

# SCYSL BOD Closed meeting Agenda - 5/3/17

Bellport Library 6:30

Attendance Sheet

## Attendance sheet - BOD invitees (13)

Expected: Sal, Joe, Nancy, Phil, Caroline, Tom W, Noreen,  
Unavailable: Kate, Bernadette, Tom D, Anthony, Steve, Guy

## Treasurer report

Financials for 2016-17  
Replacement for Kate?

Update on Travel / Intramural receivables - 100% collected!  
Craig Cain?

## Travel report (Tom & Joe)

LI CUP & LIJSL updates  
Colonial trainer updates  
Continuing Education  
2017-18 Tryouts M 6/12 - F 6/16  
2017-18 Tryouts  
MARTHA field & BMS field  
Travel Registrar  
Travel BBQ week of 6/18-6/24  
Increase TRAVEL registration by \$20pp in 2017-18

How are teams doing? \* Rotate goalies \*  
each team needs two goalies  
How are trainers doing? \* need parent at field to help trainer  
for present coaches and NEW coaches  
BOTN only! WHEN?  
How many prospective new teams?  
How bad are field conditions? BMS - Bad Martha - Bad  
Replacement for Guy?  
need date, order trophies / shirts / other

## Intramural report (Tom & Phil)

Raffle committee  
Festival committee  
Micro program update  
Peewee, D1 & D2 update  
Referee Updates  
letters to schools for new players-June

Nancy's Army update  
Nancy's Army update (trophies, food, activities)  
Caroline  
Phil  
Noreen  
Caroline Kindergarten - 4th grade public & private schools + travel

4x4 initiative & look forward to 2017-18	Tom W
Change to calendar year?	separate divisions for each birth year?
No goalies in D1?	change field sizes?

Possible Change in Fall trainingschedule for INTRAMURALS  
Increase INTRAMURAL registration by \$10pp in 2017-18

## Rose Bench

Committee update?

## Sweatshirt Sales in Fall

Angelina Rojas

Bayman Avenue Cherry Ave - Sayville

- \* Talk to TOWN on Field conditions \*
- \* Possible merge w/ William Floyd / Mastie
- \* Picture + writup on website for Mitch Players -> Holland
- \* Tom Travel letter to league - review Finalize travel schedule
- \* Open new intramural session 6/1/17

\*NOTE: This is in lieu of "minutes."  
Secretary unavailable, no volunteers