



SLA Meeting Agenda Monday July 17, 2017

1. Call to Order 7:00 p.m.

President	Troy	Present
Past President	Ross	Present
Boys Commissioner	Vacant	
Girls Commissioner	Clara	Absent
Treasurer	Bill	Present
Member at Large	Steve	Present
Secretary	Vacant	

2. Treasurer's Report

- Discussed spring tournament fees from April and why they had not been board approved, in the future all costs over \$300 must be approved by the Board.
- Identified that there had been a cost overage for paying the coaches for the 3-3-3 program, lessons learned for next year that the pay should be by instructional hour not total hours at school.

3. Boy's Program Update

Troy provided feedback from coaches after-action meeting, one issue about the makeup of coaching staffs for each team and if they were adequate, action to ensure the member survey addressed to verify if concerns exist outside the one team discussed.

Discussion on a Fall Rec program, on hold till a Boys Commissioner could be identified

Spring results – 12UA League Champions – may need to consider playing at the AA level in 2018

- 12LB won lower bracket final
- All other teams had competitive records

4. Girl's Program Update – presented by Chris Fraser, Clara's assistant

Spring results – G7/8 LB won lower bracket final, G3/4 make it to semi-final

- G5/6A was winless with big goal differentials, the team should have been waived down to LB, hope is that those girls will return
- G3/4 made it to semi-finals

5. Old Business

SLA 3-3-3: feedback was all positive, some items need adjustment and the lessons learned were captured working on the summer camp logistics. Hoping to have most high school coaches participate and make it a consolidated camp.

6. New Business

- a. Board Position Openings – motion for Chris Fraser to assume Girls Commissioner as Clara is stepping down, **motion passed 4-0**, still seeking Secretary and replacement for Treasurer.
- b. Fall Recreation League – concept for boys only program with one team per age group, hold beginner clinic on same day as boys practice, possibility of free play sessions but need to consider safety and liability
- c. 2017/18 Uniforms – need iBrands info, girls need to establish what the standard issue consists of
- d. Member Survey 2018 – Board reviewed the draft questions, all agreed on format and content and Steve will post to the membership
- e. Shed Inventory – completed, spreadsheet provided to President
- f. 2018 Spring Season Practice Fields – build plan to utilize Embury Mill and therefore needs to be included in our strategy to reestablish user group status with the county
- g. Stafford Select a Sport Day – contacted Parks & Rec and we are invited to participate which lead to discussion on re-addressing status with the county, action to collect background and develop new strategy
- h. Other

7. Adjourn – 9:20

Next SLA Board Meeting: **Tuesday August 22nd**