

October SBYL Board Meeting Minutes

Date: December 19th, 2024
Time: 8:00pm
Location: Zoom Meeting

1) Roll Call/Attendees

	Name:	Title:
1	Dolan Simmons	President
2	Aimee Starita	Vice President
3	Laura Mooney	Treasurer
4	Brian Dawson	Registrar
5	Jackie Lagasse	Uniform Coordinator
6	Paul Lagasse	Equipment Coordinator

2) Reading of the Minutes of proceeding meeting

- a) Voted on Uniforms
- b) Voted on and finalized Registration fees
- c) Approved equipment expenses
- d) Season Schedule
- e) Miscellaneous Items: Opening Registration December 2nd and Coaches CPR certifications.

3) Treasures Report

- a) We currently have \$46,055.50 in our general account. Up about \$1.5K from previous meeting. About \$4,452 in registrations and \$2,565 in equipment expenses. We don't have any major expenditures coming in the next month. No outstanding Sponsor Checks. We expect registrations over the next month.

4) Reports of the Directors and Officers

- a) Equipment Discussion:
 - i) Equipment borrow program – all online
 - (1) Special link sent to those that borrow
 - (2) Will include waiver and drop down for gear that is borrowed.
 - (3) Do we attach \$25 deposit? – We voted no to a deposit but with better records for borrowed equipment we can assess whether a deposit in the future is necessary.
 - ii) Helmets
 - (1) Per cascade helmets are good for 10 years MAXIMUM
 - (2) Initial certification is good for 3 years
 - (3) Recommend annual certification
 - (4) Stadium system located in Canaan, CT

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- (a) \$25/helmet
- (b) Need to determine turnaround time and dropoff/pickup

iii) Team Equipment Bags and Goalie Equipment Bags

- (1) Team equipment Bag and ball bag for every team – Voted Yes
- (2) Bag for every Goalie that borrows gear – Will assess the need for each team
- (3) Keeps everything together nicely so we can roll it out quicker at start of season.

iv) First aid kits – Pending

- v) Uniform Proofs reviewed – will make social media post with new uniforms after the new year and to promote registrations and uniform try-on days in January.

b) Registrations

	Boys	Girls
U7	1	0
U8	6	4
U10	6	5
U12	7	3
U14	7	3
Total	26	15

Winter Clinic	Boys	Girls
Defense	1	n/a
Try-it Day	7	5
Goalies	2	0
Face-offs	1	n/a
Dodging	1	0
Total	12	5

5) Miscellaneous Items:

- a. Coaches gear
- b. Mouthguards – League will include extra mouthguards with First aid kits. Will buy in bulk from Amazon.

6) Adjournment

Adjournment - the meeting concluded at 8:51pm