



BYSA Board Expansion Proposal

- Article III, Section B States:
 - The Board of Directors shall consist of the following officers and members
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Registrar / Risk Officer
 - Information Director
 - **Board Members (numbering 14-16)**
 - Immediate Past President
- Board Members, also called Member Directors, vote on policies and procedures governing BYSA and handle specific duties as assigned by the President....
- As written, we can have 22 board members
- All seats are currently filled with no room to grow

Board Roles

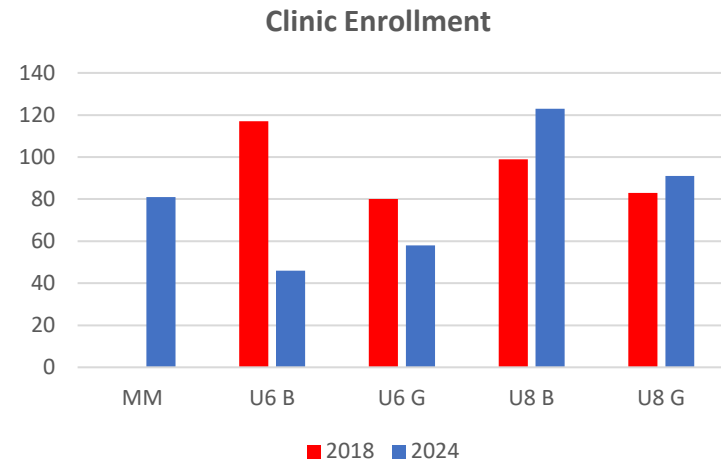
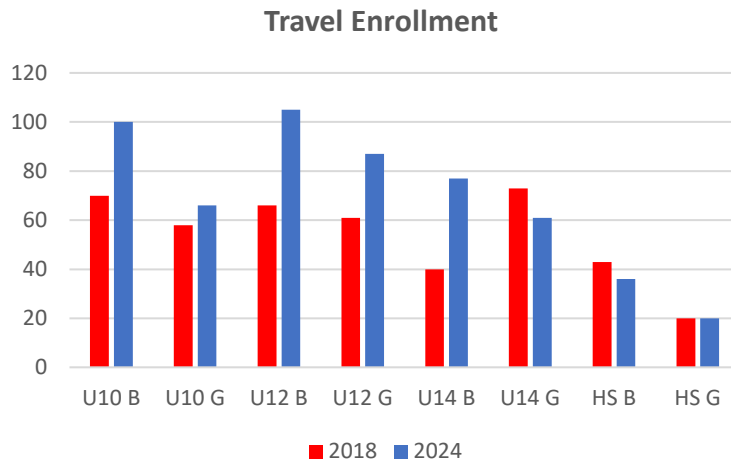
- As of today, we have 28 roles within BYSA, meaning many people have more than one role or a role is not filled

President	Mighty Mites AD
Vice President	U6 Girls AD
Registrar & Risk Officer	U6 Boys AD
Secretary	U8 Girls AD
Treasurer	U8 Boys AD
Information Officer	U10 Girls AD
Referee Assignor*	U10 Boys AD
Fields Coordinator	U12 Boys AD
Uniforms & Equipment	U12 Boys AD
Evaluations Coordinator	U14 Boys AD
Coach & Player Development	U14 Girls AD
Town Coordinator	HS AD
BSA Coordinator	In Town Director (new for 2024/5)
Off Season Programs	Fundraising Coordinator

- Referee Assignor is a required position for participation in the Middlesex Youth Soccer League

Evolution of BYSA Since 2019

- New roles have been added to support further growth in BYSA
 - Off-Season Programs
 - BSA Director
 - In Town Coordinator
 - Fundraising
- Programs have grown by c. 30%, requiring additional resource and attention



- Travel up 127 Players, Clinic up 94 Players
 - Hard to “double up” with more teams across most age groups

Clinic Evolution

- In 2018, Clinic was run by 1-2 board members with additional support from others as they were available.
- We've evolved this model since 2020 to include specific age coordinators to provide players and coaches support and resource with their first entry into BYSA
- While enrollment numbers are smaller than travel, team counts are similar
 - Similar number of coaches with questions, concerns, CORIs, etc
- Only BYSA Board role with significant on-field time
 - Clinic directors help set up and break down the fields
 - On field during their respective sessions to help with questions and/or concerns
 - First aid, player issues, parent concerns, etc
 - Devin/DOC does an excellent job organizing Challenger coaches, but they often need support and direction from on-field directors

Proposal

- Proposal - increasing the “Board Member” count from 14-16, to 14-20
- Rationale
 - BYSA has grown and evolved since the last revision to the board composition in 2019
 - Currently more roles than available board members
 - Additional support is needed to provide best experience for players, coaches, and parents
- **Motion** to amend Article III, Section B, of the Burlington Youth Soccer Association By-Laws as noted below:
 - *The Board of Directors shall consist of the following officers and members*
 - *President*
 - *Vice President*
 - *Secretary*
 - *Treasurer*
 - *Registrar / Risk Officer*
 - *Information Director*
 - **Board Members (numbering 14-20)**
 - *Immediate Past President*