



## LYSL Board Meeting Minutes

Tuesday April 18th, 2017 8:00pm, Romano's

Attendance: Attendance: J. Jozoskos, Z. Duprey, C. LaBatt, M. Boschi, J. Craig, S. Brown, N. Wilson, T. DeCarli, M. Fluet, J. Bourque, S. Smith

1. **Approval of February Meeting Minutes:** (Karl 1<sup>st</sup>, Jason 2<sup>nd</sup>, all in favor).
2. **President's Report** (M. Boschi):
  - a. **Pavilion Updates:** Mike has connected with the contractor and is hopeful to hear from him within a week or so with the plans.
  - b. **NHSL Recap:**
    - i. **Build Out Lines:** New built out line possibly for next year but this will be discussed going forward.
    - ii. **Creation of Board of Directors:** They want to create of board of directors and have club reps going every other month to have better and more regular communication throughout the league. They hope to create more transparency and direction with the goals, objectives, and details of the meetings.
    - iii. **Better Game Scheduling:** The new president is trying to do the schedule so that it accommodate LAX games as many people involved in soccer are also involved in LAX.
3. **Treasurer's Report** (M. Duprey): Nothing new but just reminder for coaches to register for the tournaments so M. can get the checks out in the mail on time.
4. **Equipment Coordinator Update** (T. DeCarli):

- a. **Uniforms update for high school:** Uniforms came in, socks need to be returned.
  - b. **Nets and Zip ties are in for little kids**
  - c. Rec shirts are in
5. **Field Coordinator Update (J. Craig):**
- a. **Spring Clean Up will be on April 22<sup>nd</sup> :**
    - i. **Sandbags are in the shed**
    - ii. **Nets need to go to GMS** (Mike will see if he can borrow a flatbed again to bring them over)
    - iii. **Innes will need to be done on April 22<sup>nd</sup> at 8:00pm:** 9v9 field
  - b. **Rec games for the April 22<sup>nd</sup>:** will be pushed it back a week and make it up possibly Memorial Day Weekend. This is to avoid dealing with issues with having games at Innes in not ideal because of parking, logistics, etc.
    - i. **Older games can stay at Innes for a little while longer**
6. **Travel Report (S. Brown):**
- a. **Tryouts:** Monday June 5<sup>th</sup>, Wednesday June 7<sup>th</sup> and Rain date: Friday June 9<sup>th</sup>
  - b. **Coach applications:** Stephanie will send out applications to all existing applications as attachments in email before tryouts. Stephanie will provide the due date for these applications in her email. Stephanie will also provide the expectation for coaches, etc.
7. **Rec Report Update (K. Schoff):**
- a. **Registration (M. Flue): lots of kids registered**
  - b. **Destination Imagination Fund Raising:** DI is trying to raise money again and hoping to sell breakfast concessions in the morning at Rec games at GMS (Jen 1<sup>st</sup>, Terri 2<sup>nd</sup>, All in Favor)
  - c. **Senior Rec:** May do normal annual scrimmage with Londonderry
  - d. **KidSafe:** Coaches are staying and have already been approved so no activity there. Just need to make sure that they do not pass the coaching off to just anybody if they have to miss a game.
  - e. **Referees (J Jozokos):** It was difficult to get refs for every Saturday last fall.

- i. Info is now on the website under Rec Tab and there is an application provided there.
- ii. Jay sent email out to all parents of kids that refed last season.

**8. Special Events Update (J. Bourque):**

- a. **June 17<sup>th</sup> is Recreational Party (~155 kids)**
    - i. **Jen is looking for fresh and new ideas**
    - b. **Halloween Tournament:** Tentatively Sunday November 5th
9. **Meeting Close:** 9:25pm (Motion to close: (Karl 1<sup>st</sup>, Stacy 2<sup>nd</sup>, All in favor).
10. **Next Meeting:** Tuesday May 16<sup>th</sup> at 8:00pm at Romano's.