

Litchfield Youth Soccer Board Meeting Notes

June 8, 2015

8:00 p.m.

Attendees: M. Boschi, Z. Duprey, C. Labatt, G. Barillas, T. DeCarli, S. Brown, J. Craig, M. Fluet, J. Bourque, J. Kohm and J. Jozokos

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

1. President's Report (M. Boschi)

- Meeting called to order at 8:25pm.
- Motion to approve May meeting minutes. Unanimous.
- Sophomore project proposal by Nathan Bazzocchi. Discussion. Conversation was tabled. Mike to follow up with Karl for more information and clarification.
- Discussion around general conduct of league and behaviors of parents, spectators, coaches and players. League to draft email to be sent in August to all addressing appropriate and expected behavior from all.
- Review of LYSL Board Position/Responsibility changes. Primary changes in VP, Field Coordinator and Travel Coordinator roles. Discussion around rationale for changes to be more aligned with where the responsibility should lie. Motion made to approve changes effective July 2015. Unanimously approved.

2. Treasurer's Report (Z. Duprey on behalf of M. Duprey)

- Current balance \$20,786.63
- Upcoming expenses 2nd half training, Rec referee payments, yearend awards/trophies/medals, field lining and end of year festival.
- Discussion around declining funds year of year and need for further review. Budget meeting to be held with travel coordinator, president and treasurer in August. Date TBD.

3. Equipment Update (T. DeCarli)

- Terri ordered all end of season medals and trophies as well as end of season celebration water bottles.
- Moving forward, HS uniform requests need better communication from coaches. If coaches have differences in uniform styles, this must be communicated to Terri prior to avoid issues/added fees etc.
- Set up with soccer.com to order uniforms in the fall.
- Rec nets are all set and fixed. Not as many needed as anticipated. May need a few more in the fall but will wait to order based on budget. Rec shirts have surplus so less may need to be ordered in the fall.
- Discussion around M&N and whether to research new vendor. Terri to look into options.

4. Field Coordinator Update—(J. Craig)

- Putting in requests for summer soccer 5-8 Sunday to Saturday.
- Putting in request for camps
- Jon Craig will coordinate summer soccer.
- Travel coaches—Jon to email.

5. Open Positions—(All)

- Elections next meeting
- Positions up for election include: VP, Treasurer, Travel Coordinator, Instructional Coordinator, 6x6 Coordinator, Referee Coordinator, Registrar, Website Coordinator.

6. Scholarship Update—(J. Kohm)

- 4 Candidates applied.
- Winners were Emily Moreau and Connor Cote. Both candidates did Sophomore projects with the league as well.
- Terri to present Ryan's scholarship as well as a jacket from the league to Johnny.

7. Travel Report (C. LaBatt)

- Tryouts—great turnout. Travel coaches meeting at 7 on Tuesday to finalize rosters.
- U11 and up—there are playoffs this spring.
- Discussion on coaching application process.
- Heart Guard Shirts—are available. There was an incident that occurred in Rec soccer this spring and the league wants to make parents aware that heartguard shirts are available for purchase should you want. --http://www.amazon.com/Under-Armour-Brushback-Short-Sleeve/dp/B00HFO94BA/ref=sr_1_sc_1?s=sporting-goods&ie=UTF8&qid=1433429147&sr=1-1-spell&keywords=under+armor+heart+gard

8. End of Season Celebration Update (J. Bourque)

- Update on current plans. Email for volunteers to be sent out this week.
- Discussion on target audience for event.

9. Halloween Tournament Update (J. Bourque)

- Discussion tabled due to time. Separate meeting to be held in July to begin planning and communication for tournament.

10. Meeting Adjourned