

BEES SOCCER ACADEMY  
BOARD MEETING—7:30PM @ BLOSSOM SCHOOL  
Wednesday, January 11, 2017

- I. ATTENDANCE- Justin Thacker, Josh Thacker, Phil Shipman, Judy George, Cheryl Priest, George Sendrey, Jeff Firestone, Chris Voase, Brian Stucky, Sean Broadbent
- II. APPROVAL OF MINUTES FROM December –Josh made a motion to accept the minutes, seconded by Jeff, motion passed
- III. TREASURER’S REPORT – Nothing to report.
- IV. Agenda Items
  - a. Winter II Schedule
    - i. Teams – U10 Boys, U13 Girls, U13 Boys
    - ii. Ohio Net – Super Sketchy
    - iii. Schedule
      1. Striker School – 8-9 at force, 12 unique players for signed up
  - b. Coaches Meeting –
    - i. 2 PM at Brecksville Community Center.
    - ii. Topics=coaching philosophy, parents, evals, etc.
  - c. OYSAN Coaches Education Meeting
    - i. January 22 in Oberlin
  - d. GAASA President’s Meeting
    - i. January 16<sup>th</sup> at Pinnacle
  - e. Website – Domain is owned by us
    - i. Videos – We will evaluate the videos already completed, and make more, do not have to be perfect, YouTube channel
    - ii. Parent Education / Development
  - f. Social Media Manager
    - i. Stacie Thacker
      1. Facebook, Twitter, Instagram
  - g. Survey results
    - i. Spring Tournament, Westlake
  - h. CVSA Update – Board Meeting February 2nd
  - i. Next Meeting February 15<sup>th</sup> @7:30PM
  - j. New Business
    - i. Spring Academy will start April 22<sup>nd</sup> and go through June 3<sup>rd</sup>
      1. Times are 9:15-10:00, 10:00-11:00 and 11:00 -12:00
    - ii. The board determined that Justin was filling two positions on the board and this was not in the best interest of Bees Soccer Academy
      1. Josh made a motion for there to be seven unique individuals to serve on the board and to remove Justin from the at large member position the motion was seconded by George and the motion passed.
      2. Josh made a motion to nominate Chris Voase as an at large member of the board to fill the vacant position, the motion was seconded by Jeff.
      3. Sean made a motion to close nominations, the motion was seconded by Brian and passed.

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4. George made a motion to elect Chris Voase as an at Large member of the board, the motion was seconded by Jeff and the vote was passed,
5. The current board members are
  - a. Justin Thacker – President
  - b. Brian Stucky – Vice President
  - c. Sean Broadbent – 2<sup>nd</sup> Vice President
  - d. Jeff Firestone – Treasurer
  - e. George Sendrey – Secretary
  - f. At Large – Josh Thacker
  - g. At Large – Chris Voase
- iii. Board Retreat – Schedule for January
- iv. Next Meeting February 15, @ 7:30

A motion to adjourn the meeting was made by Jeff, seconded by Josh, the motion passed.