

December SYS Board Meeting Minutes

Next Meeting Thursday January 26, 2017 @ 6:30pm.

Present

Mike Elster- *President, Director of Training*

Shawn Rogan- *Vice President, Programs Coordinator*

Andrew Venuti- *Director of Communications*

Dave Westbury- *Registrar*

Richard Lukas- *Director of Facilities, Field Assigner*

Brian Jankins- *U8 Coordinator*

Amy Jankins- *Treasurer*

John Gordano-*Equipment Coordinator*

Kristy Gaska- *Secretary*

Absent

Bethany Wandyes- *Girls' Coordinator*

John Patraitis- *Boys' Coordinator*

Doug Lanzillo- *U4/U6 Coordinator*

Beverly Ruth- *Uniform Coordinator*

Spring Registration

- Numbers are pretty much where they were at this time last year
- Andy will send out weekly emails pushing people to register
- Dave will wipeout last spring, so that we don't not continue to have issues with registering.

Lawsuit

- Mike and Dave provided us with an update

Revenue

- The board will explore options to increase revenue (mobile concession truck, field rentals)

- Option of buying the Mueller property

Field Updates

- Cub scouts did a cleanup of Memorial field and helped repair the shed doors near Memorial 3
- Irrigation systems at Hough and Memorial are closed for the winter
- Locks were added to the irrigation sheds at Memorial
- Trash cans in storage in the irrigation shed next to Memorial 1
- Porta potties have been picked up at all fields
- The dumpster is scheduled to be picked up
- The parking lot will be chained off at Memorial once the dumpster has been picked up
- Flags at Memorial have been put away in the shed. They will also be put away at Hough
- Ted Friend told Mike to get back in touch with him after January regarding use of the school fields
- Rich will hide a key for the sprinkler system, so that board members will be able to access it if needed

Mays Update

- Mays ref fees have been raised to \$50 per game (this should improve the quality of refs)
- They will pay for the licensing fees for groups of 18+, that are above the age of 18
- April 1st will be the first weekend of games for U10-U14
- June 10th will be the last games for U10/June 3rd for the older kids
- U14 and up can have 22 on the roster, however they must scratch four players per game
- Two weeks prior to the playoffs four players must be cut from the roster
- SYS will not roster more than 18 players per team

Uniforms

- Not much for fan gear sales right now
- Bev has asked that Andy send out a link so that holiday gifts may be purchased

*The general board meeting to discuss the budget will be held in May. We must notify the public thirty days in advance

