

nnyyslmeeting minutes-november2009
NNYSSL November Meeting Minutes

Date: November 22, 2009

Officers Present: Chris, Dominic, Mary, Andy, Renee

Referee Assoc. Representative: Tim Nolan

Old Business:

1a. Proposed Referee contract 2010 Season

U9/10	\$30/ \$10 = \$40
U11/12	\$35 /\$12/ \$12 = \$59
U13/14	\$40/ \$14/ \$14 = \$68
U15/16	\$45/ \$16/ \$16 = \$77
U17/18	\$50/ \$20/ \$20 = \$90

*Motioned to approve by Dominic Uliano 2nd motion by Andy Short. Unanimous vote to approve.

1b. Rotating site for multiple games idea tabled for now, League will make every attempt to consider geography and scheduling so as to better facilitate Referee Association's concern regarding consistent evaluations of it's referees.;

1c. Referee Association stated its need for continued financial support from League re, funding for certification clinics.

1d. Referee Association requested pay for Summer Festival 2010. League stated its position that the Festival is to remain a celebration of the League and no pay will issued to referees.

2. Rules Duplication to be rectified by Andy, Mary and Chip

3. Festival Committee 5-6 people from various clubs representing whole League. Renee to call Club Presidents and Coaches to get names of interested volunteers, and get a price from micksgraphics.com for photo coverage for the entire day to include coverage of Awards Ceremony.

4. Futsal League dates: 11/17, 11/22, 12/19VG& 12/20VB @ JCC
U11/13: 1/24, 2/7, 3/14, 4/4 1-5pm

New Business:

1. AGM Sunday January 24, 2010 5pm @ Fairgrounds YMCA. All clubs and teams need representation. Renee to call Watertown Daily Times and any other local news media bulletin to get sufficient advertising.

Positions up for re-election;(even numbered years) 1st Vice-President, Game Secretary, and Treasurer. League Scheduler vacancy

*These openings and term fulfillments will be announced so interested parties can come forward for consideration. Offices can be run-for unopposed. Election to be held at AGM.

2. 2009-2010 Season Outline:

Jan 24, 2010 AGM

Mar.21, 2010 Coaches Meeting

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April, 2010 Team Applications due

May 17, 2010 League games begin

July 31, 2010 Festival @ IRCS

3. Draft of 2010 Budget submitted by Treasurer: Dominic Uliano

Income:

U14 Academy Teams	\$13,320.00
Merchandise Sales	\$ 1,500.00
Team Registration	\$ 3,600.00
Total Income:	\$18,420.00

Expense:

U14 Academy Team	\$13,320.00
Advertising	\$ 250.00
Demosphere	\$ 800.00
Facility Usage fees	\$ 300.00
Legal Fees	\$ 500.00
Misc.	\$ 200.00
NNYSSL Festival	\$ 2000.00
Web registration and hosting	\$ 200.00
Total Expense:	\$17,570.00
Grand Total Income:	\$ 850.00

4. Addressed possibility of adding a U9 division. Will need 4 teams each gender to add.

5. Demosphere summary submitted by Dominic Uliano. * report on file

6. Establish a Bulletin Board @ YMCA in lieu of table once monthly. Board will advertise clinics, tournaments and feature U14 Academy team updates.

7. Establish 2 new BOD positions.

- Marketing and Promotions Director(fundraising)
- Futsal/Winter League Director (manage Futsal League)

8. File for Tax Exempt status.

Next Meeting: Sunday Dec. 20, 2009 6pm Fairgrounds YMCA

Respectfully submitted by Renee Tufo