SYSL Board of Directors Meeting

Tuesday September 18, 2018
7:00 pm

<u>AGENDA</u>

A. Roll Call
   a. Amy, Kevin, Lou, Craig, Dan, Paul (6)
B. Review of minutes from last meeting
   a. (n/a)
C. Soccer Development
   a. Payed bill for the league – UK Elite
   b. Look into something inexpensive
D. Registrar's Report
   a. none
E. Treasurer's Report
   a. Board has report, registration money will come in, fundraising ideas, need sponsorship money to come in (5 or 6)
   b. Pay the SSSL and Ma Youth Soccer plus pump repair
   c. Taxes – didn't pay the taxes, fine of $3600
   d. Craig will review the treasurer reports as backup
F. Field Report
   a. Pump Repair - fixed
   b. Signs – new signs being hung – will do Saturday
G. Concession Report
   a. Inspection Passed (need thermometer) – Amanda to order the thermometer
   b. Need to replace doorknob
   c. Need to replace door
   d. Need to replace drink cooler
H. SSSL Report
   a. New rule voted in. Player Pass. See separate information on the new rule for travel (team can temporarily bring up younger players).
I. TOP Soccer Report
   a. Going well, we have referees set up for the next few games.
J. Fall 2018 Season
   a. Sponsor Update
      i. Need to pay –
         1. MacDonald Insurance
         2. CMAC
         3. Conor Custom Carpentry
         4. PopTops
         5. Walter Timilty
   b. In-House unbalanced. Need to monitor KG
      i. Kindergarten – need to watch the team that is blowing out kids.
   c. Coaches in travel need to report scores
K. Old Business
   a. Travel Uniforms
      i. New ones quality
L. New Business
   a. SYSL Website
      i. New website by sportspilot, $9 per month, store option, linked to sports pilot
   b. Cornhole Tournament Fundraiser
      i. Lou running this
   c. Paint Night Fundraiser
      i. Wood signs – Amy & Amanda
   d. Little kids paint night – hang on fences
   e. New registration / uniform rates
      i. Raise the rates
M. Adjourn – next meeting (Tuesday September 9th or 16th? -- 7:00pm) Police Station?