**RYS Board of Director Meeting**

**Agenda**

**3/8/15**

* **Open meeting**
	+ Introduction of new attendees
	+ Meeting to elect new BOD for 2016
	+ Review BOD positions. Take questions from attendees.
	+ Recap open positions for 2016
* **Treasurer provides financial status for meeting minutes**
	+ Next month vote on the budget
* **Vote in new Board of Directors**

President – Wayne Mangum

Vice President – Jason DeStratis

Clerk – Kate Brush

Treasurer – Jen Collard

Registrar – Chris Senecal

CORI Coordinator – Tony Leahy

Equipment Coordinator – Caine Letendre

Player/Coach Development Coordinator – Shawn Hickey

Field Coordinator – Brian Mellan

K/Pre-K Coordinator – Jason Pratt

Instructional Coordinator – Lori Gamache

Fund Raising Coordinator – Ken Lebetkin

Web Site Coordinator –

Mtn club rep – Dan Falla

Referee coordinator – Tammy Falla

Year end coordinator

MAYS rep – Jason DeStratis

* **Review Blue Sombrero website**
	+ Voted to move to Blue Sombrero
	+ Jason will get it setup so we can test it out in the next two weeks.
	+ Get sportspilot email list
* **Discuss league Fees for 2016**
	+ U6/U8 -- $80/$90/$100
	+ U10 and above -- $100/$120/$140
* **Schedule Player Evaluations**
	+ June 5-18th
* **Setup meeting for March**
	+ March 24th – 7pm

AR: Can we get feedback from Alex from the coaches on what they thought before next meeting?

* Review key initiatives for next 1-10 days
	+ Set up BOD meeting for late March / early April to review registration fees, dates, etc
	+ File Annual Directors Consent with attorney, recognize new BOD
	+ Change names on bank account
	+ President to send note to RYS organization introducing new BOD and asking for support
* Review key initiatives for next 11-30 days
	+ Meet with Town’s Board of Selectman about Community Center usage and rules changes
	+ Ne president to contact MAYS president and find out if fall season starting 2 weeks earlier this year. This will impact registration dates.
	+ Invite Challenger to next BOD meeting
	+ Setup fall sports on either Blue Sombrero or Sportspilot
	+ Registrar to test system and ensure registrations will move through the system easily
	+ Set up RYS web site with registration information
	+ Sign contract for summer camp with Amanda Dodds (Challenger)
	+ Negotiate and sign agreement with Challenger Sports … Alex Green
	+ Put Summer Camp information and registration links on RYS web site
	+ Open registration - Send letter to RYS organization announcing opening of fall registration & summer camp registration
* Review key initiatives for next 30-90 days
	+ Create registration announcement for distribution to schools
	+ Reach out to elementary school principals and ask them to email the announcement to their student population
	+ Deliver “hard copy” registration announcement to area pre-schools. Include Holden pre-schools as they don’t have a pre-school fall program.
	+ Someone to send registration notice to LandMark
	+ Communicate with RYS organization every 20 days, reminding them of key registration deadlines.
	+ Order Porta-potties for the season from United Site Services. Need units at CC for camp. Other sites depend on season start dates.
* **Set next meeting dates**
* **Close meeting**