

minutes

Prepared by: Bernadette Slovensky

SCYSL Open Board Meeting		
1.31.2017	6:30PM	Bellport FD
Meeting called by	Sal Arnold	
Type of meeting	SCYSL Board Meeting	
Facilitator	Sal Arnold	
Note taker	Bernadette Slovensky	
Attendees	Sal Arnold, Bernadette Slovensky, Kate Canella, Nancy Dodge, Caroline Wilkinson, Phil Hart, Guy Rauch, Joe Mordente, Tom Desmond, Jim O'Neill, Steve Manitta	
Treasurers Report		
	Kate Buck Canella	
Discussion	Kate is resigning her position with 3 months notice. Will continue to volunteer.	
Recommendation: Rich Russo CPA \$350 (\$2700 Annually) per month will cover bookkeeping, taxes, Bank reconciliation, closing. All other need will be billed at a discounted rate. We will still need a volunteer to check the PO Box, Accounts receivable, make deposits and pay bills.		
Registration Account : \$ 20,519.08 General Account: \$ 15,172.92		
\$1000 Rose Ventiere Scholarship is approved. Anthony Griffin is heading the Scholarship Committee.		
Action Items	Person Responsible	Deadline
Email to the league to look for Volunteer Treasurer	Bernadette	2/6/2017
Director Of Coaching		
	Tom Williamson as DOC or The Red Bulls for a Player Development Program	
Vote	4-1 for Tom Williamson as DOC	
Cost \$18,000 paid 50% through reserve and 50% through Registration Increase. Paid Quarterly Contact and Direct Report - Joe Mordente		
Registration Increase		
	Sal	
Discussion	\$20 increase for travel and \$10 for intramural starting in the Fall 2017	
Approved		
Travel		
Discussion	Travel Begins March	
U 13 will move the Saturday Play with all games after 12		
Nets and Field painting begin in March		
Travel Board Meeting in a week or so with DOC.		
12 Players still unpaid for travel - Cards held		
Travel Team funding from league : \$250 per Team except:		
Breeze \$250		
United \$300		
Travel Uniform Packets - Joe has them		

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Referees		
Discussion	Will be paid Cash on the field now - split between both teams.	
Action Items	Person Responsible	Deadline
Kate will move the funds to the teams a accounts		
Intramurals		
Discussion	Starts 4/2/17 - No Easter and No Memorial Day	
Pee Wee and Micro are open - Limited spots on D1 and D2 - Inquiries to Steve Manitta		
Sunday Table - Nancy will make a schedule		
Festival June 11		
Website		
Discussion	Caroline has been updating and keeping the schedules up to date	
Goalies		
Discussion	Bernadette Suggested a plan for supplying gloves to dedicated goalies in D1 and D2 and perhaps a set reimbursement for travel goalies. Also - giving them a goalie jersey.	
Action Items	Person Responsible	Deadline
To be discussed with the DOC		