

## **SSYAA Board Meeting Minutes**

**Date:** December 16, 2024

**Start Time:** 6:59 PM

**Attendees:** Jon B, Dylan, Darren, Chelsea, Jon K, Molly, Brandon, Deanna (via phone), Dan, Tori, Steffon

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### **Agenda & Discussion**

#### **Treasurer's Report:**

- Susanne was absent; numbers were sent via text: Savings account has \$48,524.02 and Checking has \$4,353.88.
- Outstanding expenses: Kristen Guillemette \$955, Pottys R Us \$520
- Jon B confirmed PO Box for 2025. New keys will be distributed.
- Monthly bills (e.g., Casella) will be handled through this PO Box.

#### **Election Updates:**

- Darren will be staying in Vice President role.

#### **Meeting Notes Review:**

- Minutes from the last meeting were accepted as written.
    - Motion by Brandon, seconded by Dan.
  - All bylaws will be reviewed at the next meeting.
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### **Program Updates**

#### **Field Hockey:**

- No representatives in attendance.
- Requirement for 2025: A field hockey representative must join the board.
- Updated rules need to be posted online.
- Coaching opportunities to be advertised more broadly next year.

#### **Lacrosse:**

- Registration launches December 17, 2024, at \$100.
  - Danielle to post the announcement on Facebook.
- Scheduling meeting typically occurs in March.
  - Referee payments include a scheduling fee and end-of-year billing.

#### **Football:**

- Potential Spring Clinics:
  - Week-long event in June, with planning to begin in January. This is the same session we hold each year.

- Steffon to contact a former Patriots player he is friends with for a potential revenue-generating clinic.
- Equipment:
  - Proposal to purchase 25 helmets (15 medium, 10 large).
  - Full inventory scheduled for January weekend at Witham. Necessary replacements (e.g., pants, shoulder pads) will be ordered by March.
- SMYFL Meeting: January 14, 2025, at Waterboro Town Hall, 6:15 PM.
  - Topics from Sanford to be brought up: Crabtree points, team fielding, referee rules.
- Coaching Clinic in Boston (February 7–9):
  - Cost: \$140/person or \$400 for four people.
  - Estimated total: \$1,472 for 4 attendees, including hotel (2 nights).
  - Motion to allocate \$1,600 for the clinic by Jon K, seconded by Brandon.

**Cheer:**

- Cheer Camp Registration:
    - SSYAA collects fees during registration; families cover additional expenses.
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**New Business**

**Survey:**

- Launch survey in January to gather community feedback.

**Email Access:**

- Jon B to contact Lori about accessing SSYAA email.

**Additional Bylaw Updates (Proposals):**

- Head Coach Voting Ideas:
  - Candidates to pitch ideas/reasons before the vote (e.g., 2-5 minutes).
  - Early votes to allow for program planning.
  - Continuity clause: Coaches with no issues to carry over year-to-year.
- Amend XIII to specify “head coach.”
- Allow bylaw changes year-round with a one-meeting notice.

**Flag Football League:**

- Consider participating in a Spring League at the Somersworth Dome.
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**Next Meeting:** January 8, 2025, at 6:00 PM

**Adjourned:** 8:33 PM