



LYSL Board Meeting Minutes

Tuesday May 16th, 2017 8:00pm, Romano's

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

1. **Approval of April Meeting Minutes:** (J. Bourque: 1st and T. DeCarli 2nd, All in Favor)
2. **Nomination of N. Wilson to be Member at Large:** M. Fluet (1st, Stacy 2nd, All in Favor).
3. **President's Report** (M. Boschi):
 - a. **Pavilion Updates:** To build a 20 x 20 Pavilion would be \$30,000. This clearly seems kind of high quote so he asked for another quote and is waiting to hear back.
 - i. **Home Depot Event:** J. Bourque mentioned that this is an option and that Home Depot will donate all the materials and we just need someone other than J. Bourque to head it up (since she works for them). We need to create some sort of emotional connection that will help to support such a project. Nicole has offered to head up this project.
4. **Treasurer's Report** (M. Duprey): No updates
5. **Equipment Coordinator Update** (T. DeCarli): No updates
6. **Field Coordinator Update** (J. Craig):
 - a. **Field Use Long Term:** 2 more games for J. Craig to reschedule from GMS to Innes.
 - i. **We will let GMS be for now until Fall and mow and reline then.**
 - ii. **Options for Dealing with Innes Usage:**

1. We may need to put nets up at Innes to avoid having to go after balls in the woods- Ticks all over them, etc.

2. We could reline a smaller field in the bigger field at Innes to help with this situation.

a. Brian Bourque will help line the new field and possibly Gus- may need 1 other volunteer.

i. If the above volunteers are not available we will leave situation as is.

b. Field availability for potential scrimmage with U015 Londonderry (~6:00pm time frame?): 2 Teams from Londonderry that would like to scrimmage Karl's team- is it possible to do this on a Tuesday and he would like to have some refs.

i. (M. Boschi) Tuesdays are not a good night do to practice schedule-

1. Karl will try to go to Londonderry for a game then or he will target another day or a later date in June.

7. Travel Report (S. Brown):

a. Tryouts: June 5th and 7th, Chuck will send out email.

i. Splitting age groups:

1. 2010 is earliest year we will accept to try out

ii. Advertising tryouts:

1. Email will get sent out to advertise tryouts to current travel email and info will be put on the website.

2. Separate email will go to Rec program to provide full information about tryouts and entice them to tryout

b. Coaches applications: S. Brown has one so far, deadline is May 29th.

8. Rec Report Update (K. Schoff): No updates- just in process of scheduling scrimmages as mentioned above.

a. Referees (J Jozokos):

i. "New Applications" for Rec referee: Jason has two applications from 2 candidates that would like to be considered. Do we have a policy or are

there any suggestions regarding this situation? (see below): **Table Discussion until next meeting in June**

1. Do **we offer a shadowing?** (Such as schedule them for a game with an experienced ref for a game or two.)
2. Or do we **just throw them in?**
3. Or is it just a simple case of me **meeting up with them and chatting with them about it.** (Difficult for Jason due to working weekends and he cannot meet them during a game to give them insight. Or have them ref a scrimmage for a young group ? Compensation ??)
4. Do we **make a motion for advertising and providing information about being a ref on the LYSL website** (re: last meetings discussion)?

9. Special Events Update (J. Bourque):

a. **End of Year Rec Celebration (June 17th):**

- i. **Carnival Theme:** Face painting, field games, ring toss, prizes, snow cone machine, cotton candy machine, popcorn.

1. **Jamie** will help with field games, etc.

10. **Open Discussion:** We are all set with scholarships (we need to Zach to confirm).

11. **Meeting Close:** 9:43pm (Karl 1st, S. Brown, All in Favor)

12. **Next Meeting:** Tuesday June 20th, 7:30pm at Romano's