Called to order 7:34 pm

Motion to waive reading of April meeting minutes – Motion approved

Treasurers Report

- Waiting for some additional confirmations on registration for Jamboree participation. Expect about \$2k in additional will go out in payments.
- Registration for Jamborees is mostly done with the exception of the Cheshire Jamboree registration
- Icebreaker was filled for JR A, our team is on the waitlist
- We will be buying a "Ball Scratcher" to improve longevity of our balls, should be a good investment

Directors

- Secretary
 - Working with town on measuring and setting up 4 Bantam fields at DePaolo
 - Coordinating with town for lining
 - Will need to provide paint for lines on all BOE fields
- Girls VP
 - CPR and Concussion training will be next Monday night concussion session will be the first 30 min for those that may not need CPR
 - o April 2 Wallingford is coming to Southington to help with girls ref certification
 - o All equipment for the season has been ordered and should arrive by end of week
 - Still need to purchase 6x6 goals for fields at DePaolo
- Boys VP
 - o Practice / Field schedule has been worked out for all teams
 - Port-o-Potties are being delivered to each school vendor is Suburban Sanitation
 - Discussion on using same vendor as football to see if we can get a discount

Committees

- Website
 - All head coaches are assigned to rosters. Head coaches will need to login and assign their assistants
 - o An email has gone out requesting new/high quality pictures to update the website
- Social Media
 - Jen Lancy will be taking over social media as Jill has stepped down
- Jamboree
 - 33 Towns (22 girls teams / 11 boys teams) have registered so far which is a little light compared to where we are historically
 - Jamie is sending out a blast every weekend to the contacts she has

- Boys and Girls VPs will ask their coaches to sent and email to coaches they have scheduled games with to increase our reach
- The committee decided to go with the Jamboree Logo company (Fine Design) to do the
 printing instead of buying inventory of shirts they will do the printing there. They will
 come up with one logo each for boys and girls events.
 - Jamie received a lot of positive feedback on using this vendor from their references
- Vendors can now register on the SLA website
- Motion to purchase 9' double-sided flags with cross base to mark fields at Jamboree approved

Old Business

- Background checks
 - Putting together a list of everyone who has completed background checks. If anyone is missing it the boy's/girl's VPs will work with coaches to make sure everyone has it completed.
- Fundraising
 - Blackwolves event is Friday April 7 vs Georgia Swarm SLA is getting a portion of the proceeds
 - UHart booked a SLA day game at University of Hartford for April 22, 2017. \$5 family ticket / \$2 comes back to SLA.
 - Working on putting together a tailgate fundraiser with donated food for pre-game
 - Sponsor letter is drafted with 4 sponsor levels
 - Platinum \$500+ (field banner, website w/ logo, certificate of appreciation)
 - Gold \$300 (field banner, website small logo, certificate of appreciation)
 - Silver \$100 (small logo on website)
 - Step Up \$50 Listing on sponsor page, on facebook for 1 mo
 - Calendar
 - Need another 2 weeks should be relatively easy once done
 - SLA gets donations and will conduct a drawing every day in May
 - \$10 entry and a chance to win every day
 - Winners will be posted on social media
 - We will give each player 5 to sell (\$50)
 - Arby's fundraiser is this coming Friday
- CVYL
 - SLA will use CLOA / Arbiter for referee scheduling on boys side for 2017
- Taxes
 - o Financials are still with the accountant
- Field Lining and Goal Moving Tentative April 1 (weather permitting) / will adjust if there is an issue the 3D clinic

Next meeting will be May 22 - TM will block with town