

## SYSL Board of Directors Meeting

Monday June 4, 2018 7:00 pm



## AGENDA

- A. Roll Call Amy, Paul, Amanda, Kevin, Shane, Ian, Craig, Lou, Karen
- B. Review of minutes from last meeting complete
- C. Soccer Development Rob not here. Tuesday clinic 6/5 and Wednesday 6/6 to be held, canceling Thursday.
- Registrar's Report Registration open, Amanda to send blast out Amanda/Kevin to find out about putting signs at schools
- E. Treasurer's Report Treasurer was not present, Kevin provided update. Concession – averaging to 250ish
   2 weeks of raffles since we are doing calendars
- F. Field Report
  Wires cut to well fixed
  Getting quote for pipe to eliminate tank that needs work.
  Landscaper July field maintenance
- G. Concession Report
  - a. Need new hot water heater DONE
  - b. Need to replace doorknob Need to do
  - c. Also need lightbulbs
- H. SSSL Report
  - a. Congrats Amanda SSSL Secretary WOOHOO!!!
  - Proposed change Town/Club passes Rule change potential can pull up kids if needed per game, but only during regular season and not during playoffs. Two versions and need to give feedback.
- I. TOP Soccer Report
  - a. We have one of the best programs thinking of doing a summer event for all local TOPS teams. One day for all teams to learn from Jen. Amanda to talk to Jen.
- J. Spring 2018 Season
  - a. Travel tryouts June 17<sup>th</sup> 9am start (all day), boys on one field, girls on other need people here to help out
  - b. Jamboree June 10<sup>th</sup>
  - c. Playoff Teams June 9<sup>th</sup> 4 teams qualified. Make sure the numbers are perfect, uniforms matched.

## K. Old Business

- a. SYSL Store
- b. Travel Uniforms Lou and Ian ordering ordered samples
- c. Calendar Raffle \$3,200 won.

## L. New Business

- a. Donations Ann Hoffman giving money for uniforms (\$5000)
- M. Adjourn next meeting (Tuesday July 2nd? -- 7:00pm) Kolz