

Meeting called to order 8:07pm

1. Roll Call & Attendance
2. Motion to waive reading of April minutes – motion approved
3. Treasurers Report
  - a. Reviewed final numbers from Jamboree – big loss (\$7,100) due to weather impact on girls side and refunding teams - however we managed it okay
  - b. 4 Girls teams still owe money - \$1,300 – Jamie will follow up
  - c. Total Jamboree expenses were \$6,100 – refer to profit/loss statement
  - d. Additional “Loss” was from back-bills owed from 2016 that were never paid including Mountain Grove, Southington Softball League, Suburban Sanitation – which have now all been paid – totaling ~\$4,400
  - e. Additional investment was made on the flags for the Jamboree
  - f. Net loss was \$1,200
4. Jamboree Committee
  - i. Need to have a plan to accommodate weather for next year
  - ii. We did save a lot of money combining boys/girls jamborees into a single weekend
  - iii. We should use Tourney Machine again next year
5. Old and Outstanding Business
  - a. 3D remaining dates
    - i. Due to scheduling planning issues its looking like we’re not going to use all the 3D dates we paid for
    - ii. SM to discuss options with 3D contacts
6. New Business
  - a. Playoffs
    - i. CVYL playoffs are coming up in June, schedules should be out soon
    - ii. SLA will have additional referee expenses
  - b. U10 Refs – we need to plan better and have youth refs available for U10 games for next season. We were very lucky that Cheshire was able to help us this year but we shouldn’t count on it.
7. Next Meeting – Mon June 26<sup>th</sup> – final meeting of 2016-2017 season
8. Motion to Adjourn – approved