

minutes

SCYSL Open Board Meeting		
8.24.2016	6 PM	Hagerman FD
Meeting called by	Sal Arnold	
Type of meeting	SCYSL Open 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,	
Part Year Recap		
	Sal Arnold	
Discussion	Sal highlighted the achievements, growth, and changes to the league over the past year	
Current Happenings		
The Website is updates and has a new FAQ page for coaches. There is a lot of useful information there		
The League is actively working with the school district to improve the field conditions		
The league is looking into running the Clipper Classic next Summer - Will require much more help from volunteers than we are getting now		
Action Items	Person Responsible	Deadline
None		
Changes to the Board		
	Sal	
Discussion	3 Board Members are stepping down	
VP Jesse Salinas Director Of Intramurals Steve Manitta Director of Referees Christine Gentzel are all stepping down		
Conclusions	Joe Mordente is nominated to assume the VP position Noreen Velasquez is nominated for Director of referees Steve Manitta is nominated for Intramural Registrar Phil Hart is Nominated for Director of Intramurals Tom Desmond is nominated for Assistant Intramural Director All are approved Unanimously	
Action Items	Person Responsible	Deadline
None		
Director of Coaching		
	Sal	
Discussion	SCYSL to Create Director of Coaching Position	
This will be a paid position at \$20,000 Annually Most leagues have a paid position like this Will eliminate need for Volunteer Director of Travel Tim Williamson of UK Elite has submitted a proposal The Job Posting will be publically posted Joe Mordente VP will continue to cover the duties of the Travel Director until this position is filled		
Conclusions	The Job Posting will be publically posted Joe Mordente VP will continue to cover the duties of the Travel Director until this position is filled	
Action Items	Person Responsible	Deadline
Post the Position	? Sal	?

minutes

SCYSL Executive Board Meeting			
8.24.2016		7 PM	Hagerman FD
Meeting called by	Sal Arnold		
Type of meeting	SCYSL Open 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		
Treasurer Report			
	Kate Canella		
Discussion	Bookkeeping Needs		
The Quickbooks Entries are far behind, and the issues are outlined in an e mail that Kate sent to the Board - attached The League needs to recruit a bookkeeper for the day to day transaction entries Kate will continue to serve as treasurer			
Conclusions	Can Johnna Help catch the bookkeeping up in the meantime?		
Action Items	Person Responsible	Deadline	
Kate will contact Johnna	Kate		
Recruit Bookkeeper	?		
Skills Clinic			
	Caroline Wilkinson		
Discussion	Consider a skills Clinic for 5 th and 6 th Graders who do not make the Travel team to keep them involved and provide a place to play		
Would be under the umbrella of Intramurals and would be mixed Boys and Girls			
Action Items	Person Responsible	Deadline	
Player Representative			
	Joe		
Discussion	There should be a player representative at the Board Meeting		
Conclusions	All agreed, Will invite one Boy and One Girl from Travel next meeting		
Action Items	Person Responsible	Deadline	
Travel Team Funding			
	Kate		
Discussion	Unpaid Travel Registrations have been contacted		
There will be no late fee - but passes will be withheld without at least half payment			
Action Items	Person Responsible	Deadline	
Kate will send out an email update for travel Funds	Kate		
Picture Day			
	Nancy		
Discussion	Picture Day is Saturday Sept 17 - Will try to do it at Bellport community Center		
All forms are electronic			
Field Maintenance Sched for U12 and Under on webpage			
	Joe and Guy		
Discussion	U 13 and up are playing at the HS - no maintenance		

minutes

Corner Flags for games at the HS must be picked up at Guys house for first game and dropped off there after last game.		
Action Items	Person Responsible	Deadline
Guy will text reminder to the coaches	Guy	
Middle School		
[Time allotted]	Sal	
Discussion	There can be absolutely no SCYSL activity on the School field while School Sports is still on the field. Even if it is after 5:30. No exceptions	