

SAYSA BOARD MEETING AGENDA

Sunday August 11

6:00 PM

1) Call to Order

2) Approval of July meeting minutes

3) New Business

- Non-Board Volunteer positions, review description and appoint to one-year term
- Update on volunteer participation results - Erin
- Rent a storage shed for equipment?
- Finance Update - NicoleMarie
- Cookie Dough Fundraiser- November date is set
- Sandhill goals update-Mack

4) Outstanding Action Items

- Send Parks and Rec a copy of the master schedule- Field Coordinator to do this
- Get fields marked and lined closer to end of the month and Parent/Coach line painting training
- Prepare sign up genius for volunteers for line painting -Erin/NicoleMarie can show Mack how to set this up in Playmetrics
- Order porta potties from Stoughton Lumber- Field Coordinator to head this up
- Sign referee assignor agreement and pay the season fee
- Registrar to give the Board player numbers by U level
- Updates/News to share with Club

5) Open positions

Fundraising Coordinator

Age Commissioner - we have someone interested that Nik is talking to

6) Agenda Items for September meeting

- Discuss Tyler's proposal - Director of Coaching Position

Future agenda items:

- Review Financial Aid policy to allow use for tournament/travel costs (Nov mtg)