



**PYSL BOARD
MINUTES
April 2, 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 Coaching and Safety Mark Ribeiro
Developmental Director Suzie Babala
Developmental Coordinator (Boys) Brianna Danz
Developmental Coordinator (Girls) Serie Wolert
Fields and Equipment Jim Birmingham
NCFC Representative Rad Babala
Recreational Director Jason Hight

1. **Approval of minutes:** February and March Minutes approved.
2. **PYSL Gear:** President updates that Ace has ordered stock for PYSL gear and will forward website link for ordering. Secretary to place on PYSL Website once it is ready. President will request ACE to print stickers for league as well.
3. **Banners:** President reports that the banners are made and will be erected tomorrow. Secretary brought yard signs and distributes to board members for placement around town.
4. **Player Assistance program:** Board discusses current player assistance program. Board approves motion creating committee to examine player assistance program and make suggestions for future seasons. This would include the budget for said program, the method of application and qualification. Boys Dev. Coordinator and Secretary agree to form the committee and report to the Board.
5. **Butter and Eggs:** Board discusses preparations for Butter and Eggs Day Float. Registrar is authorized to order additional PYSL give away balls. Director of Coaching is to help come up with a theme for the float that follows the Clover/Pun theme.
6. **Board Communication:** Secretary suggests that improved coordination between board members could help ensure that the Website and Facebook pages are current. Secretary further suggests that Board members use TeamSnap to send board-wide updates as it creates an accessible record of the emails/ communications.
7. **Facebook:** Secretary reports that he has obtained editing privileges for PYSL Facebook page. Secretary will update Facebook page. Motion to expend money to promote registration approves. Board approves one time expenditure to use Facebook boost advertising.



**PYSL BOARD
MINUTES
April 2, 2019
Elks Lodge – 6:00 PM**

8. **Uniform Night/PYSL Gear:** President to communicate with All Season Soccer in order to discuss Uniform Nights dates including Walk-in Registration. Once dates are confirmed, president will confirm with ACE that there will be either PYSL gear for sale at registration night, or at least samples with flyers for how to order.
9. **NCFC Update:** Spring league is progressing. NCFC AGM set for 4/22/19. The Split with NCFC north will be effective 4/30. NCFC has confirmed that Summer Classic will not be held this year. There are open positions on NCFC committee.
10. **Bleachers:** President reports that the bleachers are finally coming to East Washington Fields. There will be six bleachers and we will be adorning them with PYSL and NCFC logos.
11. **U5 Academy:** Developmental Director to confirm that our U5 Director will be returning. Fields and equipment to order logo balls.
12. **Fields and Equipment:** League will be ordering more Paint. Also Fields Director to obtain quotes from survey companies to line out and chalk all the fields at the start of the Season. To present the quote to the Board for approval. The 2 large goals from Prince Park were donated by the league to the Cinnabar School District.
13. **Training Videos:** Coaching Director is reviewing additional coaching videos. If approves, will direct them to Secretary for inclusion on the website's coaching resources.
14. **Adjournment –** Meeting Adjourned at 7:20pm