March 2025 SBYL Board Meeting Agenda

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

1) Roll Call/Attendees

	Name:	**Title:**
1	Dolan Simmons	President
2	Laura Mooney	Treasurer
3	Britney West	Schedule Coordinator
4	Jackie Lagasse	Uniform Coordinator
5	Paul Lagasse	Equipment Coordinator
6	Michael Vacca	Fundraising Coordinator

2) Reading of the Minutes of proceeding meeting

a) Treasurers Report
b) Equipment Discussion: Goals being prepared, Equipment Borrow Program / Selling Equipment, Coaches Gear Bags
c) Uniform: Uniform Order Status, Team Store
d) Schedule Coordinator: Key Tournament Dates
e) Registration Numbers: 181 total
f) Closing Registration: Friday February 21st. Any late registrants would need to be approved by the coach.
g) USA Lacrosse 2025 Youth Guidebooks / Rule Changes
h) Board Vacancies
i) Voted on U10 Head Coach

3) Treasures Report

a) Our general account currently has $68,630, an increase of $1,341 since the last meeting. This is mainly due to $3,358 in registrations, $2,000 in equipment expenses, and $270 in league fees. We will soon make a large uniform payment of about $10K. We may also need to purchase temporary fencing for the Multi-purpose Field's small-sided cross fields to prevent lacrosse balls from rolling into the road. Discussions with the town are ongoing, and the Board will vote if a purchase is necessary. We expect registration numbers to slow down.

4) Reports of the Directors

a) Equipment Coordinator:

- Equipment has been distributed to coaches in their gear bags.
- All players (U10-U14) who requested equipment have received it.
- U8 players equipment will be provided when practice starts in April, with sufficient inventory to cover all requests.

- Remaining goals will be distributed to all practice/game field sites by the start of April practices.
- Teams must remove SMS goals from the fields after practice, as requested by the school.

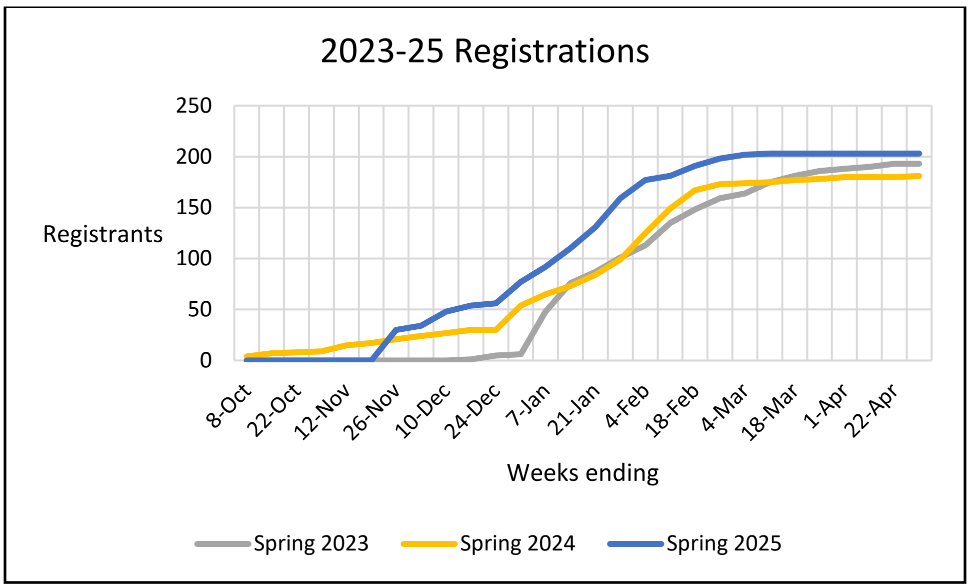
b) Uniform Coordinator:

- Uniform test prints have been confirmed. Uniforms are being printed and will be delivered to the league in separate boxes by team to be issued to coaches.

c) Schedule Coordinator:

- Game schedule is 90% complete. Still waiting on Norwich, Montville, Waterford, Westerly, Colchester for some dates and times.

d) Registrations:



- We are currently at 203 total registrants up 16% from the same time last year (175) and up 12% from last year's ending total (181).
- With registration closed we do not expect any additional U8-14 late registrations as most, if not all, teams are at max capacity.
- U7 Instructional is still open and we do expect additional registrations. Currently at 19, almost double last year's total of 11.

5) **Miscellaneous Items:**

a) Girls U12 Coach:

- The board discussed the a coaching conflict. It was agreed that all parties could continue their involvement in the league. The acting head coach will remain for the season, allowing for no needed roster adjustments, while the previous coach may remain as a coach for another age group. All board members agreed that this was the best possible solution with minimal impact to players and coaching assignments.

b) Board Vacancies:

- Briefly discussed board vacancies.
- Also briefly discussed recruiting additional committee members for helping with events like end-of-year celebrations, jamborees, and other volunteer opportunities as the league grows.

c) Venmo

- We discussed using Venmo to pay referees due to recurring issues with eChecks. The league's Venmo account is a charity account that only accepts payments. The Board unanimously agreed to allow coaches and board members to use personal Venmo accounts for payments, with reimbursements from the league. Laura (Treasurer) will process reimbursements but cannot reimburse herself. Coaches and board members must include game details and the referee's name in the Venmo transaction descriptions, attach a screenshot, and submit it to Laura for reimbursement. Laura will maintain a record of all transactions.

d) End of Year Celebration(s)

- We discussed whether to plan a league-wide end-of-year celebration or provide reimbursement for team celebrations. Due to time constraints, we decided to postpone planning a league-wide event this year and instead offer coaches reimbursement for team celebrations. A budget of $50 per team was allocated at the start of the season. We will revisit the reimbursement amount and vote on it at a future meeting.

e) BoD Meetings during the season

- We discussed the frequency of Board meetings during the season and decided to continue monthly meetings, understanding that attendance may be challenging due to coaching duties. If issues arise that require all board members to discuss or vote, we will communicate and schedule a time to address them throughout the season.

6) Adjournment

The meeting adjourned at 8:58pm.