform, no physical signatures were collected. Dave will present these statements as well as any others collected in the interim for further review and signatures at the next physical general meeting.

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2. All bills are paid and accounts are up to date. The only current bill due is to Casagrande Landscaping for the grass cutting. Dave will send payment this week.
3. Taxes – Dave Henke filed the league’s 2019 taxes on July 15, 2020. An electronic receipt was requested from the IRS at the time of filing.
4. Audit – Joe Blickenderfer, league auditor, completed the audit for 2016, 2017, and 2018 books. He sent a very comprehensive report to the league officers. This report showed a significantly large number of missing receipts and ledger entry mistakes, among other errors. A board meeting will be held to review the audit report in more detail and to discuss suggestions on how to remedy the problems, to avoid such issues in the future.
5. As always, the books are available upon request to anyone in the league for review at any time, as are the audit reports.

COMMITTEES

1. COACHING – Vico Innocenti

- a. Vico began recruiting coaches for the fall season. The majority of the travel coaches intend to return. A lot of in-house coaches also intend to return, but we may need more in-house coaches depending on registration turn-out.
- b. Vico will review SafeSport and coaching clearances to be sure all coaches and assistant coaches are up to date, prior to the first practice.
- c. A coaches meeting regarding COVID-19 requirements and expectations will be held prior to the beginning of the season.

2. CONCESSIONS – Vico Innocenti

- a. Staffing – In anticipation of a lack of volunteers willing to work in the concession stand due to COVID restrictions and requirements, referees will be paid to fill in to work as needed throughout the season.
- b. A full list of COVID restrictions and requirements have been posted online, www.baysa-soccer.org and will also be posted at the field. Some include the following:
 - a. All concessions workers will be screened before entering the concession stand.
 - b. All concessions workers are required to wear a face mask covering both their nose and their mouth at all times.
 - c. All concessions workers are required to wear gloves at all times.
 - d. Menu items will be limited this season, mostly to individually wrapped food items and drinks.
 - e. Concession workers will not handle both money and food. One worker will be dedicated to work the cash register and the other worker(s) will be dedicated to food and drinks. There will be no overlap.
 - f. The area in front of the concession stand will be marked at six foot intervals and with signage to remind patrons to social distance while in line.

3. BUILDINGS AND GROUNDS – Vico Innocenti

- a. Vico is still searching for more free fill for the new backfields
- b. Dave will order porta johns and dumpster for August 1

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4. REFEREES – Assignor Amy Lemmon

- a. Assignor’s Report – Regarding COVID, referees will be required to wear a face mask at all times, with the exception of the center referee. The center referee may remove his or her mask only while actively working.
- b. Other COVID requirements will be relayed directly to the referees during the referee meeting prior to the start of the season.

5. SPIRIT SHOP – Shawn Nix

- a. Spirit Shop – Nothing new to report

Motion to approve all Committee Reports dated July 2020 was made by Katie County. David Lemmon made a second to the motion. The motion carried unanimously.

OLD BUSINESS

1. A complete Return to Play Plan has been posted online, www.baysa-soccer.org, and will be posted at the field regarding the restrictions and requirements for players, coaches, referees, spectators, concessions, etc.
2. A COVID-19 waiver is required by all players and coaches before they are permitted to play this season. If it is not signed and not received by the league registrar they may not participate. A copy of the waiver can be found online, www.baysa-soccer.org.

NEW BUSINESS

1. Amy reported the co-op high school varsity soccer team with Washington/Burgettstown/Fort Cherry High Schools began their conditioning and practices this past Saturday, July 18. A number of players from both Fort Cherry and Burgettstown came out for the team. The coach was very pleased with the turn out. The practice and game schedules are posted on the BAYSA website, www.baysa-soccer.org, and all are encouraged to attend some games to support our BAYSA participants. Any Burgettstown or Fort Cherry players in grades 9-12 still interested in joining the team, please contact Amy Lemmon as soon as possible.
2. Dave Henke requested \$100 for a donation to the Burgettstown Homecoming Committee for a BAYSA banner to be placed along the parade route in Burgettstown. Amy Lemmon made a motion to approve. Linnaea Bongiorno made a second. The motion carried unanimously.
3. Vico will inquire with our vendors about a BAYSA food truck night for Friday, October 2.
4. Vico received notification from Dick’s Sporting Goods regarding discount shopping day. They hope to be unrestricted and able to host a BAYSA shopping day in August. Vico will fill out the required forms requesting a date.
5. Amy will contact Rick Couch Photography to schedule photos for the fall season.

NEXT MEETING

The next General Meeting of the Burgettstown Area Youth Soccer Association (BAYSA) will be Sunday, August 17, 2020, at 6:30 p.m. at the BAYSA Soccer Complex.

ADJOURNMENT

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Vico Innocenti made a motion to adjourn at 7:41 p.m. David Lemmon made a second to the motion. The motion carried unanimously.

