



LYSL Board Meeting Agenda

Tuesday January 17th, 2017 7:30pm, Romano's

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

1. **January Meeting Minutes Approved**
2. **President's Report** (M. Boschi):
 - a. **Summary of League Meeting hosted by Cory:** Things are not well with NHSA. Purpose of meeting was to drum up support to get people involved with the board. Next Tuesday is an NHSA Meeting and M. Boschi will attend this one as well- hopefully determination of the new director will be discussed in this forum.
 - b. **Black Out Dates:** Due February 4th (keep in mind that we do play over April vacation).
 - c. **Pavilion:** M. Boschi is gathering information and pricing with a contractor to have pavilion built at Sawmills.
3. **Treasurer's Report** (M. Duprey): No new expenses, nothing new.
4. **Equipment Coordinator Update** (T. DeCarli):
 - a. **Nets:** They came in and J. Jozokos we already used them. Easy to set up and take down.
 - b. **Balls:** Terri ordered some size 4 and 5 balls with left over credit at Soccer.com
 - c. **Uniforms:** We need to figure out teams so that Terri can order high school uniform. Chuck will send her the list and Terri will order them through a separate company (not soccer.com).

5. **Field Coordinator Update** (J. Craig):

a. **Field Clean Up:** We need to figure out how to handle coaches that don't send someone (1 or 2 people per team) from their team to help. Possible Consequence- Suspension of 1 game, lose 1 training, or speak to the coaches who are an issue separately. (Side note: **Winter Clean Up:** We need more people for winter clean up than fall clean up).

i. **Actions to help alleviate this situation:**

1. **Pick Date:** See if what response we get and then pick one or 2 dates.
2. **List for To-Do List for Clean ups:** Then extra helpers hanging around will know what needs to be done if they are not the ones lining the field.
3. **Email to all parents to request help**
4. **Motion:** To take a way a training to penalize the coach for not helping or sending help to field clean up. **ALL IN FAVOR**

b. **Spring Practice:** J. Craig will send email to inform coaches about spring schedule. Some practices will have to train because we will have 9 training sessions on 4 days.

c. **March Talent Hall Session:** Coaches will need to request time ASAP for March.

6. **Travel Report** (S. Brown): Coaches Meeting on Monday, Location- TBD.

a. **Teams Need to be registered by Jan. 31st** (encourage kids to register now to get this organized and teams finalized).

i. **So far we need to register:**

1. 1- U19 girls team and 2 older boys teams (2 - U19 and 1 - U17).

7. **Rec Report Update** (K. Schoff): We want to start rec sign up for the spring so we should shoot for April 22nd for the Spring Start date, Memorial Day off. Cubs can start May 6th.

8. **Special Events Update (J. Bourque):** June 17th is Recreational Party

9. **Open Discussion:** Litchfield Lacrosse Association would like to have concessions at their games to raise funds to help with their very small budget. J. Bourque would like to request use of the grill. **Motion:** 2 Abstained.
10. **Next Meeting :** Discuss time, location of next meeting: Tuesday February 21st, 2017 at Romano's
11. **Meeting Close:** Ajourned: J. Jozokos (1st) and M. Boschi (2nd).