

March 24, 2025



AGENDA

ATTENDEES: Conrad, Elene, Ryan, Jody, Megan, Mike, Joe P, Jon E, Sarah G, Jon E.

1. **CALL TO ORDER** at 6:09 pm by Jody L.
2. **APPROVAL OF MINUTES** – January 30, 2025 (attach)
 - Motion to approve by Conrad and Ryan seconds. Cleared by Jody L.
3. **President's Report** – Jody L to run meeting because Joe M has an issue needed to attend to at work.
 - Jody was asked to get the township building to do a hybrid meeting by Joem M, each organization uses once a month and must pay \$100 a year. I wanted to discuss with Joe P about the payment. Maybe use it for just public meetings in June?
4. **BOARD OPERATING CALENDAR REVIEW** (Attachment)
5. **Treasurer's Report**
 - Arbiter refs pay transfer amount
 - It takes a week to get funds there. Majority girls' refs paid that way.
 - Boys paid differently by Zelle or check.
 - Decided as a board to pay only by Zelle or arbiter because it is trackable.
 - Repeat process as last year for paying ref and EMT.
 - Team managers have papers and to review to sign for payment for ref and EMT.
 - SFYLA ref payment procedures & team management
 - Decided as a board to pay only by Zelle or arbiter because it is trackable.
 - Repeat process as last year for paying ref and EMT.
 - Team managers have papers and to review to sign for payment for ref and EMT.
 - Coaches have asked for reimbursement due to clearances and USAL requirements. Has coaches' budget in place for this.
6. **Fundraising**
 - Sponsorship closed - \$3500
 - Printing on banners – differentiation on size of printing on banner based
 - Family also added but
 - Yard signs going on going – ends this week at midnight
 - Ice Cream this week
 - Dine to donate @ Primanti's – 4/2
 - End of year party
 - GOAT USA call tomorrow – 3/25
 - Looking for high resolution images for this

YTD: \$8343.60
7. **VP Girls Update**
 - Practice updates

- Teams to stay where they are for now.
- Uniform order
 - Backorder.
 - Some pennies came in/wrong size and numbers.
 - Hoping to get uniforms this week – get distributed this week or as soon as they come in.

8. VP Boys Update

- Practice updates
 - Teams to stay where they are for now.

9. USAL overview

- Insurance
 - Roster portal – where your coaches and association need to meet this and then cannot meet insurance coverage.
 - PA clearances – to keep in mind as a board. What is appropriate – maybe needs to address at another time but needs to be updated and we have nothing in the bylaws.
- Coaches out of compliance
 - Serval coaches out of compliance. 2 pending girls’ coaches and a boys’ coaches as well.
 - Is girls comprehensive list, correct?
- Clearances
 - Who is keeping these records?
 - What are we keeping?

10. Scheduler – all with both teams.

- Boys
- Girls

11. Picture Day

- 4/2 – girls
- 4/3 – boys
- All at the library – 5:30 – 7pm
- Send the library directory a reminder
- Give number about make-up pictures in case of questions or someone needs a make-up picture.

12. Fields and Equipment

- Update on fields as of 3/24/25
 - Paula said can we use fields Fairview.
 - Stay off E till April.
 - Stay off fields at Fairview except till home games starting on 4/9.
 - Use just for games and stay at places where they are practicing- this seems to work this season.
 - Kenner did open ES field to us if we needed this option.
- Net at Boys home – to be dropped off.
- Equipment
 - Good on sticks and goalie equipment.
 - 4x4 nets for 8U

- Added all games to tracker to be there to get equipment out and be ready on game day.
- Restitution letter submitted while working with Joe M.
- Talk to Kenner about the first game 4/9 to be at stadium.
 - Would like to swing all weekend games at the stadium for boys and girls.

13. Social Media

- Sharing fundraisers on social media
- Link on homepage to those
- Meg to send sponsors for social media.

14. NEW BUSINESS/OLD BUSINESS

- Have been if youth lacrosse would like to make/donate a basket for the Girls High School varsity youth night?
 - Jody L said yes, and she said she would do that.
- End of year fundraiser – any movement there
 - Individual team parties now a possibility – given to each team to do their own thing.
 - \$100 for every 10 kids as a thought.
 - Each team picks their own things – go to Dari delight, bowling, sky zone (ideas that were thrown out as suggestions).
 - Larger fundraiser – need new idea that would make money. Cannot use end of year picnic (as was previously used) for end of year fundraisers. Something comparable to Rock night that can raise that kind of money as income.

15. OPEN DISCUSSION

16. **ADJOURNMENT** – Jody L called to end at 7:32.