

**NNYYSL August Meeting Minutes**  
**Season Review Board of Directors Meeting**

**Date:** August 23, 2009

**Officers Present:** Chris, Mark, Dominic, Renee

**Season Review:**

1. Consensus held that age divisions were competitive at most levels.
2. Pre-Season attention brought to consideration for scoring, when one team is leading by a large margin, pre-empted any issues with running up scores.
3. Consideration duly noted regarding Referee geography. Mark Taylor to liason with Referee Association by November. NNYYSL would like to field Center Refs with 2 A.R.'s for the U15 and U18 age brackets for the 2010 season, expanding that configuration to U13 by 2011.
4. We need to define /clarify rules and penalties associated with canceling and rescheduling games, by January 2010.
5. Bonnie to add "Thank You" letter to webpage to thank all parent volunteers from Festival. Also- would like to add an optional email registration option to make it possible for parents and players to directly receive emails from NNYYSL regarding upcoming events.
6. Chris to draft a letter to IRCS Board to express appreciation for the excellent treatment our league was given by Lynn during the entirety of the Festival and after.
7. League funds at balance of \$2,592.00. Funds to be made available to pay legal fees for the filing of "Tax Exempt" status before 12/31/09.

**Festival Changes**

1. Horn to sound start of games.
2. Mark Taylor volunteered to be responsible for game scheduling for 2010 Festival
3. More skill competitions and games for activities during game breaks.
4. Establish a committee of 4-5 people by NNYYSL November meeting. The sole responsibility of said committee would be to plan for Festival 2010. Committee to meet with NNYYSL Board prior to November meeting, and report periodically as season progresses.

**Futsal**

1. One during Christmas vacation, and one President's Day.
2. Stress the "player-based" fun we are encouraging and continue to bring the YMCA into our philosophies to continue to build a better level of play.

**Upcoming Agenda Items**

1. Dominic to do a "Roster-Pro" player registration training session.