



LYSL Board Meeting Minutes

Tuesday August 30th, 2016 8pm, Romanos

Attendance: G. Barillas, C. LaBatt, K. Schoff, Z. Duprey, J. Bourque, T. DeCarli, M. Fluet, M. Boschi, J. Craig, S. Smith

1. Revolution Rep:

- a. **15 minutes presentation to present a possible partnership with the league:** Rep did not end up coming due to the short time frame, she sent slides and we will end up scheduling a Q&A in the near future.

2. President's Report (M. Boschi)

- a. Capital Equipment
- b. NHSL meeting recap:
 - i. Website was reviewed
 - ii. Schedule will be released Sept 1st
 - iii. Head coaches will still have to input game scores- still will probably be confusing,
 - iv. \$75 game change request that will be charged to a credit card less than 14 days before, and greater than 14 days before is \$20.00.
 - v. No build out lines anymore

3. Treasurer's Report (M. Duprey):

- a. Funds are in the mid \$20,000 range and Bruno has still not invoiced us yet. Everything else is current and Maggie will update us and bring a print out for future meetings to help with big decisions (Halloween Jamboree, etc).

- b. Unpaid players: 6 players but 4 have special arrangements.
4. **Equipment Coordinator Update** (T. DeCarli)
- a. **Update on Uniform Backorders:** Nothing we can do about the backorder, it is what it is.
 - b. **Goals** (from Anthem Sports): Terri was able to cancel the order because they grandfathered all the goals.
 - c. **Balls:**
 - i. We need lots of size 3 balls for instructional and Terri will get them locally (Mike Fluet needs to replace the ones we currently have- not in good shape).
 - ii. Karl needs Qty: 4 of size 5 balls for Senior Rec
 - d. **Nets:**
 - i. (Qty:4 sets-8 total nets): little nets to replace nets at GMS
 - ii. Qty: 1 of the (7 by 21') nets for Innes.
 - e. **Bungies:** Qty: 100
 - f. **Zip ties:** Qty: a large number
 - g. **Bee Spray:** Jon will buy some and take care of the bees nests at Brickyard and he will buy enough (Qty: 1 case) to store at fields for coaches to access.
5. **Field Coordinator Update** (J. Craig)
- a. **Field lining for Innes:** Jon has 1 Parent helper and needs at least 1 more to help (possibly Zach and Gus will help).
 - b. **Field Cleanup:** Last team to play on the field picks everyone up and puts nets away or to the side of the field or away. Jon will make sure that the team knows that they are the last team to play for the season.
 - c. **Repainting** any of the (GMS and Sawmills): Mike does not need help- they will
 - d. **Field time:** Jon will be working on organizing this for 4x4 for Gus.
6. **Travel Report** (S. Brown):
- a. Kevin Noviello's team now has two assistants one to help with Wed practices and another to help with games on the weekend.

- b. All other teams seem set, no other changes.
- c. Schedule: Stephanie will send email once it is available
- d. Tournaments: Stephanie will send email out to remind coaches to register for fall tournaments soon and send info to Maggie for payment.

7. Rec Report Update:

- a. **4v4:** 6 teams
- b. **7v7:** 4 teams
- c. **Senior Rec:** 17 Kids signed up (Wednesday practices at Sawmills). Mike Hammer from Manchester is going to try to coordinate with Karl for some games.
- d. **Schedule on Website:** Chuck will try to update the schedule in a location that will pop out more and possibly bold it so parents can find it more easily.

8. Halloween Jamboree:

- a. **Invitations:** Will be going out as soon as NHSL updates their website with all their contact information.
- b. **Gus and Jason K.:** Jenn would like all teams to be finalized for Jamboree by October 1st so that she can organize fees, coaches, etc.

9. **Next Meeting :** Tuesday Sept 20th at Romano's at 7:30 pm

10. **Meeting Close:** Motion to close: Karl, 2nd Stacy