

## AGENDA



**ATTENDEES:** Elene F., Jodie O., Carrie, Jon E, Conrad, Sarah G., Ryan F., Joe M., Jody L., Joe P., Megan P.

1. **CALL TO ORDER** – 6:33 pm

2. **Recap of Executive Board Meeting on October 22, 2024.**

- President Joe M gave brief recap of board meeting of what was discussed.
  - Bylaws and what needs refreshed and voted moving forward especially nonprofit.
  - Regular cadence of meetings moving forward.

3. **Open board position; boy's scheduler.**

- Mike S. – coached with Joe last season and coaching again, this season. Looking to be involved in SF lax. Agreement of board members that he would be good fit through some type of communication with him.
- Need to nominate tonight and vote electronically to accept in group chat.
- Elene and Ryan work with Mike to get him acclimated.
- Joe M nominates him and will forward email of interest. Conrad seconds the nomination.

4. **Treasurer's Report**

- Increase of \$10,000 due to registration fees.
- \$7,16 went to Greentree for boy's practice.
- \$2,500 went to purchase the blankets for fundraiser.
- \$1,800 went to winter's edge – should be a wash because parents paid.
- Paid annual sports engine subscription for \$1400.

5. **Schedulers:**

- Girls – when are girls games scheduled? (Calendar says December)
- Need a plan to schedule out field time before scheduling out games or practices.

6. **Girls & Boys VPs with schedulers need field availability plan**

- Need a meeting
- Would need Mike and Conrad
- Do we need township or are all fields available this year?
- When is C available?
- Boys home with Paula available?

7. **Practices**

- Conrad needs to reach out to Paula
  - Also to reach out to middle school for practice as well
- Boys Home
  - Used for both boys and girls 8U/10U – who approves use of fields?

- Fairview
  - Used for both boys and girls 12U/14U – split field
    - Girls field E
    - Boys field D

## 8. Games

- Need to come up with a plan for availability of boy's vs girls before any games are scheduled?
  - Girls – Saturday
  - Boys – Sunday
  - Plan for games at Fairview and then move around if can to stadium after once hear from Keener.
- M. Keener (H.S. athletic director) will need days/times stadium will be available
  - Most likely not until January
  - He needs to get all his Winter done
  - Asked for all availability of April/May for home games at stadium

## 9. Director of Registration

- Updated on current registration numbers – **43** as of 11/14
  - 7 new (all boys)
  - 15 girls
  - 28 boys
- Reminder/countdown blasts on social media
  - Jon to put countdown on website.
  - Up the email blasts to remind community to sign up before price increase.

## 10. Winners Edge

- The indoor league for girls started last week. 7<sup>th</sup> and 8<sup>th</sup> graders and say availability for 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade girls and 7v7 and much faster.

## 11. Coaches – CPR training

- January wanted to see if township rooms conduct this with Howard and get dates.
- SFYLA would pay. \$25 for us from Howard.
- CPR/ first aid/ AED machines.
- Jody needs to get her Coaches together/finalized.
- Ryan has all head coaches finalized – assistant coaches for 8U/10U – waiting till more kids sign up.
- Ryan would like a date.
- Conrad has an interest in participating in first aid and stopping the bleed kits.
  - Jody will share Howard's contact with Conrad.

## 12. Dicks Sponsor

- Jody received RFP to complete sponsorship from Dicks. Heard back asked for \$500 and we received \$500 will forward to Conrad.
- It's a gift card.
- If you don't spend you can save 20% off weekends.
- Use AD star portion of Dicks and are not locked into the lacrosse section.

### 13. Fundraising

- **24-24 Completed Fundraisers**
  - Corn Stalks & Straw Bales: \$440.00
  - Keystone Custom Apparel 6/1/24 - present: \$405.00
  - Photo Session Auction: \$250.00
  - Blankets: \$2,319.60
    - **Season to date TOTAL: \$3,418.60**
- **Current (On-going) Fundraisers**
  - Keystone Custom Apparel
    - Store updates completed
    - 20% off discount through 12/2/24
  - Sponsorship Requests
    - Confirm banner for 24/25 season prior to listing as part of “Gold” package
- **BRONZE**
  - \$250
  - Company logo included on 24-25 season banner.
- **SILVER**
  - \$350
  - Company logo included on 24-25 season banner and on SFYLA website in designated area for sponsors/donors.
- **GOLD**
  - \$500
  - Company logo included on 24-25 season banner and on SFYLA website in designated area for sponsors/donors.
  - Post with tag mentioned on our social media pages.
- **Upcoming Fundraisers**
  - Yard Signs – Elene’s friend will continue to do this for us.
  - Food Trucks
- Earlier having the schedule can make those happen – get schedule to Megan as soon as have it.
  - Pre-Season Ice Cream Social
    - The Creamery – Oakdale, PA
- Conditioning girls - Saturdays
- Last week February – Sundays
- Thought saw run for a week
- Jersey week – Mid March
- Team bonding
- Put on calendar
  - Dine to Donate
    - Raising Canes
    - Other options – maybe they would be sponsors in other ways
- Maybe do more or other options
  - Primanti’s
- More than one night or team dinners – 14U night
  - Golf Package Raffle
  - End of Year Party/Fundraiser

**14. NEW BUSINESS/OLD BUSINESS**

- Update how to track missing payments from Lisa and new payments moving forward.
- Jon E. needs meeting minutes from August and October. Sarah will send minutes to him from October and Elene will look for those from August.

**15. OPEN DISCUSSION**

- Registration Signs to put out 12-15 out in community. Jody will make a list of where she typically puts them out in community. Joe M and Conrad were available for that this weekend.

**16. ADJOURNMENT**

- Joe M adjournment at 8:03 meeting.