

## **July 2025 SBYL Board Meeting Minutes**

**Date:** July 22, 2025  
**Time:** 8:00pm  
**Location:** Zoom Meeting

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

	<b>Name:</b>	<b>Title:</b>
1	Dolan Simmons	President
2	Michael Vacca	Vice President
3	Laura Mooney	Treasurer
4	Britney West	Schedule Coordinator
5	Jackie Lagasse	Uniform Coordinator
6	Paul Lagasse	Equipment Coordinator
7	Brian Dawson	Registrar
8	Steve Lane	Parent/Coach

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

- a) Treasurers Report
- b) Equipment Coordinator Report: Equipment Collection on going and working on equipment budget for next year.
- c) Uniform Coordinator Report: Summer League Jerseys
- d) Marketing/Sponsorships: Platinum sponsor plaques distributed shortly
- e) Schedule Coordinator Report: Summarized the year and discussed ideas for recruiting additional local youth refs.
- f) Summer Programs: Registration Numbers – 109 total (75 Men / 34 Youth)
- g) Miscellaneous Discussions:
  - i) Strategies to help balance team sizes, skill level, and practice/game frequency.
  - ii) Winter clinics for the 2026 season.
  - iii) Formalizing key policies and procedures in writing, such as Team Splitting, Referee Requirements, Referee Payment Structure by Age, and Schedule or Referee Coordination to aid in year-to-year best practices and board turn over.

### **3) Treasures Report**

- a) Laura Mooney (T) provided an overview of the Financials. The league's general account has a balance of approximately \$50K, with about \$3K in current liability for summer jerseys. No significant revenue/registrations or liabilities coming up. We're sitting at about \$12K higher than this time last year. Dolan (P) will get the final invoice for our summer clinic photographer.

### **4) Reports of the Directors and Officers**

- a) Equipment Coordinator:
  - i) Paul Lagasse (EC) briefed the board on equipment status. Will begin collecting equipment from summer clinic players after summer sessions end in August.

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- ii) Paul provided a preliminary equipment budget for FY 2026. The board will review and discuss as we develop our full 2026 budget. Below are proposed equipment budget items:

Item	Quantity	cost/item	Total
Gillman goals	2	\$1,450.00	\$2,900.00
Shot rejector	8	\$104.00	\$832.00
Helmet Pinnies (2 colors)	130	\$2.95	\$383.50
Team tents	2	\$1,600.00	\$3,200.00
TOTAL			\$7,315.50

- iii) We also discussed re-painting the league's current Gilman Goals with an estimated cost of about \$500.
- iv) In addition, we discussed the possibility of including practice pinnies with registration in 2026 and including sponsors on the practice jerseys to help offset the cost.
- b) Uniform Coordinator: Brief discussion on Summer League jerseys being all ordered and pending final invoice from Savage Teamwear.
- c) Schedule Coordinator:
- i) We Briefly discussed Referees for 2026. We will be losing a few youth refs who will be attending college this spring.
- ii) We also discussed plans for our winter clinics. Paul (EC) volunteered to take the lead on the winter clinics. He will be reaching out to coaches to get coach availability for a proposed 6-week winter session. Jackie Lagasse (UC) will be reaching out to Wide World to get preliminary pricing for indoor time.
- d) Registrations: No new registrations for Summer and no planned Fall youth clinics; possibly an adult fall program.

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

- a) Google Drive to Microsoft (MS) Teams: We discussed moving from Google Drive as our primary storage of league documents to Microsoft TEAMS. Teams will have more storage capacity, better accessibility and sharing of documents, it will have better telecommunication for remote meetings and for Board meetings which can be more accessible to non-board members. Paul has taken the lead on this project. Paul will get the final price (per month) and will also help in the transition as he has work experience with MS Teams.
- b) League Policies, Procedures, and Documents: We also continued our discussion on beginning to formalize and document our current league policies, procedures, schedules, instructions, forms, etc. Dolan (P) will be sending out some documents with more information, and Master Document Index, and some example policies and procedures.
- c) Parent Surveys: Dolan will be providing survey results to any head coaches who requested the results.

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### **6) Adjournment**

We adjourned at approximately 8:47