



LYSL Board Meeting Minutes

Tuesday March 21, 2017 7:45pm, Romano's

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

1. **Approval of February Meeting Minutes:** T. DeCarli (2nd: M. Boschi)
2. **President's Report** (M. Boschi):
 - a. **Pavilion Updates:** Mike is still waiting to hear back from Kevin (Contractor).
 - b. **NHSA AGM recap:** A lot of time was spent discussing the budget, accounting, budget was proposed and amended. NHSA is going to raise fees next year due to insurance costs, etc. The organization seemed a little disorganized in terms of the flow and inexperience with regards to board meetings. However, new president seems to be starting off on the right foot and things sound like they may be headed in the right direction.
 - c. **Upcoming NHSL meeting:** There will be discussion at the next meeting about whether to continue with the LOCs(League reps from districts).
3. **Treasurer's Report** (M. Duprey):
4. **Equipment Coordinator Update** (T. DeCarli):
 - a. **Uniforms update for high school:**
 - i. **High school uniforms were all ordered.**
 1. Boys have same uniform- red shirt and red and white shirt
 2. Girls have different uniform than boys

3. Terri will order Rec uniforms by the end of the week (Friday due date to order or Monday at latest).

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

- a. **Spring Practices:** No changes to schedule
- b. **Spring Clean Up will be on April 8st Pending Weather:** Jon will send an email with details.

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

- a. **Spring Fees (High School):** Side note: Al is keeping tournaments separate from the fees (\$39.00 for the uniform and will be rolled into his fees). Fees need to be added to the website tomorrow (March 22, 2017)
 - i. **Al and Rossi's Team:** S. Brown will check in with Al to confirm fees with him.
- b. **Birth Certificates (M. Fluet) Status Update:** 90% have been verified by GotSoccer.
- c. **Policy/Guidelines on adding travel players mid-season (M. Fluet):** What do we do about kids that want to join and we don't get a response from the coach whether they want to accept player or have player try out.
 - i. Give 2 weeks (3 emails) for coach to respond if they don't respond the email request, they can be added to the roster per the discretion of the travel coordinator and the travel registrar. **Motion to approve:** (1st: T. DeCarli) (2nd: J. Craig, All in favor))

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

- a. **Registration:** 20 for cubs, 31 for instructional, 17 for 4v4 13 for 7v7, 12 for senior
 - i. **Deadline for Registration:** Registration closes April 3rd
- b. **Referees (J. Jozokos):** It was difficult to get refs for every Saturday last fall.
 - i. Proposed solution: Can we send an email blast with information or add information on the website for kids interested?
 - 1. Email Blast to remove misconceptions and provide this information:

- a. Certification is not needed for Rec
 - i. Add page or section of website to direct email blast too.
 - 1. Include a few bullet points with information such as pay, etc.
 - 2. Recruit kids from our older travel teams
 - 3. Develop a mini ref program

8. Special Events Update (J. Bourque):

- a. **June 17th is Recreational Party (No updates as of now)**
- b. **Scholarship Name: LYSL**
 - i. **Board will ask Alan if he will present scholarship**
 - ii. **Date TBD**
- c. **Other:** Registration for sports for K-3 is lower than usual. Perhaps we need to think about a new communication plan to reach these kids.

9. **Meeting Close:** All in favor All in favor

10. **Next Meeting:** Tuesday April 18th at 8:00pm at Romano's.