

Board Meeting on March 23, 2015

Meeting started at 6:45, when President Jim O'Neill called to order.

Attendees of the meetings: Jim O'Neill, , Kate Buck Cannella, Steven Manetta, Anthony Griffin, Kevin Glynn, Christine Gentzel, Joseph Mordente, Johnna Russo

Agenda discussed was the following

Financial Report: Kate gave a financial report. (Upon request)

Travel Report: Joseph went thru his discussion from the travel meeting, (Travel minutes attached)

Intramural Report: Steve Confirmed on schedule for setting up the fields and start of April 12th.

New Rules for Fall D1 – Max Roster = 10 D2 Max Roster =12

Payment Rules: (see attached)

Raffle Fund Raiser: Raffle party is June 14th tickets are being given to Team parent on April 19th and to be given back to board by May 30th

Field, Markings, Nets & Supplies: All fields will be marked by Friday March 15th @ 5:30. All equipment has been ordered

Referees Report: First meeting of the Referee class 25 kids, 3 coaches attended
Discussion of Line Flags, must send out email to coaches asking them nominate a parent to handle the line flags during the games, D2 2 Refs, 2 line flags.
Need to set up a second Referee & Coaches class.
New Rule: prior to fall season 2016 coaches must attend the referee course at the time they pick up their equipment.

Scholarship: All candidates were sent out, still have not received any back for review.

Other business: possibility of new uniforms and logo, Calendar in Google doc.

Treasures Report: Upon Request

SCYSL's Travel Board Meeting Notes

Travel Agenda for SCYSL Executive Board:

Travel Directors State of the Union update to SCYSL Board:

Mission: Develop, Attract and Retain talent provide community education in conjunction with the intramural program.

SCYSL Board requests:

- Team Bank accounts – *initially the answer was No, too many risks, recommended individual personal accounts, I agreed to consider a travel treasurer for oversight and develop and present some guidelines*
- New Uniforms for next Fall – they like the idea and suggested a phased approach...
 - New LOGO's – *present proposed logo's to Board for discussion*
 - *Asked Port Jeff Sports to present websites... options to board, not willing to work with us. We'd like to tie this in to the SS registration process...*
- Travel Funding - annual increase \$1,500 – *presented, Kate is refining P&L for travel*
- Parent Education Video released via email to entire club (make parent education link off top banner) *Joe need to contact Kevin 631-291-2905*
 - <http://my.brainshark.com/Soccer-Parent-ENY-version-45369814>
- LIJ Soccer Sponsorship guidelines – presented and they acknowledged
- Add money to registration fee for travel training – *goalies and preseason mini-camp... willing to do this, need suggestions for \$.* *Asked Kate to look into ETF and a monthly fee for travel teams that train year round...*
- Travel Tournament schedule on Bellport Soccer website (link to LIJ Soccer) - *Joe need to contact Kevin 631-291-2905*
- Monthly meetings at Hagerman, invite public... *willing to try*
- Voting rights – *discussed, all currently have vote and need quorum to pass, I've added that this is a divergence from the constitution of the club*
- Travel Awards Diner...
- Exploring organizations that will tournament...

Travel equipment required:

“Approved”

- 100 pinnies
- 18 game balls (12 size 5 and 6 size 4)
- 100 Cones
- 6 First aid
- Nets for Martha Ave