

## Board Meeting on January 8<sup>th</sup>, 2014

Meeting started at 6:30, when President Jim O'Neill called to order.

**Attendees of the meetings:** President Jim O'Neill; Vice President Kate Buck Cannella; Treasurer Rose Ventiere; Director of Travel Guy Rauch; Director of Intramurals Sal Arnold; Director of Volunteers Jerimiah McGiff & Secretary Johnna Russo.

### **Agenda discussed was the following**

**The Website:** Jon L from Icedwebdesign.com joined our meeting and presented the Website for our approval. A vote was put in place and second, the decision to go forward with Icedwebdesign was in agreement. Sal Arnold will be heading this committee and all changes and dealings will go thru him. Jon will send over contract and the link for our review and editing. A deposit was giving to Jon to secure his contract. The costs: \$900 for initial set up and hosting; \$50/month for maintenance (for only months that are needed).

**Coaches D Classes (Over winter):** Date 2/25 Tues @ Brookhaven – Jerimah will follow up with us

**CPR/AED Class:** Met with Lou Salinas from the Ambulance Company. He will provide us with Dates that work, only 6 people per class for the full 4 hour class. You will be certified in Heartsaver/CPR AED. Lou will try to get more instructors so that more people can attend.

Kate will draft email on the CPR guidelines and it will first come first serve. Johnna will keep the ongoing list of attendees and their dates.

Further discussion about purchasing or donation of a AED machine for the league.

**Spring Schedules:** We are starting the first game on March 30<sup>th</sup>. Will be an 8-week schedule.

**Sponsor Plaques:** Further discussion on who we will go to. Some of the companies are

1. Avino's,
2. Porters,
3. Painters,
- 4 Basils,
- 5 Peppercorn,
6. Cirillo
7. Jason Crane,
- 8 Dunton Inn,
9. Varney's
10. Rag Time,
11. Nicks,
12. Bellport Deli,
13. Bayside,
14. Van der zalm

Joe Mordente, will be the one to solicit these sponsors. Kate will generate a flyer of the Cost and what the breakdown of each platform will be.

**Spring Fundraiser:** Modifying the tickets to \$5.00 /10 tickets. Need further discussion of what the prizes will be.

**NOGA Summer CAMP:** Date of Camp, July 21-25<sup>th</sup> Time: 4:30-7:30pm, recommendation to change it to 4:00-7:00pm was discussed. Total cost for CAMP is \$160.00/ child. Breakdown: ( \$110/per child from the families, with discounts from NOGS, for early Bird and \$10.00/child reduction in family). ( SCYSL will supplement \$50.00/per child towards the total of the cost of CAMP.)

**Community Outreach Program:** Jim attendee this meeting with all the towns, school boards and boards of other leagues to discuss how we can all help these children of less fortunate family become apart of the community.

We have decided to offer this to 5 kids on a trial bases: Registration to league, uniforms, cleats & soccer balls. We will not offer to pick up or drop off (unless the coach decides that is what they would like to do).

**Budget:** Guy will reach out to the accountant for the cost of Setting up the books for 2014 in quick books. In 2014 we need to come up with a budget.

**Volunteers:** Kate will put together an email to send to the league requesting volunteers for the board. Some positions that are up for election this year... The positions are the Director of Intramural, Director of Travel, and Treasurer.

**Treasures Report:** enclosed.