

SCYSL Open meeting Agenda - 8/9/17



Attendance sheet - BOD

Sal, Joe, ~~Kate~~, Nancy, Phil, Tom(DOC)

8 people

Caroline, Noreen, Manny ~~Summarino~~

Order of Business

Accept 2 BOD members vacating their positions:

- Guy Rauch (Travel registrar)
- Kate Cannella (Treasurer)
- Anthony Griffin (Assistant Dir of fields)

Vote: Unanimous

(If motion carries) At this time, we are looking to fill the following positions: Treasurer and AD of Fields
This is the biggest purpose of the meeting, the future health of this league. While we have two people in mind for these positions, this is everyone's opportunity to volunteer for one of the open positions or offer your help to one of the Board members who needs the help depending on your skills / abilities / availability.

* At present, we have 8 people running a league of 17 travel teams, over 30 intramural teams & 600 players.

Open positions for vote by Board of Directors (president only votes in event of a tie)

Treasurer

Steve elected
Treasurer
 Unanimous

- Pay bills
- Bank reconciliations
- enter travel accounts transactions
- check PO box
- enter payments into players accounts in SI Play
- Make deposits
- collections
- hold travel passes as needed
- get cash for intramural refs
- Journal entries from SI Play reports to quickbooks
- Liason to accounting firm
- annual closing

Steve
Mannitta

Director of Fields

Sean
Elliott
 Unanimous

- Seasonal duties include:
- Laying out fields before start of Fall & Spring seasons
 - Setting up nets on goals & repairs
 - Creating weekly schedule for volunteers to set up & repaint fields Sunday mornings
 - Ensuring paint supplies are sufficient
 - Opening & closing of locked gates at Verne Critz in Fall

Sean
Elliott

OPEN DISCUSSION

* Link on Bellport website in travel section for fundraisers

SCYSL BOD Closed meeting Agenda - 8/9/17

* Give Joe BC - New players

SAL COPY

Attendance sheet - BOD

7 people

Sal, Joe, ~~Bernadette~~, Phil, Nancy, Tom W, ~~Carol~~

need to keep track of minutes *Caroline, Noreen*

Treasurer report

New Treasurer introduction
Update on Travel receivables

signed memo for bank- Sal *Done*
8 players: 2 might move, 3 paying this wk, 1 unsure, 2 United girls

Travel report

SEASON begins 9/9/17

Sal

Sal - done

Joe

Joe / Sal / Tom (Need 5:30 - 8:30 6weeks 10/2 - 11/17)

Need date & coach volunteers - BMS

- U12 & lower must go to Hunt Hilton to pick up schedules

In past it was \$300/season. Need proposal for current year

Chris - Minerva *Caroline*

Sal / C

Original team will hold pass & given out on as needed basis

Joe / Sal - Jimmy Webster Monday 8/14

Joe, Sal, Russ, need net on large goal at BMS?

NO PRACTICING AT BMS until 5:30 (After school activities done!)

Travel players who have not paid half- treasurer hold passes

~~Kramer Street~~ now has LOCKED gates.

ALL teams to register for Heckscher tournament - Tom (subsidize)

CSG - Tom *Depends on staffing*

SEASON begins 9/10/17

Sal

Sean Elliott

Sean Elliott

Phil/Sal

Tom/Phil

Tom/Phil/Sal Keep D1 nets = D2, buy 4 nets

8 weeks: SEPT: 10, 17, 24 OCT: 1, 15, 22, 29 NOV: 5 (OFF 10/8!!)

* AnnMarie FRIDAY 9/1 @ Verne Critz *

???

Tom/Phil, Last season cost = \$14,400, need to reduce

VC has one there

Chris - Minerva

Verne Critz after 4:30?

Nancy

Noreen

Sal / Phil / Tom D?

Josh & Maya

D1 - 4v4+goalie, smaller field, one referee, kick ins. Max roster-9

*No per
Uresna's
Vote*

*Registration only 60
players!
Need phone call
chain*

Buy Tent

Intramural report

Welcome e-mail to league.
New Field Maintenance Asst Dir
Field painting day?
field maintenance schedule?
Teams formed?
New goals / nets?
SCHEDULE - games?
Uniform day?
Call Peewee parents to schedule time?
CSG practice schedule?
Porta Potty?
Picture Day?
Field availability day/time?
Sunday table schedule
Referees equipment / training?
Put together / distribute coach bags
Micro sign in sheet
intramural play

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