



## *SYSL Board of Directors Meeting*



Wednesday May 18, 2022  
6:30 pm

### AGENDA

- A. Roll Call – **Kevin, Amanda, Rik, Katie, Joanne, Jon, Lou, Mark, Alex, Steph, Cherry**
  - Welcome Katie Benoit
  - Introduce Joanne Gately
- B. Review minutes from last meeting - **Approved**
- C. Scholarships
  - **Joanne will share info – Need to email league to remind parents, update wording in scholarship form.**
- D. Safety / Covid Officer Report.- **Nothing to report. Some teams had covid reported and took proper necessary steps.**
- E. Soccer Development
  - **Met with Ruben to discuss plans for coaches – we should do coach clinics on field**
  - **Summer Camp flyer sent out**
  - **Fall Plans? – More focus on coaches.**
- F. Registrar’s Report – **Will open Fall registration soon**
- G. Treasurer’s Report – **Profit/Loss report shared. Katie will work with Rik on transitioning role**
- H. Field Report
  - **Backstop Netting - \$2,000 to replace. Need to clear brush first on F3.**
  - **Close fields early in Fall? – Good idea but need a plan. Can close early to have work done.**
  - **Check Nets, have Frank meet to help get ready for Jake event? – Yes. We will paint and get 4 fields ready for them.**
- I. Concession Report – **Not much activity at concessions. Not making much money.**
- J. SSSL Report – **Rules were voted on. Details in email sent by SSSL. 1 rule tabled for now regarding player age groupings for high school.**
- K. Spring 2022 Season
  - Travel
    - i. **Playoff Teams (G8.1, G6.2, B8.3, B8.2, B6.2) – Some are in, some still uncertain.**
    - ii. **Player Evals Date? Google Form to register. Pinnies being numbered. June 12<sup>th</sup>**
  - In-House
    - i. **Coach Evals – Kevin sent out to all coaches. Some replied already.**
    - ii. **KG parent suggestion / complaint – KG change to separate boys and girls? Majority NO so we won’t change anything.**
- L. Fall 2022 Season
  - **Grade 2 players moving to Grade ¾. Group decided to have 2 players attend evals based on Marks suggestion as age group coordinator. Group to discuss more after evals.**
  - **Coach shirts, Board member shirts – Need to order more shirts and BOD should wear shirts at events so people recognized them as someone with authority and avoid problems.**
  - **In-House uniform order – Kevin counted what’s left over. Lou to put order in.**
  - **Travel Uniforms – Lou set up meetings at field for in-person ordering.**
- M. Old Business
  - **Elections Sunday June 5<sup>th</sup> – 1 person interested in joining. If no one else is, we won’t need elections.**
- N. New Business
  - **Annual Meeting 3<sup>rd</sup> Wednesday in June (15<sup>th</sup>) – Will have monthly meeting if needed**
- O. Adjourn – next meeting (June at annual meeting)