

SCYSL BOD Closed meeting Agenda - 10/2/22 8:00

Attendance sheet - BOD (7)

Sal, Griff, Steve, Chris, Tom, Joe, Pete & Jen Xenakis

ELECTIONS

Elected term: 9/1/22 - 8/31/24

President - Sal voted in Unanimous
Intramural Director Amy Price Thomas voted in Unanimous
Treasurer - Will vote at a later date Jen Xenakis is interested
Referee Director - Will vote at a later date Kim Brown is interested

2021 Financials
Budget to Actual

7/1/21 - 6/30/22 has been prepared, filed & accountants PAID
Review projections thru 6/30/22

Intramural report

MARTHA PARKING

Referees NEW Procedure working
GotSport

Opening Day-Intramurals
2022-23 - Registration
ADVERTISING - Chris Day
Schedules - SUSA Trainers
Schedules - Games
Field Paint/setup
Uniform Day
Pictures
Coach Equip bags, shirts
Coach Training
Check Goals, Signs, etc

Terrible!! MUST move back to BMS in Fall 2023
NEED REPLACEMENT for Fall 2023

LESS than Ideal system - MANY inefficiencies....!!!!

8 weeks: 9/11, 9/18, 9/25, 10/2, (Columbus Day) 10/16, 10/23, 10/30, 11/6
PeeWee / D1B, D1G, D2B, D2G COST \$160, uniform \$40
Social Media - Flyers in school GREAT numbers (boys)
6 Weeks: 9/13 - 10/27 schedule updated on website
Posted on Website
D2B uses 7v7, D1 painted inside 1/2 of 9v9, D2G uses other half of 9v9
Friday 9/9 5:30 - 7:00 (pay bilingual helpers)
Saturday 10/15/22 8:30 - 3:30 JudeAnn (needs help)
Created & passed out at coach meeting at Sal's house
Chris Day to create a training session / plan
Replaced damaged / stolen PeeWee nets (must lock up in future)

Travel report

MARTHA fields
Travel team supplies
2022-23 - Registration
* Uniforms *
Travel Coach meeting
Field Paint/setup
Opening Day-Travel
Schedules - SUSA training & LIJSL games
Bank accounts
RECEIVABLES
Referee Fees
Travel Coach/BOD Discounts
COLUMBUS Day tourney
INDOOR Permits

Permit done. Practice field conditions? NO alternatives w/lights
Player & coach passes? New coach shirts? Game balls, 1st aid kits?
Team Manager passes done. Teams playing at .500 level
Need updated list from Soccer Post on O/S uniforms (Mark)
Done at Sal's house
Griff COMPLETED Martha & ensured BMS done. BHS flags-Jim house
Saturday/Sunday 9/10 - 9/11
Schedules POSTED to web for ALL teams
Set up new accts/delete old ones
Followup with Travel coaches (99% collected)
Funds - transferred to teams
DONE
5 teams (Cheetahs, Ballers, Chelsea/Jags, Juventus, Batern
Griff meeting with AD Hayes this week

Open Discussion