# **January 2025 SBYL Board Meeting Minutes**

 Date:
 January 30th, 2025

 Time:
 8:00pm

 Location:
 Zoom Meeting

### 1) Roll Call/Attendees

Name:	Title:
Dolan Simmons	President
Kenyon Murphy	Secretary
Britney West	Schedule Coordinator
Jackie Lagasse	Uniform Coordinator
Paul Lagasse	Equipment Coordinator
Mike Vacca	Marketing/Fundraising Coordinator

# 2) Reading of the Minutes of the December 2024 meeting

- a) Equipment Discussion:
  - i) Equipment Borrow Program
  - ii) Helmets (certifications)
  - iii) Team Bags
  - iv) First Aid Kits
  - v) Uniform Proofs
- b) Registration Numbers
- c) Coaches Gear
- d) Mouth Guards

The board reviewed and approved the December Meeting minutes without revision.

# 3) Treasures Report

- a. DJ Simmons provided a Treasurer's Report and financial highlights on behalf of the treasurer, reporting an approximate \$61,800 balance. Up about \$15,748K from previous meeting. About \$16K in registrations and \$600 in equipment expenses. We expect additional registrations and equipment expenses over the next month. We will have a large uniform order that we place in February.
- b. Jackie Legasse suggested the league plan a league-wide end-of-year celebration to commemorate the end of the season which would also serve as a fundraiser, notionally taking place sometime in June. We also discussed providing coaches with funding to host their own year-end team parties.

## 4) Reports of the Directors and Officers

- a) Equipment:
- Team Bags: currently on order with Savage (qty 10) for each team.
- First Aid Kits: Paul Legasse noted that he is actively shopping first aid kits. Once obtained, they will be distributed to coaches for each team in advance of the season.

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- Equipment borrow program: Paul Legasse briefed current equipment rental needs as indicated by parents upon registration.
- Selling Equipment: Paul Legasse detailed how equipment could be priced and sold to players, depending upon need and condition of equipment (i.e. new or used).

# b) Uniforms:

- Order Date(s): Jackie Legasse briefed the board regarding coordination of registration, targeting 7 February, and how best to synchronize registration with uniform ordering dates. There was further discussion regarding the flexibility regarding uniform ordering in batches allowing for initial and subsequent uniform ordering through Savage that may be required for late registrations.
- We agreed that February 7<sup>th</sup> would be the cutoff date to place our first uniform order and also will be our "Soft Close" for registrations. After that we would monitor registrations to decide on subsequent uniform orders.
- c) Registrations (current through 30 January 2025): 52% higher than the same time last year.

Team	Grade	Boys	Girls	Total
<b>U7</b>	PreK-K	5	3	8
U8	1	13	6	19
	2	8	1	9
U10	3	6	21	27
	4	13	8	21
U12	5	14	8	22
	6	8	1	9
U14	7	11	9	20
	8	10	7	17
	Total	88	64	152

#### d) Team constitution:

#### U8 Boys:

• Discussion was had on U8 program schedule as detailed on the website which states that U8 "Typically practices 1 time during the week and plays 1 game per week". There was confusion as to this being a change from prior years where U8 Practiced 2 times per week and played 1 game per week. Clarification was provided that U8 will remain two days per week same as U10 and U12, and games will typically be played on one of those practice nights but may also be scheduled on another night.

## U10 Boys:

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• The board discussed the U10 boys schedule as drafted, however has yet to be definitized in terms of enrollment, practice scheduling, team constitution and available coaches. It is likely that the draft U10 boys practice schedule and coaching assignments for two separate teams will not be attainable and will be subject to change depending upon enrollment, practice days, and available coaches.

#### U10 Girls

• The board discussed game scheduling and coordination, given the healthy enrollment numbers for the U10 girls' team, along with continued discussion of how practices and games could be organized.

# U12 Boys

• The board discussed the U12 5<sup>th</sup> and 6<sup>th</sup> grade team constitution and current enrollment. While there are ample enrollments for the 5<sup>th</sup> grade team, 6<sup>th</sup> grade team needs additional registrants, currently at 8 registrants.

#### U12 Girls

• The board discussed the U12 5<sup>th</sup> and 6<sup>th</sup> grade team constitution and current enrollment, and notionally discussed adding some U10 players to the roster to bolster the U12 girls' roster. We will monitor enrollment.

## U14 Boys & Girls

• Have sufficient players at this time.

# 5) Miscellaneous Items:

- i) The board is waiting to confirm some indoor practice time for March from the town of Stonington and discussed turf availability leading into the Spring season.
- ii) The board discussed family discounts for multiple family members and scholarships. Those have been posted on social media and via email to parents as being available upon request.
- iii) The board discussed USA Lacrosse reimbursements for coaches, again available upon request to the Treasurer.
- iv) The board discussed coaches gear (through Savage), and a potential budget for the league to provide head and assistant coaches with a credit for SYL branded paraphernalia. Border was unanimous in deciding on a \$50 credit to all coaches to get sideline gear from the tram store. The code will be made available to all registered coaches via email.

#### 6) Adjournment

The meeting adjourned at 10:11pm