

Buckeye Soccer Association

Meeting Minutes

Date: 1/30/25

Time: 7:00 PM

Location: Buckeye Library, 6625 Wolff Rd., Medina, OH 44256

1. Call to Order:

- Meeting called to order by Chris Taylor, at 7:00 PM.

2. Roll Call:

- Present:
 - Chris Taylor
- Absent:
 - N/A
- Guests:
 - Elaine Taylor (Microsoft Teams)
 - Royale Maxworthy
 - Nick Maxworthy
 - Nick DiEgidio
 - Brian Conde
 - Amy Conde
 - Frank Kendel
 - Cody Bertke (Microsoft Teams)
 - Peter Byrnes
 - Brittney Metzger
 - Dustin King (Microsoft Teams)

3. Approval of Previous Meeting Minutes:

- Motion to approve minutes from 12/10/24 by Nick DiEgidio.
- Seconded by Royale Maxworthy.
- Motion approved.

4. Officer Reports:

- **President's Report:**
 - Chris Taylor appointed as President by Jason Velick at the December meeting. Jason resigned from the Board.
 - Chris Taylor appointed the following members as Board members...
 - Nick DiEgidio as Vice President.
 - Elaine Taylor as Secretary.

- Royale Maxworthy as Registrar.
 - Dustin King as Boys Travel Director.
 - Peter Byrnes as Coaching Director.
 - Danielle Kay as Rec Director.
- There were no objections to the new board member appointees.
- Discussed possible changes to the rec program in the fall.
- **Vice President's Report:**
 - Suggested partnering with a club team, possibly CVSA. This will be discussed further.
 - Suggested organizing mini camps. This will be discussed further.
- **Treasurer's Report:**
 - Current Balance: Primary \$38,848.12 / Secondary \$15,635.23
 - Expenses/Incomes since last meeting: OHTSL Fees \$980.00
 - Need to file 2024 taxes.
 - Position is vacant and we will look at filling this position soon.
 - Need to look into any open invoices with vendors (Lawn Matters, Pioneer Athletics, Score, etc.). Specifically for the robot. We have a charge to the account in December 2023 for \$5,500 to Tiny Mobile Robot. I cannot find any payments after this. No invoices have been sent to the PO box. It is possible some invoices have been emailed to treasurer@buckeyesoccer.org which we cannot access at this time. I plan to contact all vendors to update account information and make sure all accounts are paid in full.
 - Upcoming Expenses
 - Nets (\$50 ea. +/-).
 - Corner posts and flags (set of 4 - \$100 +/-).
 - Paint (\$800 per purchase or about \$2,400 per season).
 - May need to replace a couple of goals (cost between \$2K and \$5K ea.).
 - Portable toilets (\$300 per month +/-).
 - Equipment for coach's bags (will vary).
 - Website (\$12 per month for domain & hosting – 50% of what we are paying).
 - Robot for field striping (\$5,500 +/-?).
 - Insurance policy is \$2,203 per year and is due on 7/10/25.
- **Secretary's Report:**
 - Facebook access was granted to Royale Maxworthy who is currently updating the page as needed.
 - We need to re-establish a website. We do not have access to GoDaddy so we will need to decide if we wait for the domain to expire to renew or start a new website.
 - For now, primary communications will be done through TeamSnap and Facebook.

5. Committee Reports:

- No Committees at this time.

6. Old Business:

- Restructure bylaws.
- Discussed possibly waiving player registration fees for children of coaches.
- Possible fundraisers.

7. New Business:

- New bylaws emailed to newly appointed board members. Vote will take place at the next board meeting.
- U8 will need should keep using refs if available. Ref numbers are getting better.
- We will shop for better pricing and options for the rec uniforms. We discussed going with universal shorts and socks then custom jersey's the players can keep from year to year as long as they fit.
- Travel teams will keep the same uniforms for Spring. We may cover the cost of the uniform for any new travel players. Will discuss further.
- There will be no partial refunds for non-returning travel players.
- Jessica Fonseca will organize pictures for rec and travel.
- Numbers for fields will be purchased to put on goals.
- Nick D., Nick M., and Chris Taylor will get inventory on shed and make list of equipment/supplies needed.
- Danielle Kay will make practice schedule for rec.

8. Announcements:

- OHTSL team declarations from January 21st to March 2nd.
- New bylaws to be voted on in next 30 days.
- Open board positions: Treasurer & Girls Travel Director

9. Open discussion:

- Hank Jontony will no longer be coaching.
- Kevin Comes will assist Dustin King with coaching U12 & 13 Boys Travel.
- Brian Conde is going to assistant coach for U10 Boys Travel.
- Nick Maxworthy will head field maintenance at least until Fall.

10. Adjournment:

- Motion to adjourn the meeting at 8:40 PM by Chris Taylor.
- Seconded by Nick DiEgidio.
- Meeting adjourned at 8:40 PM.

Minutes submitted by:

Elaine Taylor

1/31/25