



LYSL Board Meeting Minutes

Tuesday June 20th, 2017 8:00pm, Romano's

Attendance: C. LaBatt, M. Boschi, J.Craig, S. Brown, N.Wilson, M. Fluet, J. Bourque, T. Decarli, K. Schoff; J. Jozokos, S. Smith

Approval of April Meeting Minutes: (J C. LaBatt, J.Jozokos, J. Bourque)

1. **Nomination of N. Wilson to be Member at Large:** M. Fluet (1st, Stacy 2nd, All in Favor).
2. **President's Report** (M. Boschi):
 - a. Season over, Playoffs this coming weekend. Had some issues with 2 coaches and 1 players being ejected this season. Had issue getting Cards from NHLS. M. Boschi will bring up at next NHSL meeting
3. **Treasurer's Report** (M. Duprey): 1 outstanding bill, but will be taken care of.
4. **Equipment Coordinator Update** (T. DeCarli): No updates
5. **Field Coordinator Update** (J. Craig):
 - a. **Benches:** All benches from sawmill and Innes need to get back in Shed. J. Craig will do.
 - b. **GMS usage:** We will use in fall but most likely NOT in spring, need to line it.
 - c. **Darrah Pond** Goal frame at Darrah Pond is broken, can we fix/ weld it. N. Wilson knows a guy, will ask:.
 - d. **Innes:** Innes needs to be fixed, so soccer balls do not go into woods.
 - e. **Sawmills:** Going to line a 7v7 field at Sawmill. Need a post and sign just before round about for drop off pick up only. J. Craig will give gym bags to J. Jozokos to

fill up for sandbag usage on nets for fall season. We still have plenty of Paint for lining fields

6. **Travel Report** (S. Brown):

- a. **Tryouts and fees.** Need to email coaches about tryouts and fees.
- b. **Assigning Numbers:** Soon to be assigning numbers.
- c. **Player summary:** Lost a few players but gained 19 each. Girls U-12 & 13 will be combined. Not enough for a U-14 girls :(. NHSL will make all games on Saturday so that kids can play both town and Club.
- d. **Registration dates:** Registration for sign ups and uniforms will be held June 27 th & 29 th @ talent Hall @6-7 pm.
- e. **Coaches Evaluation:** Do we do coaches evaluation? “Monkey Survey “ ?? J. Bourque will create and send for all to see, for approval.

7. **Rec Report Update** (K. Schoff):

- a. Summer Soccer Start July 11 – Aug 10 th Every Tuesday and Thursday. Email will go out to other coaches for support on this during the summer.

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

9. - **Halloween Tourney date on Website.**

- a. **End of Year Rec Celebration:** Should we still do end of year Rec celebration? very little parents committed to help.
- b. **Scholarship:** 3 rd LYSL scholar approved to be named . “LYSL Halloween Jamboree Scholarship “ (S.Smith, N.Wilson, J. Jozokos)
- c. **Halloween Jamboree:** Nov 4th is the date for next Halloween Jamboree.

10. **Open Discussion:** -

- a. **Refs:** Jozokos will submit names of referee’s and games so that they may be paid. 6 New referee applications came fourth. J. Jozokos will hold a small ref clinic before fall for new rec ref’s.
 - i. **Need** about 8-10 Refs for **Halloween Jamboree**
- b. **Talent Hall Code:** New code at Talent, old ones wiped out.
- c. **Summer Soccer:** -
 - i. **Stacy and Kelly: July 11th and 13th.**

- ii. **Stephanie and Mike : July 18th**
- iii. **Jenn** said she might be able to do **July 20th**

d. Open Board Positions for next year to be added to Ballot:

- i. Vice President – odd
- ii. Treasurer – odd
- iii. Travel Registrar – odd
- iv. Instructional Coordinator – odd
- v. 6v6 Coordinator – odd
- vi. Senior Recreation Coordinator – odd
- vii. Travel Coordinator – odd
- viii. Web Coordinator – odd

11. **Meeting Close:** (C. LaBatt, K. Schoff, S. Smith, All in Favor)

12. **Next Meeting: July 17 th @ J. Bourque's house, 1 West drive. Time 6:30.**