

SLA Board Meeting Minutes – April 17, 2017

1. Meeting called to order 8:07pm
2. Roll call / Attendance
3. Motion to waive meeting of March minutes – approved
4. Treasurers Report
 - a. Jamboree Registrations 41 girls – 34 boys – 10 bantams
5. Reports of Directors & Officers
 - a. Boys VP – everything is rolling
 - b. Girls VP – No report
 - c. Secretary
 - i. Some issues getting game schedule into Arbiter with CLOA. Mostly due to admin issues at their end. Continue to work through and manually review schedule.
 - ii. Coaches should review the emails sent by Tony to ensure games are not missing or incorrect.
6. Reports of the Committees
 - a. Website Update
 - i. Jay is not here but he has added vendor registration for the jamboree as well as volunteer signup.
 - b. Social Media
 - i. Going well – no updates
 - c. Jamboree
 - i. Committee is working to come up with a hard date to close registration which will be communicated
 - ii. To date 4 girls vendors have registered and only 1 boys vendor
 - iii. Volunteer Signups have started – only one notice has gone out. We will be sending to coaches to send out directly to their teams as well.
 - iv. Will be doing inventory this weekend at Panthorn to see what we have.
 1. SM to drop off tents
 2. TM to drop off coolers
 - v. Need to make banners for the event
7. Old and Outstanding Business
 - a. 3D Dates needed
 - i. Initial 3D session went well. We need to schedule our next (2) sessions by level (Bantam, Junior, Senior).
 1. Boys and girls will be scheduled separately
 - ii. Coaches at each level (boys & girls) will need to come up with common dates to practice together and run the session.
 - b. 3D quotes from coaches
 - i. 3D has asked for our coaches to provide quotes on their experience with 3D – if you want to submit a quote, please get to Sean Missal this week.
 - c. Field Lining
 - i. The town has lined the 2 fields at Panthorn and 1 at rec park
 - ii. Sean Missal is meeting John from BOE maintenance to see if/how we can fit 4 bantam fields at DePaolo

- d. Fundraising
 - i. Calendar fundraiser is out
 - ii. Blackwolves game – sold 79-80 tickets and ~\$5 each come back to SLA
 - iii. Univ. of Hartford Game - \$5 tickets + \$2 SLA pre-game tailgate
- 8. New Business
 - a. We will look into using Arbiter for U10 refs, although CLOA does not seem keen on the idea
 - b. Sean Missal is talking with Cheshire as they may have some HS kids willing to ref games
 - c. Tony M is also reaching out to other refs that have expressed interest in helping out SLA

Next meeting : May 22, 2017 - 8pm