



SYSL Board of Directors Meeting

Tuesday February 6, 2018
7:00 pm



MINUTES

- A. Roll Call – **Amy, Karen, Kevin, Lou, Ian, Tricia**
- B. Review of minutes from last meeting - **Accepted**
- C. Soccer Development
 - a. Review/Finalize Spring clinic plans – **Finalized Clinic Plans**
- D. Registrar's Report
 - a. Rosters Submitted to SSSL 2/1 - **Done**
 - b. Spring Registration Closing 3/15 – **No Changes**
 - c. **Cancelled Boys 9/12 Team, Families will be reimbursed.**
- E. Treasurer's Report
 - a. SSSL Paid? - **Yes**
 - b. Reimbursements for Grade 9/12 Boys – **Tricia to do**
- F. Field Report – **Same landscapers, make sure we don't pay True Green**
- G. Concession Report
 - a. Need new hot water heater – **Ian will do**
 - b. Need to replace doorknob – **Ian will do**
- H. SSSL Report
 - a. Update from SSSL Meeting – **Minor rule changes, mostly wording changes.**
- I. TOP Soccer Report – **Haven't heard from Jen. Kevin will reach out.**
- J. Spring 2018 Season
 - a. DSG donations approved - **Done**
 - b. Coaches Meeting – **March 26th at Teamworks Canton. FCUA will run coach clinic**
 - c. SYSL Schedule/Events – **Approved and done**
 - d. Sponsors Spring 2018 Update – **18 so far, we're in good shape**
 - e. Travel: Roster Release Date / Coach access to SP? – **Done. Rosters unlocked**
 - f. Travel: Uniform Ordering Update (shorts and socks first, uniforms w/o numbers if needed) – **Lou to do**
 - g. Travel: Make sure we have coaches for each team – **Need 1 more head coach for 3/4 boys or girls**
 - h. In-House: Choose number of teams for each div – **Tabled. Will handle offline via email.**
 - i. In-House: Choose Coaches – **Tabled. Will handle offline via email.**
 - j. In-House: Choose game times **11am-12pm (PREK/KG, 12:30pm-1:30pm (Grade 1/2)**
 - k. In-House: Uniform Ordering Update (shorts and socks first. Uniforms when sponsors are set) – **Karen to do**
 - l. Spring Jamboree – **3 games (shortened). Will handle ideas offline via email.**
- K. Old Business
 - a. James Boden – Suffolk University Coach – **No Update**
 - b. Player age/move policy revision – **Tabled for next meeting**
- L. New Business
 - a. Family Packet – **Kevin working on**
 - b. BOD schedule – **Kevin working on**
 - c. Order Balls – **Lou to do**
 - d. Website Updates – **Kevin working on**
 - e. SYSL Store – **Kevin will reach out to another company.**
- M. Adjourn – next meeting (Tuesday March 6th? -- 7:00pm) Police station