

SCYSL BOD meeting Agenda - 3/13/19

Attendance sheet - BOD (10)

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

Treasurer report - Steve

Treasurer update on 2017-18 Financials
Direct Mail blitz
D&O Policy drop - savings \$495/year
New accountants?

Travel team account audits
Tom \$500 - printing, \$0 - \$500 school drop - USPS mail
Steve to sign
Need meeting w/AVZ - possible savings, improved efficiencies

BMS Field

Crane Fertilize / crabgrass control? BMS to turn sprinklers on
Welcome Back letter - Sal

Travel report

LIJSL registration increase
Current/Future State of Travel Program
Travel Meeting? / Receivables
Field Paint/setup
Opening Day, LIJSL schedules posted!
Club Player passes
Game & CSG Training schedules
Referee Fees
Team issues
Schedules on website
Coach Background checks
travel BBQ

from \$300/team to \$335. Annual cost to SCYSL = \$1,000.00
Tom / Joe
Tom / Joe give out passes for PAID players NO PAY / NO PLAY
Fri/Sat/Sun March 22/23/24 3 separate fields! ALL travel coaches 2 help
Sat March 30 (LI CUP), April 7 Week 1
Club player can be written in on game day per LIJSL (no oversight)
schedules have been POSTED to website (Martha April-June only)
Funds for Spring games + 1 LI CUP game have been transferred to teams
Panthers (coach?, money?) / United (alternate uniforms, 21 players)
Games / field maint / training - Sal & Tom
all checks expire 8/31/19, may start annual updates...
new ideas for giveaways - ball? Pj pants? Hoodie?
Guest speaker? - Pabst (Donation to fundraiser-4/7/19 12:00 Painters)

Intramural report

2018-19 - Registration
Micro program ****
Peewee ****
Schedules - Game
Schedules - Trainers
Schedules - Tryouts
Referees
Field Paint/setup
Sunday business

New regirtartion push now - Flyers, Direct Mail?
overhaul? Incentives for parents/Maya to register Peewee from Micro
Chris Day takes over Incentives for parents/Chris to reg D1 from PeeWee
To be updated - Sal 4/7, 4/14, 4/28(micro), 5/5, 12, 19 June 2, 9th(Festival)
6 Weeks: 4/8 - 5/17 last session - schedule to be updated on website
EARLY June instead of Late June?
updates / needs?
Phil / Sean / Tom D
Pabst - collection box, Raffle sales

Scholarship

Anthony Griffin to administer

Festival 6/9/19

Festival committee - JudeAnn Raffle books 2b ordered - new procedure
New bounce vendor? Generator? DJ-confirmed!

Signage

Currently Speaking with councilman Loguercio and Bellport Outlet owner

Land

Currently Speaking with councilman Loguercio for land in/near Village

Supplies

BMS zipties, razors,

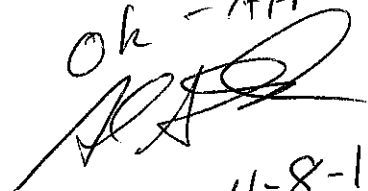
Salvatore Arnold

From: Judeann Rollis <judeann12@gmail.com>
Sent: Sunday, April 07, 2019 5:38 PM
To: Salvatore Arnold
Subject: BOD mintues

SCYSL BOD 3/13/19 7:30 to 10 pm

Attendance : Sal, Jude-Ann , Steve, Phil, Mark, Tom W

1. Financials Treasurer report all accounts good
2. Direct Mail Print outs cost / Reg start early
3. Policy savings for D&O
4. New Accounts changing ~~Banks~~ Accountants?
5. BMS field maintance
6. Travel report Registration fee's increased
7. Travel program TOM / JOE
8. Travel fees to be paid before first game
9. Field set up and painted
10. Club players pass can be written in the same day
11. CSG Training schedules
12. Opening day LIJSL schedules posted
13. Referee fees have been transferred to all accounts
14. Team issues Panthers New Coach/money ect
15. Schedules on website for all teams
16. Coaches backround checks need to be updated expires 8/31/19
17. Intramural reports / Micro program /Peewee adding 3 session Looks good new program Chris / Maya
18. Website update
19. Fundraiser for Courtney Pabst Donation for SCYSL \$750 Donation
20. Travel BBQ New ideas to give kids Voted on hoodie
21. Training schedules 14 sessions / no trainer memorial day
22. Scholarship Anthony Griffin \$1000. to 2000.
23. Festival Jude-Ann order raffles/ bounce house/ Dj/ face painter /generator
24. Sign : By Bellport outlet trying to change talking with councilman
25. Land looking into

Ok - Approved

4-8-19