

# Litchfield Youth Soccer Board Meeting Notes

September 8th, 2014  
8:00 p.m.

**Attendees:**

M. Boschi, Z. Duprey, C. Labatt, A. Randolph, S. Ryan, G. Barillas, J. Craig, M. Fluet, J. Kohm, K. Schoff, S. Brown, Jill Kohm, Mike Keane, Devin Chapman, Jason Jozokos

**Facilitator/Note Taker:** Z. .Duprey

**1.) Sophomore Project Update—(Jill Kohm)**

- Program was a great success with 13 children participating.
- Jill presented check to LYSL for \$335. (\$80 was utilized for water and snacks).
- All 13 camp attendees have moved up and are playing instructional this fall.
- Should no one volunteer for this next year, Jill would be willing to do again.

**2.) Sophomore Project Update—(Mike Keane)**

- Mike is requesting approval to assist on Devin Chapman's U9 team as his Sophomore project.
- Board approved. 7 yes. 0 no.

**3.) President's Report—(M. Boschi)**

- Season kicked off smoothly on Saturday.
- 6x6 coaches need to be sure to put away flags at GMS on Saturday.
- Pictures scheduled for September 27<sup>th</sup> at 8am. Jon Craig to create schedule.
- Porta Potty to be at GMS this week.

**4.) Treasurer's Report—(on behalf of M. Duprey)**

- We have received 100% of outstanding travel fees for FY15 travel season. There are no fees outstanding at this time—not even on payment plans! This is OUTSTANDING! Thank you for the board members/coaches that helped stay on top of players to get this accomplished!
- Called and left a message about putting a potty in at GMS ASAP. Will call them back again tomorrow to follow up. I never told them to take the potty away, so not sure why it isn't there. Should there be an issue in the future, please call Maggie directly so she can call the company to avoid confusion.
- Current ending reconciled balance—checking \$51,475.69. Please note this includes a \$37,500 transfer from paypal that includes both travels fees and fall recreation fees. The majority of this balance is travel revenue received during the summer, which funds the travel league for the year. While the balance may seem high right now, this is only because we have received the revenue up front, and will spend down through the year.

**5.) Equipment Coordinator Update—(on behalf of T. DeCarli)**

- Terri has given out all uniforms/equipment.

- Received all late uniform requests.
  - Medal/Trophy orders due to Terri soon.
- 6.) Field Coordinator Update—(J. Craig)**
- All field updates and schedules are complete.
  - Working on facilitating one game change.
  - Will be working on cutting back brush this week.
  - Scott Galpin has a net for the far end of the 8x8 field at Innes to prevent balls going into the brush. Mike will review with Rec commission.
  - Larry Rumrill is cutting shorter and we will ask to cut at end of week as the school is cut on Thursday.
- 7.) Travel Report—(C.Labatt)**
- There is a maximum of 5 players per game allowed to utilize club pass.
  - 1 travel player quit. \$100 of fee is kept by league. Remaining will be refunded.
  - We will be reimbursing the only late payment that was received their late fee.
  - Go Daddy has a balance of \$50 that we will need to pay to renew for the next 5 years.
- 8.) Training Update**
- First session did not have a high turnout. Chuck to email all travel players to inform them of the training again.
- 9.) Rec Coordinator Updates—(M. Fluet;K. Schoff)**
- Chuck needs Rec schedules so he can post on website. Coordinators to provide.
  - Good feedback from parents on the games all being at the same field.
  - A little crowded on the fields and parking lot between games.
  - 4x4 and instructional to ensure snacks are off the field at end of session.
  - Parking lot gate on playground is opened at 8 by Gus. Any board member who is at GMS on Saturday morning may open the gate.
  - Senior rec referees not needed in fall.
  - Sprinkler head is broken above grass level. Mike will inform Larry Rumrill.
  - Great turn out so far for senior rec. (29 so far).
  - Another Sophomore is interested in assisting. Email to be sent to travel coaches.
  - High number of rec kids asking for help. We can ask parents to volunteer to help.
- 10.) Open Discussion Items**
- LYSL to adopt a concussion policy to ensure consistency. Will be discussed at upcoming meeting.
  - Meetings this year will be at 7pm going forward. Final meeting schedule to be in place at next meeting.
  - We will not have lights at Sawmill this fall.
  - Jason Jozokos voted in as Member at Large.

**Next meeting Monday, October 6<sup>th</sup>, 7:30pm LMS Library**