

## **May 2025 SBYL Board Meeting Agenda**

**Date:** May 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	Kenyon Murphy	Secretary
5	Britney West	Schedule Coordinator
6	Jackie Lagasse	Uniform Coordinator
7	Paul Lagasse	Equipment Coordinator
8	Brian Dawson	Registrar

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

- a) Treasurers Report
- b) Equipment Discussion: Equipment was being distributed to players using the Equipment Borrow Program Link on the site. Goals were being distributed to the fields.
- c) Uniform: Uniform Order was placed and were being printed.
- d) Schedule Coordinator: Games were 90% scheduled
- e) Registration Numbers: 203 total
- f) U12 Coaching Vacancy and coach selection
- g) Board Vacancies
- h) Recruiting additional board members and volunteers
- i) Venmo to pay refs
- j) End of year celebrations
- k) BoD Meeting during the season

### **3) Treasures Report:**

- a) Our general account currently has \$52,160, a decrease of \$16,470 since the last meeting (5/22/25). This is mainly due to about \$7K in Jamboree/Tournament fees; \$11K in uniform/apparel fees; and about \$1,500 in registrations fees collected for our summer programs. All Jamboree fees are paid. We will be reimbursing for Ref fees which Dolan has been paying via Venmo. Dolan includes Venmo receipts and is also logging the ref fees in a reimbursement log that Laura (treasurer) will check before issuing reimbursement checks. We have registration opened for our Men's league and will be opening up registrations for our summer youth programs soon, and expect registrations from those programs. There will be uniform costs associated with those summer programs.

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

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- a) President:
  - i) We discussed having more open communication amongst the board during the season. We agreed that we should have our monthly board meetings during the season even if we have lower attendance, as this will help with mid-season communication
  - ii) We also discussed having a clearer vision for the league as a whole in order to help align our coaching and team goals with our league overall mission. We will reassess our league vision, goals, and plan this summer and discuss further.
- b) Equipment Coordinator: Will be preparing an email to send to parents of players who borrowed equipment for the spring and will offer a purchase price for each piece of equipment. Will have a uniform collection day for all players. Will contact coaches and coordinate collection of team equipment gear and bags at the end of the season.
- c) Uniform Coordinator: Brief Summer League Jersey Discussion. Ordering from Savage Lacrosse. Discussions on design have been had between Jackie, Mike, and Dolan.
- d) Schedule Coordinator: Schedule is 99% all set, there are a few make-up games with Westerly that U12 and U14 would like to schedule.
- e) Registrations:
  - i) Total Spring Registrations were 212.
  - ii) Men's Summer League registration has been open since April 14<sup>th</sup>, with 21 signups.
  - iii) Will be opening registration for Youth programs depending on availability of coaches for summer clinics.

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

- a) Discussed end of year team celebrations. We unanimously decided to offer each team \$75 for any end of year celebrations. Dolan will communicate that to the head coaches.

### **6) Adjournment**

- a) The meeting adjourned at 8:58pm.