

Burgettstown Area Youth Soccer Association
General Meeting Minutes
Sunday, October 18, 2020, 6:30
BAYSA Soccer Complex

CALL TO ORDER

President Vico Innocenti called to order the General Meeting of the Burgettstown Area Youth Soccer Association (BAYSA) at 6:47 p.m.

ROLL CALL

MEMBERS PRESENT

1. Mr. Vico Innocenti, President
2. Mr. Dave Henke, Vice President
3. Mrs. Cindy Henke, Registrar
4. Mrs. Lauren Brown
5. Mrs. Amy Lemmon

VISITORS

1. Jason Katrencik
2. Adriane Ware
3. Scott Ware

APPROVAL OF MEETING MINUTES

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

PRESIDENT'S REPORT - Vico Innocenti

1. PAWest News
 - a. As of today's date, no COVID-related shutdowns have occurred in the South District
2. Spring 2021 Season Dates
 - a. The spring season will run April 10 and 11, 2021 through June 5 and 6, 2021
 - b. As per usual, a complete list of seasonal dates will be listed on the BAYSA website
 - c. Practices will begin the week of March 22 – 26, 2021, as weather and field conditions permit
 - d. BAYSA's Food Truck and Games Night will be Friday, May 7, 2021
 - e. The annual BAYSA spring picnic is tentatively scheduled for June 5, 2021
3. End of Season Awards
 - a. Water bottles with BAYSA logos will be ordered for in-house ages U10 and above and all travel
 - b. Vico made a motion to approve \$1000 for water bottle expenses. Jason seconded the motion. The motion carried.

VICE PRESIDENT'S REPORT – Dave Henke

1. End of Season Awards
 - a. Trophies for in-house U6 and U8 will be ordered
 - b. Dave made a motion to approve \$750 for trophy expenses. Jason seconded the motion. The motion carried.
2. Memorial Bricks and Benches
 - a. Dave will order samples to be viewed at the November meeting

Burgettstown Area Youth Soccer Association
General Meeting Minutes
Sunday, October 18, 2020, 6:30
BAYSA Soccer Complex

REGISTRAR'S REPORT – Cindy Henke

1. Spring 2021 Registration Dates
 - a Registration will open November 1, 2020
 - b Early Bird registration discount will run November 1, 2020 – November 30, 2020
 - c Regular registration will run December 1, 2020 – January 31, 2021
 - d The Returning Player discount will remain in place
 - e The Third Sibling discount will remain in place
 - f Travel Uniform Re-Use discount of \$20 will be set
 - g No further registrations will be accepted after January 31, 2021

TREASURER'S REPORT - Lauren Brown

1. Approval of Banks Statements
 - a The financial statements from August and September 2020 were presented for review. Jason Katrencik and Adriane Ware reviewed and signed all documents.
2. Approval of Bills and Checks
 - a All bills have been paid and accounts are up to date.
 - b Lauren made a motion for pre-approval of \$750 weekly to pay in-house and travel referees. Dave Henke seconded the motion. The motion carried.
3. AmazonSmile
 - a No new credits to report
4. Audit
 - a As per usual, all treasury receipts, invoices, books, and other documents will be turned over at the end of the fiscal year to the league's appointed and unbiased auditor for thorough review.

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 Nothing new to report
2. CONCESSIONS – Dave Henke
 - a Dave reported a \$435 profit from BAYSA's special Chick-fil-A sales night
3. BUILDINGS AND GROUNDS – Vico Innocenti
 - a Vico is continuing to search for free fill for the new backfields
 - b Vico will reach out to Don Godfrey regarding plugging the fields, dirt, and aggregate fill for the winter
4. REFEREES – Assignor Amy Lemmon

**Burgettstown Area Youth Soccer Association
General Meeting Minutes
Sunday, October 18, 2020, 6:30
BAYSA Soccer Complex**

- a. Assignor's Report - Nothing new to report
- 5. SPIRIT SHOP – Shawn Nix
 - a. Spirit Shop – Nothing new to report

Motion to approve all Committee Reports dated October 2020 was made by Jason Katrencik. Adriane Ware made a second to the motion. The motion carried.

NEW BUSINESS

- 1. Coaches vs. Players Game
 - a. BAYSA's seasonal Coaches versus the U18 in-house team game will be October 31, at 8:30 a.m., during our regular U18 game time.
- 2. Nominations for BAYSA Board of Directors
 - a. President
 - i. Vico Innocenti was nominated. Vico accepted the nomination.
 - b. Registrar
 - i. Cindy Henke was nominated. Cindy accepted the nomination.
 - c. Secretary
 - i. Amy Lemmon was nominated. Amy accepted the nomination.
 - d. Elections for the above offices will be held at the November 2020 general meeting. Terms of office are two years and are effective January 1, 2021-December 31, 2023.

NEXT MEETING

The next General Meeting of the Burgettstown Area Youth Soccer Association (BAYSA) will be Sunday, November 15, 2020, at 6:30 p.m. location TBD.

ADJOURNMENT

Vico Innocenti made a motion to adjourn at 8:40 p.m. Amy Lemmon made a second to the motion. The motion carried.