



LYSL Board Meeting Agenda

Tuesday February 21, 2017 7:30pm, Romano's

Attendance: T. DeCarli, G. B., K. Schoff, S. Smith, J. Craig, Z. Duprey, C. LaBatt, S. Brown, M. Boschi, J. Bourque; M. Fluet, N. Wilson

1. **January Meeting Minutes Approved.**
2. **President's Report** (M. Boschi):
 - a. **Pavilion:** Mike is waiting to hear back from contractor. Contractor is hoping to have the prisoners build it to save on cost. Should be a relatively easy project to complete.
 - b. **NHSL Meeting Recap:** Mike is hopeful that the new president will run the league in a more professional manner. The new president seemed respectful and open to communications and the meeting was positive.
 - c. **Playoffs:** Due to survey that was sent around the league, playoffs have been pushed back 2 weeks to the week of June 25th.
3. **Treasurer's Report** (M. Duprey): Dupreys moved so all mail needs to go to their new address.
4. **Equipment Coordinator Update** (T. DeCarli):
 - a. **Uniforms update for high school:** Uniforms need to be ordered by Mid-March and coaches need to get Terri the size they need. (There are 5 new players).
 - i. Players will order them individually: (Score.com)
5. **Field Coordinator Update** (J. Craig):

- a. **Spring Practice**(Timing of Practices/Other Updates): Jon is waiting to hear back from 2 Coaches.
 - b. **March Talent Hall Sessions for March** (updates on who is signed up, and openings?) Any teams that are currently using Talent Hall will also be able to hold their practices in March- Jon signed all these teams back up for use for the month of March.
 - c. **Spring Clean Up will be on April 1st Pending Weather:** Jon will send email with details.
6. **Travel Report** (S. Brown):
- a. **Process of deciding/ selecting high school teams:** Shift in ages for the leagues has caused some kids that were on Gus's team to be too old to play for him. And now they are starting to register and we do not have a place to put them. We need a new process so this situation doesn't fall through the cracks again and so kids have a team to play on. If we had known sooner we could have recruited earlier, etc.
 - i. **Solution:** Stiffer, earlier deadline to register to play in the spring
(Although we don't anticipate this to be a problem in the future because it was really related to the age changes in the league).ie. **Jan 15th should be the cutoff in 2018, Feb. 28th: Costs should be sent out to Coaches for all the players.**
 - b. **Birth Certificates (M. Fluet):** Players or Coaches need to email Mike directly with picture of birth certificate and picture for player cards by March 13th. If he doesn't get birth certificates for returning players, he will submit our rosters with their names but NHSL may remove those players at their discretion.
 - c. **Fees for Spring High School teams will be figured out soon-** Ideally paid by end of March.
7. **Rec Report Update (K. Schoff):** Rec games start April 22nd and April vacation.
- a. **Registration:** Karl said he did have started to register already.

- b. **KideSafe:** We are sticking to the plan- if coached do not register for KidSafe before the start of the season they will not be allowed to coach.
- 8. **Special Events Update (J. Bourque):**
 - a. **June 17th is Recreational Party (No updates as of now).**
- 9. **Meeting Close:** at 8:32pm.
- 10. **Next Meeting:** Tuesday March 21st, 2017 at 7:30pm at Romano's