



PYSL BOARD MEETING MINUTES February 5, 2019 Elks Lodge – 6:00 PM

Meeting was attended by:

President Bill Bertolucci

Vice President Brett Ransom.

Treasurer and Registrar Michelle DeRade,

Secretary Sean Kensinger,

Director of Games and Awards and NCFC Liaison Antonio Bunting,

Director of Fields and Equipment Jim Birmingham

Developmental Director Suzie Babala

Recreational Director Mia Robertson

Head Referee Gary Harvey

1. Approval of minutes:

Minutes were approved via email prior to session.

2. Board meeting

- 1) New board members- Secretary discusses having heard back from two prospective board members. Jason Hight will accept the position of Recreational director for boys and Ashley Rader will accept the position of Web Master. Jason is to work closely with Vice President during this first transitional year and Ashley will work closely with Secretary for web related issues.
- 2) TeamSnap update- Secretary provides update regarding TeamSnap's willingness to provide additional on boarding to the registrar and scheduler. Secretary requests to be included in future onboarding to ensure that issues from last season such as repeated notifications, etc. are corrected.
- 3) Ace meeting- President and Secretary met with ACE. ACE is willing to hold pre-order and hold a limited amount of merchandise so PYSL players can simply purchase from storefront. PYSL emphasized that this is not a fundraiser for league and that all savings should be used to make items affordable. ACE to put together listing of items and prices.
- 4) The Board is advised that PYSL member Ruby Acevedo has been diagnosed with leukemia and has a go fund me page. Board votes to donate \$1,000.00 to fundraiser.

3. Timeline meeting: Board discusses dates for the 2019 seasons.

4. Budget meeting/ Treasurers report: Board receives Treasurer's report. Board discusses and approves 2019 budget.

5. Adjournment – Meeting Adjourned at 8:30pm