

Minutes

Prepared by Bernadette Slovensky

SCYSL Board Meeting			
2.24.2016		1800	South Country Library
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, Steve Manitta, Caroline Wilkinson, Phil Hart, Christine Gentzel		
Finances			
	Kate Canella		
Discussion	Outstanding Registration Balances		
	<ul style="list-style-type: none"> Kate has emailed all players with outstanding registration balances, and received only one. QuickBooks and individual team accounts are now linked for electronic transactions. Travel Income to date is \$58,650 (this does not include those who are unpaid) Travel Expenses to date are \$56,190 		
Conclusions	A late fee of \$25 will be charged to those who registered in the Fall 2015 and not paid in full by 3/1/16		
Action Items		Person Responsible	Deadline
Phone calls will be made to those still outstanding this week		Kate	
Travel Team Allowance from League			
	Kate Canella		
Discussion	Motion made by Kate Canella to set the Spring 2016 allowance given to each travel team at \$200 per team, for 13 teams. This excludes the Bandits. Moving forward an allowance is not guaranteed.		
Conclusions	The Motion was voted on and approved		
Constitution			
	Sal Arnold		
Discussion	SCYSL Constitution		
Conclusions	Sal retyped the SCYSL Constitution from 2004 because there was no electronic file to be found. A 2004 version and 2016 copy was distributed to all board members for review and feedback.		
Action Items		Person Responsible	Deadline
Comparison, Notes and Feedback for approval of new document		All Board Members	Next Meeting
Uniforms			
	Sal Arnold		
Discussion	Sals wife will take over uniforms.		
Conclusions	Roses contact information will be removed from the website		
Succession Planning			
	Sal Arnold		
Discussion	There needs to be a smoother transition process for leadership changes, and resources for new board members		
Conclusions	Please start to keep a binder describing your job duties and resources to pass along to the next person to hold your position		
Festival and Raffles			
	Sal Arnold		
Discussion	Past prizes, cost, and discount from PC Richards. Micros will be invited to the festival		
Action Items		Person Responsible	Deadline
Nancy will start working on the raffles and form a committee to decide on prizes Will get prices for participation medals for Micros		Nancy Dodge	

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Sunday Table and Referees			
	Sal and Christine		
Discussion	<ul style="list-style-type: none"> One Board member should be present on Sundays to work the table and circulate around the field Discussed having shirts to make the board member easily identifiable A referee manager is still needed. There were two volunteers who backed out Christine would like to book Eddie Gibbons to do the ref training this spring 		
Conclusions	All referees will be given a shirt. Any second shirt or replacement will have to be purchased by the ref.		
Action Items	Person Responsible	Deadline	
<ul style="list-style-type: none"> A sign up calendar will be crated for Sunday responsibilities after the travel schedule is released 	???		
<ul style="list-style-type: none"> Motion to book Eddie Gibbons was voted and approved 	Christine		
Schedule			
Discussion	<ul style="list-style-type: none"> LI Cup will be the Week before Easter. 3/19 and 3/20. First Travel game the weekend after 4/2 and 4/3 Intramurals will be 4/3 , 4/10, 4/17, 4/24, 5/1, 5/15, 5/22, 6/5. Festival 6/12. No play Mother's Day or Memorial Day weekend 		
Recruitment			
Action Items	Person Responsible	Deadline	
Dual language flyers will go out in the schools for Micro and pee wee	Caroline	May 2016	
Training and Development			
	Sal Arnold		
Discussion	Academy Teams are a stepping stone to travel.		
Conclusions	There will be four more academy teams this Spring The try outs need to be better communicated The try outs and teams will be managed by UK Elite		
Field Management and Logistics			
	Sal Arnold		
Discussion	Field space and practice time will be tight Nets need to be moved from Verne Critz to BMS and a large trailer is needed to do this		
Action Items	Person Responsible	Deadline	
Steve will look into leasing a Golf Cart	Steve Manitta		
Sal will manage painting of the football field and net set up 3/6 at BMS for travel	Sal		
Joe and Guy will manage painting and set up of the large field at BMS	Joe and Guy		
Anthony will manage painting and set up of the Intramural Fields at BMS	Anthony		
Caroline will check if her husband's trailer can accommodate the net transfer	Caroline		