2nd September SBYL Board Meeting Minutes

Date: Thursday, September 26, 2024

Time: 8:00pm
Location: Google Meet

1. Roll Call/Attendees:

	Name:	Title:
1	Dolan Simmons	President
2	Aimee Starita	Vice President
3	Brian Dawson	Registrar
4	Britney West	Schedule Coordinator
5	Jackie Lagasse	Uniform Coordinator
6	Paul Lagasse	Equipment Coordinator
7	Mike Vacca	Marketing/Fundraising Coordinator

2. Reading of the Minutes of proceeding meeting

- a. Briefed the draft updated Bylaws
- b. Voted on: Registration Fees / Including uniform costs
- c. Budget for 2025
- d. Voted in Laura Mooney as new Treasurer
- e. Miscellaneous items discussed:
 - 1) Fundraising
 - 2) Uniform Quotes
 - 3) MIS schedule for Winter
 - 4) Bank Info/Venmo

3. Vote: Bylaws

Previous meeting we discussed newly drafted updated bylaws. The board would have 2 weeks to review the updated Bylaws. We discussed and voted on the Bylaws. The board unanimously voted to approve the new bylaws effective immediately. We will post the bylaws on our league website.

4. Sponsorships for 2025:

A Sponsorship Request Letter was drafted for the 2025 season. We discussed the sponsorship levels, potential sponsors, and our plan for soliciting sponsors for 2025.

5. Vote: Uniform Supplier

We discussed the three uniform supplier options for 2025. 3 uniform suppliers were solicited for quotes: Powell, Lax.com, and Savage Teamwear. We discussed the pricing, lead times,

packaging, and logistics of the vendors. The board unanimously voted for Savage Teamwear as our uniform supplier for 2025.

6. Miscellaneous Items:

- a. Mystic Indoor Sports: Securing Indoor time for our Clinics, Leagues, and preseason practices. MIS still not scheduling winter time.
- b. October Elections: will be sending email to league (coaches and parents) soliciting board member applicants for our October Elections.

7. Adjournment