

# SCYSL BOD meeting Agenda - 9/5/19

SAL COPY

Bears Game

## Attendance sheet - BOD (11)

Sal, Joe, Steve, JudeAnn, Phil, Tom W, Mark, Noreen, Sean, Tom D, Chris D

## Treasurer report - Steve

SSUP DISASTER!

- ✓ Treasurer update on 2018-19 Financials
- ✓ Travel team Passes
- ✓ Travel team accounts
- ✓ BUDGET

Holding several passes until payment is made  
 Old accounts closed (Blitz, Chelsea) checkbook distribution for new teams  
 1st one ever - done.

- ✓ BMS Field, MARTHA field conditions
- ✓ PICTURE DAY Saturday 9/28 at VC
- ✓ WEBSITE

School is Fertilizing/seeding!  
 Caroline to schedule teams  
 Needs more updates including SUSA payment button

## Travel report

## SEASON begins 9/7

- ✓ Travel coach meeting
- ✓ Field permits?
- ✓ Field Paint/setup
- Team issues?
- ✓ Schedule posted on website field maintenance schedule?
- Club Player passes
- new coach shirts?
- Net conditions
- Field availability day/time?
- FALL Tournament-Columbus Day
- ~~TRYOUTS~~

DONE  
 Joe INDOOR permits next  
 3 separate fields works best (White, Blue, Orange)

Sal

Joe done  
 NO PRACTICING AT BMS until 5:30 (After school activities done!)  
 How will this be PAID for by parents?  
 BOD volunteers

## Intramural report

## SEASON begins 9/8

- ✓ 2019-20 - Registration
- Coach Background checks
- BOD table coverage
- Travel fundraisers on Sundays
- Micro program \*\*\*\*
- Pewee \*\*\*\*
- Field painting day?
- field maintenance schedule?
- Teams formed?
- Goals
- SCHEDULE - games?
- Uniform day?
- SUSA practice schedule
- Porta Potty?
- Field availability day/time?
- Referees equipment / training?
- Put together / distribute coach bags
- Micro sign in sheet
- intramural play
- Fall (sweatshirt sales)
- Travel players registering for intramurals

20 teams - Flyers mailed out  
 Chris Day  
 Phil-schedule  
 Phil-schedule  
 Maya  
 Chris Day  
 Sean Elliott  
 Sean Elliott  
 Done  
 moved / repaired

Ref \$\$\$ 200/wh  
40/wh

Travel  
 STOP SIGN PLAY  
 from registering  
 from Intra  
 Renee Travel  
 plans in Spring!

8 weeks: no games Columbus w/e, LAST game 11/3

AnnMarie THURSDAY 9/5 @ Verne Critz  
 Done - to be posted online  
 DONE  
 Verne Critz after 4:30  
 Cost / week? \$180?  
 AnnMarie THURSDAY 9/5 @ Verne Critz  
 Maya  
 D1 - 4v4+goalie, smaller field, one referee, kick ins. Max roster-9

EE screen

## Sponsorship push

Joe, Sean

## Open Discussion

blm