



- Treasurer's Report – Brandon
  - TABLED
- Coaching
  - Rec – Kyle
    - Kyle to send an email update.
  - Travel - Adam
    - Trying to gather more coaches, a prospect is being considered to help on the boys side. Hope is to add 3-4 more (Mustafa, Jay Condon). Would be good to expand female representation.
- Tournaments and Events – Adele/Tina
  - 170 teams registered. We may be at the point where need to cap it (this is with no CDYSL publication).
  - Working on field schedule now.
  - Goal is to not have any playoffs or goal movement (which would be 5 teams per bracket) and our point system for winners.
  - Checking on our insurance riders (Ed confirms we're good there).
  - MDC meeting held March 8th.
  - Limiting teams at the park Saturday morning to help alleviate parking issues. John asked for more Saturday am support.
  - Trying to make the shootout schedule better this year. Utilizing baseball fields for this, maybe even putting the U8 games inside the baseball fields. Maybe need to get creative about registration and participation.
  - Trying to flesh out the right food vendors.
  - Field lining s/b improved this year with a laser liner and a better template.
  - Referee issue may have resurfaced given what was originally a promise to NOT schedule CDYSL games on Sunday of May Day (to help preserve referees for us), but this may no longer be the case. We will likely need parent volunteers for line judges on Sunday afternoon. We also have 4 refs within the club that could possibly help w/ U12.
- Scheduling and Facilities - Adam
  - Moving outside 3/27, really hoping that the snow is gone. If the fields are a mess, we'll probably take some time off (the Dome is not available).
  - Working to confirm fertilizer dates w/ Gavin.
- Fundraising and Sponsorship – Richie
  - Coupon links for first of two Dick's Soccer Days, sent via newsletter. Booked a third weekend for back to school in August 18th.
  - EOM is deadline for a lanyard sponsor to allow prep lead time.
  - Richie has collated the Sponsorship Outreach list, cover letter, rate card and registration form (all in Drive). Adam and Richie both chasing some potential large-scale sponsors. Any interest can be directed to [sponsorship@saratogawiltonsoccerclub.com](mailto:sponsorship@saratogawiltonsoccerclub.com)

ACTION ITEMS: Board/Club members make recommendations and add to outreach recipients.

ACTION ITEM: Richie and Sarah to collaborate on the WWW page needed for sponsorship and email routing needs.
- Communications and WWW - Sarah
- Social Media– Richie
  - A bit backlogged, but will be caught up soon.
  - Would be cool to have a team highlight.
- Manager's Report –Steve

- Bond check collection is in progress, not sure the exact status.
- QUESTION: when are we required to receive permission to travel?
  - Regional-based and it depends on where you're going. Going outside of Region 1 requires permission to travel (Maine to Virginia).
- Subcommittees
  - Facility Planning → Taken to Executive Session
- New Business
  - Board member review for April meeting.
    - Need to determine total open positions going forward. Board capacity is 14, current total is 12.
      - Kemp to step down.
      - Tina will be transitioning Registrar to Rachel for 2023/2024, changing to an at large member for 2 years following.
      - Ed is willing to stay on for another year and then at-large for special projects as they come up.
      - Steve will stay on for one more year as Manager Liaison and then likely transition the year after.
    - Felicia Raysor and John Schroeder have interest.
      - Felicia suggested a parent liaison, John has a passion for the product on the field, so could lend support to Adam and team as well as WWW support.
    - Need to resurrect the Board Member/Coach liaison partnership.
  - Next Board Meeting is school break week, should we defer to the following week or hold a week earlier?

**ACTION ITEMS: Sarah to update meeting schedule.**

**Next Board Meeting:** Monday, April 17<sup>th</sup>, 2023 at 8:00 pm via Google Meet.