



LYSL Board Meeting Agenda

Tuesday September 20th, 2016 7:30pm, Romanos

Attendance: M. Boschi, T. DeCarli, J. Bourque, J. Craig, M. Fluet, J. Jozokos, M. Brown, S. Brown, S. Smith, 2 Parents from M. Brown's team

1. **Mike Brown and Jason Jozokos (and parents from their team):** discuss the division placement of the team this fall.
 - a. **Open Discussion:** M. Brown wanted to hear if we had heard back from the NHSL about what happened with the Division choice. They are still trying to acquire the edit history for the preferred league division. J. Jozokos explained that there are parents that are upset but it was the expectation that their kids should be playing Division 1. The kids are not playing to their potential because the kids are not being challenged and don't have to play hard. Parent mentioned that it seems that the league creates by-laws and does not follow them and so we can't hold them accountable. M. Boschi said that he will follow the whole audit chain to prove that they made a mistake and to find out where the mistake was made. He will take it as far as he can to hopefully make sure that it won't happen again.
2. **Motion to Approve Meeting Meetings from August 30th.**

Closed Session Discussion:

3. **President's Report (M. Boschi)**
 - a. **Travel coach orientation/duties:** We need to come up with position descriptions to make all processes more efficient (i.e. duties responsible for, how to communicate, equipment, KidSafe, etc.).

- b. **Field Usage:** The fields are in much better shape- we fired the old company and brought back TLC that we have used before. The company said it will be another 1 or 2 years until they can get it where they want it to be. They will have a really nice presentation for the Halloween tournament.
 - i. **We need to take care of our fields:** We need to keep message that we are using fields according to sizes (i.e. 7v7 at GMS, Innes etc.) and spreading out the usage to all the fields so that we do not overuse/wear out one field.
- c. **KidSafe process** (with M. Fluet): Zach is still sending out KidSafe stuff. We need to discuss this further. We need instructions on how to complete the process. Side note: So you can't renew it until it expires so if you do it before it will not go through. There are currently 2 Rec coaches that are still not KidSafe.
 - i. We need to rethink this process(Possibilities):
 1. Need to do better follow up/chasing to drive the process of completing KidSafe
 2. Need more clear instructions to include (i.e. renewing after expiration date)
 3. Bring Laptop to Meeting at beginning of season to do the KidSafe process.
 - ii. Immediate action for this season (Z. Duprey):
 1. Z. Duprey will follow up with Gus for the coaches that need KidSafe items.
 2. Z. Duprey will work with Mike to follow up with people that need to be KidSafe.
- 4. **Treasurer's Report** (M. Duprey): Follow up with Maggie when they return from vacation.
- 5. **Equipment Coordinator Update** (T. DeCarli)
 - a. **Update on Uniform Backorders-** Don't have any info yet. We will find a new one when we need to order new ones next time around.
 - b. **Update on Needed Items: balls, nets, bungies, zip ties, bee spray-** All rec soccer balls, 1 new nets came in today, bungies came in.
 - i. Terri needs more info for dimensions on the GMS nets (little ones) before ordering.
 - ii. Terri will order size 4 soccer balls.
 - iii. J. Jozokos mentioned that we need sandbags.
 - iv. Terri will order more zip ties.

- c. Terri has uniforms for girls that could be used for indoor, etc. – Jenn will take a look at them to see if they can be used this year.
 - d. Terri has old trophies so would like to recycle them: possibly costume contest trophies for different divisions for the Halloween Jamboree.
6. **Field Coordinator Update** (J. Craig): All games that needed to be rescheduled have been rescheduled.
7. **Travel Report** (S. Brown):
- a. **Refund Policy:** We need to come up with a refund policy due to recent requests and different circumstances to have a consistent process.
 - i. **Motion to Accept the New Written Refund Policy (below):** Unanimous

Travel Refund Policy

All those that register as part of the travel program in the LYSL will be subject to the following refund policy. Refund requests made prior to end of the normal registration deadline will be refunded at 100% of registration cost. Late fees will never be refunded. Refund requests made prior to the NHSL roster due date will be at 50% of the registration cost. After the NHSL roster due date, there will be no refund regardless if the player has attended a practice or a game. There will be no refund of uniform purchases once the order has been placed.

Recreational Refund Policy

All those that register as part of a recreational program in the LYSL will be subject to the following refund policy. Refund requests made prior to the first game will be refunded at 100% of registration cost. After the first game, there will be no refund.

8. **Rec Report Update:** There a lot of balls that don't hold air anymore- should we throw in trash- Board: Yes
- a. **Left over shirts:** He and Jason K will hand in shirts that were extra.
9. **Halloween Jamboree:**
- a. **Invitations went out and we have 14 registrations so far. Hoping for 40 teams.**
 - b. **Rec Teams:** Jen needs to hear from Gus and Jason ASAP to tell her whether there will be any rec teams or not.

c. **Refs:** We need 6 refs and a backup just in case. (Ideally 10 to 12 refs). J. Jozokos confirmed that Nick, Sarah K., Taylor Rumrill, Kate S., Kyle K., Jacob. Jason will confirm that they will commit to specific shifts.

i. **Jen will reach out to Laura and Justin G.**

ii. **Commitment Date for Refs:** October 15th

iii. **Medals:** Terri is scoping it out and we should order 500 to make sure we have enough for teams.

iv. **Soccer Balls:** 2 more size 4s for the tournament

v. **Concessions:** Jen will send out a Sign Up Genius 2 weeks before the tournament.

vi. **Photographer:** Karl knows Michelle H. who can take pictures and open it up for purchasing- can do team photos etc.

vii. **Costume:** Zach is in charge of the judging and prizes for costumes. He needs to come up with prizes for 6 teams: 72 prizes in total.

viii. **Parking:** Jen will go to police department to get permit to have the event.

10. **Next Meeting :** Tuesday October 18th at 7:30pm at Romano's

11. **Meeting Close:** Jon, 2nd: M. Boschi