

## **SAYSA BOARD MEETING MINUTES**

**Sunday, February 2, 2020**

**Present:** Karina Clausen, Amy Hermanson, Vicki Ballweg, Larry Clausen, Lisa Loup, Denise Missall, Jessica Tiede, Marsha Ripkey, Becky Liddicoat

**Guests:** John, Forward Madison

**Absent:** Peter Bausch, Paul Hager, Justin Packard

### **Call to Order**

Brook called meeting to order at 6:50pm.

### **Review and approve January Meeting Minutes**

Larry approved January meeting minutes. Karina seconded.

### **Treasurer's Report**

Larry reported several registrations came in, including multiple fall-only players. Madison Area Sports Commission grant check came in for \$600 as well as a Target grant check for \$1,000.

### **New Business**

#### **Forward Madison**

John from Forward Madison talked about his background with the sport and the club. They have international teams coming in again this season. In thinking about summer camps, the club is looking to be more focused on skills development and active engagement with the kids that attend. Brook and John also talked about potential coach development opportunities. Brook also asked John to keep an eye out for a Director of Coaching.

**ACTION ITEM:** Brook will email John about attending the Spring Coaches Meeting.

#### **Prep for Annual Meeting and Spring Coaches Meeting**

Brook, Karina and Vicki will meet briefly after the meeting to review and update meeting materials from last year/fall.

#### **Spring Team Rosters**

Karina reported team rosters are full but we still have players interested in registering.

### **Old Business**

**Website** – Karina sent ideas to Paul via email.

**ACTION ITEMS:** Board members are asked to provide additional website feedback to Paul and send Paul action shots of SAYSA players.

### **Committee Reports**

**DOC** – The Board talked about Spring field placement. Brook will be contacting the city about the Challenger Camp they are hosting this summer.

### **Action Items from January Meeting**

- ~~Jess did not place an ad for the Annual Meeting because it's no longer required in the Bylaws.~~
- Paul will work on making updates to the site before the next Board meeting so the Board can review and provide additional feedback in January. **This topic will be moved to the March meeting.**
- Peter will look into wheels for goals. **This will be added to March action items.**
- ~~Jess is going to spice up the sponsor request letter.~~

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### February To Do's

- Syttende Mai Planning (Food Booth & Children's Parade Float)
  - **ACTION ITEM:** Karina asked the Board to look for an individual from within the club to coordinate the Children's parade float.
- Vice-President, Registrar, Age Commissioners & Classic Coordinator meet for Spring Coach Meeting planning, including coach packets, Coaches Code of Conduct, Parent Code of Conduct, Player Sharing Policy, Coaches Contact List, Board Contact List, Alternative Ref List, Event Schedule, Player Evaluation forms, and getting equipment ready for spring only teams.
  - **ACTION ITEM:** Karina, Brook and Vicki will meet after the Board meeting tonight.
- ~~Determine Spring Registration dates & registration Open House dates and times. Update registration information on SAYSA website. Confirm FEES if any budget lines are adjusted.~~
- ~~Order any needed materials for spring season (i.e. paint).~~
- ~~MAYSA Annual General Meeting – President/Vice-President or Registrar should attend.~~
- ~~Calendar dates for the year (Annual Meeting, Spring Coach Meeting, registration, tryouts, picture day)~~
- ~~Review/plan for grant applications (grant application deadlines)~~
- Far Post Newsletter
  - **ACTION ITEM:** Jess will include job postings, Annual meeting reminder, volunteer for Syttende Mai float, spring Dick's event
- Age Commissioners & Classic Coordinator to work with coaches to get them certified through WYSA Risk Management.
  - **ACTION ITEM:** Vicki will post the latest Coach roster on google docs and then will send link to Age Commissioners.
  - **ACTION ITEM:** Age Commissioners will remind Coaches who are missing Risk Management to bring their cards to the Spring Coach meeting (or send a picture of their card to Vicki via email)
- ~~Verify fields for spring play.~~
- ~~Classic Coordinator to check on need for try-outs~~

### Agenda building for March Board Meeting

- New high school coach
- Club options – DOC, Co-opting
  - **ACTION ITEM:** Amy will reach out to Eric at Oregon.

### Adjourn

Meeting was adjourned at 8:16pm.

### Important 2020 Dates

- December 15 – January 12: Spring Registration dates
- March 1; 6pm: Annual Meeting
- March 13: MAYSA League Schedule Final
- Weekend of March 14; Spring Dick's Event (20% off with coupon)
- March 19; 6:30pm: Spring Coaches Meeting
- April 18 – June 14: MAYSA Spring Season
- Tentative May 26 and 27; Tryouts
- July 6 – 10 tentative 5pm – 8pm; Forward Madison Camp
- August 13; 6:30pm: Fall Coach Meeting
- August 22: Picture Day and Raffle