

## **Litchfield Youth Soccer League Board Meeting**

December 14, 2015 Romano's

Attendees: M. Boschi, C. LaBatt, J. Craig, J. Jozokos, S. Brown, S. Smith, M. Fluet, J. Bourque, T. DeCarli

- 1.) President's Report—M. Boschi
  - a. Fees to the State and insurance bills are all up to date and paid.
  - b. Registration for travel teams for Spring opens 12/14.
  - c. Will need to discuss upcoming changes at next meeting and continue through to Spring.
- 2.) Equipment Coordinator—T. DeCarli
  - a. Purchased new nets for 6v6 nets.
  - b. HS uniforms—order by 2/15. Only one uniform will be used for league for HS teams.
  - c. Discussion on 11v11 nets and what needs to be replaced. (Tabled)
- 3.) Field Coordinator—J. Craig
  - a. Discussion on Shed at GMS and hole in shed (and snake).
- 4.) Travel Coordinator—S. Brown
  - a. Discussion on how division placement for a team is made. Should it be a committee. Discussion ensued about best way to handle. Motion was made to amend travel coordinator responsibilities to include oversee and final say in division placement. Motion made by M. Boschi/Second J. Bourque. Unanimously approved.
  - b. Discussed need for travel meeting.
  - c. Discussion on coach's application for all coaches and assistant coaches. Motion passes with a vote of 5/2/1.
  - d. Upcoming agenda topic discussion on process for selection of coaches.
- 5.) Halloween Tournament Recap—J. Bourque
  - a. Began discussion on parking lot but agreed to forgo to a later date.
  - b. Need discussion on what to do with funds from Jamboree also forgo to a later date. Need to recap total expense and profit for event.
- 6.) Open Discussion—all
  - a. Preliminary discussion on impact of changes. Will discuss at next several meetings.
- 7.) Meeting Close

Next Meeting, Monday January 11<sup>th</sup>, 730pm, LMS Library