## June 2025 SBYL Board Meeting Agenda

 Date:
 June 25, 2025

 Time:
 8:15pm

 Location:
 Zoom Meeting

# 1) Roll Call/Attendees

	Name:	Title:
1	Dolan Simmons	President
2	Laura Mooney	Treasurer
3	Kenyon Murphy	Secretary
4	Britney West	Schedule Coordinator
5	Jackie Lagasse	Uniform Coordinator
6	Paul Lagasse	Equipment Coordinator

# 2) Reading of the Minutes of proceeding meeting

- a) Treasurers Report
- b) Discussion on BOD communications.
- c) Equipment Discussion: Equipment Collection and lending out for summer programs.
- d) Uniform: Uniform Order for Summer League Jerseys.
- e) Schedule Coordinator: Schedule through end of season and make-up games.
- f) Registration Numbers: 212 total in Spring
- g) Discussed end of year team celebrations

### 3) Treasures Report:

a) Laura Mooney provided financial highlights. The league's general account has a balance sheet of approximately \$53K, with about \$3K in current liability for referees accrued throughout the season that will be paid shortly. Significant sources of revenue include Youth Clinics and Men's League. Notable expenses include jerseys and photography for Youth Clinics and Men's League.

## 4) Reports of the Directors and Officers

- a) Equipment Coordinator:
  - i) Paul Legasse briefed equipment lending for Youth Clinics, and reports that there is some equipment still available to lend.
  - ii) Paul has received some team bags and peripheral league assets from head coaches and will continue to coordinate with coaches for the return of that gear.
  - iii) Paul is working on an equipment budget for next year.

#### b) Uniform Coordinator:

- i) We discussed the Men's League uniform status, with the initial order anticipated to be received by the end of June 2025.
- c) Marketing/Sponsorships:

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- i) Commemorative plaques for sponsors will include team pictures.
- ii) It was noted that our storage rental has been donated, representing a significant donation for the year. The sponsor, Storage Place, has been promoted on social media.
- iii) Our U10 Boys teams had their end of year team celebration at Dog Watch Café who sponsored the entire event. We discussed getting photos of the event to shout out Dog Watch and thank them for their support on our social media.

## d) Schedule Coordinator:

i) Brittany West summarized the year, citing challenges with referee availability. We discussed investigating the eligibility of younger referees for the younger age groups (U8) since they are more affordable and may be easier to certify than adult referees. We also discussed a strategy for increasing local referee availability through early recruitment of local youth refs.

## 5) Miscellaneous Items

- a) Summer Programs: The board discussed participation for the Youth Clinics for grades K-2 and grades 3-4. The K-2 clinics are well attended and ongoing, and feedback is positive. The first clinic for grades 3-4 will occur Friday 6/27. There was some discussion about clinic pricing and a strategy for increasing enrollment in the clinic for grades 3-4.
- b) The board discussed a strategy to help balance team sizes, skill level, and practice/game frequency. Kenyon Murphy suggested the league prioritize team rosters and composition well in advance of the start of each season to aid scheduling. We discussed the challenges of finalizing the game schedule prior to closing registration, not knowing how many teams for each age group we may have.
- c) The board discussed options for a winter clinic in advance of the 2026 season, noting the unavailability of Mystic Indoor Sports, where the league had conducted winter clinics for prior seasons. No decisions were made; however, it is suggested that the league budget for and reserve time at Wide World of Indoor Sports in advance of winter clinics. We discussed the league investigate sharing Wide World of Indoor Sports with other local teams of similar sizes to save cost and simplify logistics as the facility has capacity for several teams to conduct practices simultaneously.
- d) The board discussed formalizing key policies and procedures in writing, such as Team Splitting, Referee Requirements, Referee Payment Structure by Age, and Schedule or Referee Coordination. This aims to clarify practices from year to year, help organize our annual discussions on these practices, and help with board turnover.

#### 6) Adjournment

The meeting adjourned at 9:03pm EST.