

## **January 2025 SBYL Board Meeting Minutes**

**Date:** February 13, 2025  
**Time:** 8:00pm  
**Location:** Zoom Meeting

### **1) Roll Call/Attendees**

	<b>Name:</b>	<b>Title:</b>
1	Dolan Simmons	President
2	Laura Mooney	Treasurer
3	Britney West	Schedule Coordinator
4	Jackie Lagasse	Uniform Coordinator
5	Paul Lagasse	Equipment Coordinator
6	Kenyon Murphy	Secretary

### **2) Reading of the Minutes of proceeding meeting**

- a) Treasurers Report
  - i) Discussion on End of year celebration(s)
- b) Equipment Discussion:
  - i) Team Bags on Order
  - ii) Med Kits Ordered
  - iii) Equipment borrow program
  - iv) Selling Equipment
- c) Uniform:
  - i) February 7<sup>th</sup> will place order for all registrants.
- d) Registration Numbers: 152 total
- e) Team Constitutions / where we were at with each team as far as registrations.
- f) Miscellaneous Items:
  - i) Need to confirm indoor time with TOS.
  - ii) Family Discounts / Scholarships
  - iii) USA Lax reimbursement for coaches
  - iv) Coaches Gear: \$50 discount for all registered coaches.

### **3) Treasures Report**

- a) Laura Mooney provided financial highlights. We currently have \$67,289 in our general account. Up about \$5,435 from previous meeting primarily from registrations and about a \$200 expense for team med kits. We Will have a large payment for uniforms to our vendor. We have a \$300 Bronze Sponsor check recently deposited not yet reflected in the general account balance above. We expect registrations to slowdown. eChecks are being issued to coaches for reimbursement for USA Lacrosse memberships.

## January 2025 SBYL Board Meeting Minutes

### 4) Reports of the Directors and Officers

- a) Equipment Coordinator:
  - i) Net/goal repair: Paul Legasse reported good progress as the season approaches.
  - ii) Equipment borrowing: Parents who have requested pads (mostly U8) and some first-time players.
  - iii) The group further discussed potentially offering a packaged equipment for pads and helmets for first time players regardless of age group, and further discussed how to package and market used gear to players who request them.
  - iv) Coaches gear bags and extra ballbags will be distributed by Paul once received.
- b) Uniform Coordinator:
  - i) Jackie Legasse briefed uniform ordering status and plans. Kyle from Savage indicated a five (5) week lead time for uniform orders. Uniform sponsors (there are 4 uniform sponsors) will be displayed on players' uniforms.
  - ii) Team store from Savage is open. Closes on Sunday, February 23<sup>rd</sup>, at midnight. Jackie will send out an email reminder for store closing.
- c) Schedule Coordinator:
  - i) Chap & Graham Jam (Colchester): Saturday May 10
  - ii) Southington Tournament: Saturday May 17<sup>th</sup>:
  - iii) FalconFest (U8 and U10 Boys & Girls): May 31<sup>st</sup> (Boys) June 1<sup>st</sup> (Girls)
  - iv) Conny: TBD

Also discussed scheduling for Mother's Day and Memorial Day games.

- d) Registrations as of 13 February:

Team	Grade	Boys	Girls	Total
U7	PreK-K	10	4	14
U8	1	13	6	19
	2	9	4	8
Total		22	10	
U10	3	6	22	26
	4	13	11	20
Total		19	33	
U12	5	18	10	22
	6	13	1	9
Total		31	11	
U14	7	12	11	17
	8	10	8	17
Total		22	19	
	Total	104	77	181

## **January 2025 SBYL Board Meeting Minutes**

### **5) Miscellaneous Items:**

- a. Closing Registration:
  - i. Games start mid-April, so ideally the first of April is optimal. Suggested Friday February 21<sup>st</sup>.
  - ii. Discussed 'soft close' for registrations and coordinate those with jersey purchases. Jackie would like to place orders by February 22<sup>nd</sup>.
  - iii. Notional discussion about fee for late signups.
- b. USA Lacrosse 2025 Boys and Girls Youth Guidebook / Rule Changes
  - i. Available on StoningtonLax.com website, under Coaches Resources.
- c. Coaches Gear Exchange
  - i. Previously discussed as part of director's report
- d. Player Loaner Equipment Handout
  - i. Previously discussed as part of director's report
- e. Board Vacancies
  - i. Discussed time away from board
  - ii. Discussion regarding board and coaching assignments
- f. Vote on U10 Boys Head Coach

### **6) Adjournment**

Respectfully submitted, Kenyon P. Murphy, Secretary