## SCYSL BOD meeting Agenda - March 10, 2024 Zoom meeting - 8:15PM

Attendance sheet - BOD	Sal, Griff, Joe, Chris, Tom, Amy, Jenn, JudeAnn, Kim, Mark
Treasurer reporting	Review actuals thru Jan & projections thru 6/30/23
<u>Indedict topotting</u>	Status of Venmo for league & Travel teams *** Can NOT use Venmo ***
	Financial Statement filing - Need to get Jenn 2021 & 2022 F/S
Travel	]
Opening Day-Spring	LIJSL week 1 - 3/17, LI CUP Week 1 - 3/24
IMPACT - Opening Day Victory	Medford field - TY Tom!!!!
Chris Day discuss state of program	Registration - Spring 2024 - done!
Permits - Martha & Middle School	Permit for Spring - approved!
Field Paint/setup	Sal did 11v11 and 9v9, Griff to do 7v7
Schedules - SUSA training & LIJSL games	Schedules - POSTED on webpage for ALL teams - Done!
RECEIVABLES - Spring	2 players owe, several were dropped due to acct "not in good standing"
Referee Fees - Spring	Transferred - done!
TRAVEL BBQ - Joe, Amy	Hagerman permit & Applebees - Spring 2024 - Done! Weds June 19th
	Awards for special honors, Island Harvest Donations (Joe)
	Bellport coaching "Legend" award - Jim O'Neill
Sports Camera VEO	Update on SIM card, use, access, etc
Scholarship	Griff to update website - Done!
SUSA changes	NEW contract extended thru 12/31/2027.
	NEW SUSA payment structure for parents (monthly)
Travel tryouts	Week of 6/17 - 6/21
Intramural	
Spring Registration - \$85	Social Media - Flyers in school - Done!
Intra Coach education	SUSA to offer a class in a classroom?
Referee & goalkeeper training	Kim to discuss
Field Paint/setup-Middle school	D2 use both 1/2's of 11v11 practice field, D1/PW off the game field, if poss
SCHEDULE - games	April 7th, 14, 21, 28, May 5, 19, June 2, 9th-FESTIVAL
Schedules - SUSA Trainers	6 Weeks: schedule will be updated on website
Uniform Day	Friday 4/5/24 5:30 - 7:00
Referee & Coach shirts & 2nd yr HC shirts?	Amy
AED issue	Plan needed to have a device at Martha & Middle School
Adidas Partnership	\$5,250 per year in subsidies to Bellport soccer
	New INTRA Goals? New 9v9 goals?
<u>Uniforms</u>	** New kits for new teams only in 2024-25 **

what is the plan? Multiple lines on the field for 7v7, 9v9, 11v11

<u>Uniforms</u>

Marha TURF discussions

**Open Discussion**