

Litchfield Youth Soccer Board Meeting Notes

July 27, 2014
7:00 p.m.

Attendees: M. Boschi, Z. Duprey, M. Duprey, C. Labatt, A. Randolph, S. Ryan, G. Barillas, R. Meyers, R. Fitzgerald, J. Craig, M. Fluet, J. Bourque and A.Lajoie

Facilitator/Note Taker: S. Ryan/J.Bourque

1. President's Report (M. Boschi)

- Recognition of the U17 Girl's team for winning Spring Division 1 championship.
- Recognition for Jillian Kohm/Maddie Caron and their Cougar Cub camp. 13 attendees total.
- Thank you note from Stephanie Labatt for 2014 Ryan Donaghey LYSL scholarship.
- Mike welcomed and provided advice for incoming board members.

2. Treasurer's Report (M. Duprey)

- 2014 is not closed yet. Outstanding invoice from Bruno is due.
- This is also holding up budget process for 2015.
- Many travel payments made but several still outstanding.
- Chuck to send out email to travel coaches to ensure they follow up with all unpaid players and guarantee payment by 8/31. Late fee has been implemented for payments received after that date.
- Outstanding invoice of \$800 owed to one travel coach for Father's Day tournament. Three (3) players on team still outstanding payment from Spring.
- A. Lajoie to provide M. Duprey Annual Report to complete.
- M. Duprey provided J. Rossi \$780. Was not reimbursed. Tournament was not played by our LYSL team, but was included in their registration fee. LYSL is awaiting refund from GPS for the tournament cost.

3. Elections

- Resignation of Allen Lajoie as VP. Willing to stay on as Member at Large.
- Nomination of Write in Candidate for Field Coordinator. Jon Craig.
- Election Results:
 - President—Mike Boschi
 - Vice President (One Year Term)—Zach Duprey
 - Secretary—Jenn Bourque
 - Equipment Coordinator—Terri DeCarli
 - Field Coordinator—Jon Craig
 - 4X4 Recreational Coordinator—Gus Barillas
 - Referee Coordinator—Jason Kohm

- Senior Rec Coordinator-Carl Schoff
- Members-at-Large—Allen Lajoie Stephanie Brown
- Mike Boschi thanked and recognized exiting board members Ana Randolph, Rob Meyers, Jason Rossi and Shelley Ryan for their many contributions.
- New Board Members to send email to Chuck with their contact information.

4. Equipment Update (M. Boschi)

- Terri will need to work with Jason Rossi for equipment review and to pick up current equipment.
- Travel and Rec Coordinators to get equipment needs to Terri by 8/15.
- Place order early to mid-August all at once due to price/points. All equipment requests should go through Equipment Coordinator; items should not be ordered individually.
- Senior Rec needs two (2) size 5 balls and a pair of size 8 or 9 gloves.
- New locks should be purchased, especially for GMS.
- Discussion on need for new medical kits and icepacks for all teams.

5. Field Report (M. Boschi)

- 6X6 field at Innes has large holes and a few sprinklers not working. Mike to go with Jon and review and resolve.
- Field Clean Up, including drawing fields and cutting back branches, scheduled for 8/23 at 8:30 a.m. Lines need to be drawn at GMS and Brickyard. Goal posts need to be repaired; field post at GMS ruined. Season starts September 6. Jon to coordinate assigning people to locations, etc. Sawmill Field rotation; back to using Field #3. More details to follow.
- Nets need to be put away; mowers pushing them/dragging them. Sprinklers often are hitting posts.
- Discussion on ensuring coaches are aware of how to care for goals and are being generally respectful of all equipment.
- Discussion on utilization of portable gas lights for the fall. Roger Fitzgerald to follow up with Taylor Rental to obtain more information on security and gas utilization estimation. Initial cost is \$600 per unit and discussion was around utilizing 2 units in October at Sawmill. We cannot get donated lights. Concerns are... Who would turn on/off lights? Storage of gas? It was determined that a 50-75 gallon tank of gas would provide 60 hours of light.

6. Travel Report (C. LaBatt)

- Travel teams to be registered by 8/6.
- Black out dates due by 8/9.
- C. LaBatt will not register unpaid players on the rosters. Coaches to target unpaid players.
- C. LaBatt to send reminder for birth certificates and photos.
- Practice days and times to be coordinated with Jon. Mike to send Jon a spreadsheet to help coordinate. Coordinate travel first; also need to do training schedule. Travel asks coordinator.

- Discussion on whether to use subcommittee for travel division placement. Should coaches pick? Subcommittee? Or Bruno? Decision made that Chuck will oversee division placement to ensure consistency across the league.
- U13 Boys team is low on numbers and looking for additional players, either girls or boys with a July 31 birthdate cutoff.
- Discussion on coaches meeting for the fall. Chuck to schedule mandatory coaches meeting for all travel coaches. Discussion to include coach licensures, tournaments, moving goal posts, and coaching evaluations. Secretary and Bruno should be in attendance. Meeting notes will be posted for review by all.
- Travel games at GMS should be scheduled for 2:00 p.m. or after due to rec practices/games.

7. Training Report

- Bruno to provide player assessments first week of August.
- Training scheduled to start prior to Labor Day. Schedule forthcoming.

8. Rec Report (M. Fluet/R.Fitzgerald/G.Barillas)

- Discussion around scheduling and fields for all rec sports moving to one field with back to back times to assist parents in having to travel from field to field for children in multiple age groups.
- Decision to move all Saturday AM rec to GMS fields. Schedule is as follows:
 - 4X4 9-10a
 - 6x6 10a-12p
 - Cubs 10-11a
 - Instructional 12-1p
- If the fields are too wet to play, all rec games will move to Sawmill. A 6 v 6 field will be drawn.

9. Open Discussion

- Next Meeting Monday September 8th @ LMS Library. 8pm.