

## SLS Board Minutes- August 10, 2020

### Attending board members

Curt  
Bethany  
Matt  
Julie  
Mylene  
Kathy  
Bridget  
Justin  
Amanda

8:09pm Curt opened the meeting

Curt

Would like to discuss during this meeting

- travel moving to phase 2 and to vote on phase 3
- EPYSA- how many teams per field- 2

Mylene

- Review of number of players on each travel team. Julie's team has low numbers as well as the U10 girls.
- Issue discuss about keeping a player age appropriate and not pulling him up on a full rostered team
- Rec team numbers
  - Can we take a few rec girls and boys for the U10 travel teams

Field space

- 3 new rec teams coming on need 2 practice nights
- 6 U7U8 rec teams need 1 practice 1 PTS night
  - Will set up the goals. Use of field 8? 2 or 3 teams per field

Curt, Julie, Bethany and Justin will meet to plan field usage for rec practices, games and PTS

Curt said we will wait until the end of the week to check U12 U14 rec numbers and will most likely need to cancel those teams. Withdraw U12 G from NVYSL

Kathy will be reimbursing Mylene for registration fee with a check- did not use code

Rec was discussed U7 and U8 will remain in house and do our own "league". Need to find times for practices and PTS. Can we use lower milford?

Mylene

Discipline- 1 coach was spoken to about not wearing a mask during practice and he was very receptive. 1 coach was questioned about traveling to a quarantine state. He lied about being in S. Carolina and said he went to NJ. This was proven to be a lie. When questioned again he continued to lie.

- Board voted 100% to suspend the coach that traveled to S. Carolina and lied. He will be suspended for the fall season and must be reinstated by the board in the future.

Got Soccer Risk Management- Mylene does not want to take on this role for this year. Julie and Bridget will take on the risk management position.

Bridget- Discussed issues with uniforms. Delay in getting the uniforms. Issues with the supplier.

- Julie reached out and got confirmation they will be flexible with uniform issues. Look similar if possible.

Curt- Field lining? Jason said he would do the original lining. Time frame should be soon. Field 5- 3 smaller fields.

When should we start rec? Bethany is ready and just needs field times. Will meet to finalize.

Moving goals from field 5 to 3 or 4- U15 boys will help

Kathy- checking account is healthy at approx \$98,000. Good with majority on phase 3. Signed off 9:30.

Graffiti on the shed- still there. Bridget will take the lead on painting it this fall.

Bridget- color coded pinnies- not enough. Field paint- need to order more.

Curt- Team Snap health check in. Should it be mandatory? Yes- this will be mandatory for all coaches rec and travel.

Rec update with Bethany- 6 teams U7 and U8, 3 NVYSL, NVYSL forms sent

Intramural- 27 kids for PTS on Sundays. Starting the Sunday after Labor Day. Amanda will connect with Matt Baker.

Julie put up a vote for Amanda Fitzpatrick to be Director of Intramural- 100% yes

Bethany will talk with Mylene about Got Soccer. Only U10 and up. Sept 4 should get done.

Julie, Bethany and Amanda will get together to include U7 and U8 on the intramural insurance form.

Do we need to use Got Soccer for intramural??

Curt put up the vote to move to phase 3- 100% yes- Move to phase 3

- Can we sign up for tournaments prior to being in phase 4? Yes.

Curt ended the meeting at 9:55.