# Buckeye Soccer Association Meeting Minutes Date: 2/25/25 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 (President & Treasurer)
  - Nick DiEgidio (VP)
  - Elaine Taylor (Secretary)
  - Royale Maxworthy (Registrar & Girls Travel Director)
  - Dustin King (Boys Travel Director)
  - Danielle Kay (Rec Director) Call in on Teams.
- Absent:
  - Peter Byrnes (Coaching Director)
- Guests:
  - Nick Maxworthy (Field Maintenance)
  - o Kristen Wray
  - o Frank Kendl

#### 3. Approval of Previous Meeting Minutes:

- Motion to approve minutes from 1/30/25 by Nick DiEgidio.
- Seconded by Royale Maxworthy.
- Motion approved.

#### 4. Officer Reports:

- President's Report
  - Spring registration opened on 2/14/25 and will close on 3/14/25. As of now we have 70 current registrants and 32 that are pending. The rec league had 155 +/- in Fall 2024 so with 17 days left we are in good shape to match the 2024 numbers.
  - Open board positions include Treasurer and Girls Travel Director. Royale Maxworthy is currently covering the Girls Travel Director role. Chris Taylor is currently covering the Treasurer role. We need to reach out to the soccer community to fill these roles.
  - Team declarations for Travel (OHTSL) ends on 3/2/25.

- Email was sent out regarding MIST. We do get discounts for using our fields and if we register before March 1<sup>st</sup> there is an early bird special.
- Travel uniforms will remain the same for the foreseeable future. This will minimize costs for the families and BSA because uniforms can be re-used from year to year. Rec teams should consider purchasing their shorts and socks through Soccer Post. If Rec players move up to Travel, then they already have a portion of their Travel uniform. Uniform kits are \$90 but individual items can be purchased.
- Futsal balls were purchased by BSA to accommodate the indoor practices. We still need to purchase first aid kits and replacement coach bags before the season starts. Possibly new soccer balls for coaches as needed.
- BSA will need to decide if our Rec teams will transfer to the MSA league soon. Decision should be made prior to 4/30/25 or sooner. The immediate feedback from BSA families and community members is that we should keep our own rec league.
- We still need an inventory of BSA equipment including coach bags and first aid kits.

## • Vice President's Report

- Need to talk to Larry from MSA and John (AD) from Buckeye about field use.
- Organize mini soccer camps or send invites so rec players can practice indoor with travel players. This may be a good idea to keep practice numbers up and to recruit new members to travel.
- Should we set a cut-off age for rec and push those players to travel?
- Rec uniforms will be provided for new players or those that need them. We will be moving to a local supplier prior to the Fall 2025 season.

#### • Treasurer's Report

- Position is currently vacant.
- The primary account has a balance of \$37,620.39. The secondary account has a balance of \$15,635.23.
- Purchases: Robot \$5,500.00 (due every December), Checks \$44.08, Soccer Flyers \$110.62, Envelopes for Flyers \$8.50, Futsal Balls/Bag \$185.59.
- Deposits: TeamSnap \$4,621.06 (February).
- Upcoming Expenses
  - Lawn Matters is owed \$1,937.50 for Summer and Fall fertilization.
  - PO Box payment is due. \$36.00 for 6 months or \$72.00 for a year.
  - OHTSL fees are \$110.00 per team.
  - Player cards for new players will be \$241.

- Jerseys for new rec players (or those who have outgrown them). Parents are to purchase black shorts and socks.
- 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).
- Insurance policy is \$2,203 per year and is due on 7/10/25.
- Number placards for goals.

#### • Secretary's Report

- Facebook access was given to Royale Maxworthy. BSA communications will be through Facebook and TeamSnap until website is re-established.
- Soccer flyers were distributed to grades pre-K through 6<sup>th</sup> last week. Registration ends 3/14/25.
- Possible MIST committee to organize event details.
- Possible fundraiser and cleat/uniform donation. We could call it Cocktails & Cleats. We could do a reverse raffle and incentivize donations. Possible committee for this?

#### • Registrar's Report

- All travel rosters have been filled including U10.
- BSA will have all teams declared for Travel by 3/1/25.
- We have 13 new travel players and 2 new coaches. We will need to get them player cards which are \$241.
- Madison Amburgey will be a new assistant coach for U14.
- Fall declarations are June 11 to July 7. With travel tryouts just under 3 months away we will need to agree on format. Perhaps Peter Byrnes can assist. In the past we have discussed having CVSA run tryouts so all kids receive an unbiased evaluation. Once we determine dates and format, we can get flyers distributed in April. We do not want to send them out too soon and then they are lost or forgotten about. Buckeye Day would be a great way to connect with the community.
- There is a general bracketing meeting on March 16<sup>th</sup>. One or two board members will need to attend.

#### 5. Committee Reports:

• No Committees at this time.

# 6. Old Business:

- Indoor gym space has been reserved through the end of April.
- Should we purchase indoor goals.
- U8 Rec should use refs whenever possible.
- Need to decide on the plan for Fall Rec.

- Uniforms for rec players will be re-used for this season when possible. New jerseys will be provided as needed and purchased for Score for \$21.95 each. Moving forward all jerseys/uniforms to be purchased locally.
- No refunds for non-returning travel players.
- Jessica Fonseca to organize pictures?
- Travel uniforms to remain the same.
- Danielle Kay to make rec practice schedule.

### 7. New Business:

- New bylaws distributed in January to new board members.
  - Motion to vote on new bylaws Nick DiEgidio.
  - Seconded by Royale Maxworthy.
  - All board members present including Danielle Kay voted yes. New bylaws passed by with 6 board members voting yes.
- Royale discussed (2) potential fundraisers (Fill My Soccer Ball & Just Us Bucks Spiritwear).
- Nick D., Nick M., and Chris T. to determine if fields are open/closed due to weather.
- Nick M. to do paint and robot part inventory.
- Chris Taylor to do inventory of coach bags.
- Chris Taylor to get pricing on portable toilets.
- Chris Taylor to get pricing on field fertilization.
- Chris Taylor to issue checks for background check reimbursement.
- Danielle Kay to provide list for needed rec jerseys.

#### 8. Announcements

- OHTSL team declarations from end March 2<sup>nd</sup>.
- Open board positions: Treasurer & Girls Travel Director

#### 9. Open Discussion

#### 10. Adjournment:

- Motion to adjourn the meeting at 7:59 PM by Chris Taylor.
- Seconded by Nick DiEgidio.
- Meeting adjourned at 7:59 PM.

## Minutes submitted by:

Elaine Taylor 2/28/25