



LYSL Board Meeting Minutes

Monday September 18, 2017 7:30pm, Romano's

Attendance: C. LaBatt, G.Barrilas, M. Duprey, T. DeCarli, S. Brown, J. Craig, N. Wilson, K. Reinert, A. Petteys, J. Bourque, K. Schoff

- 1. Approval of August Meeting Minutes: Approval**
- 2. President's Report (M. Boschi):**
 - a. We need to purchase 2 Medal Signs for Innes (T. DeCarli will buy)**
 - i. One for the chain (Scott F. Innes Sr. Memorial Field)**
 - ii. Small one for the fence: (Innes Field)**
 - b. Reminder: Pictures this week**
 - c. Rope at Sawmills looks good**
 - d. Flags- Coaches need to put away flags when you are the last game of the day**
- 3. Treasurer's Report (M. Duprey): We ended the year with a balance and we are still in the fall spending it down mode.**
 - a. Potential reasons for balance**
 - i. Our state fees went up after we set our fee so that will help to bring our balance down.**
 - ii. If coaches don't go to tournaments**
 - iii. If coaches decide to go to less expensive tournaments**
- 4. Equipment Coordinator Update (T. DeCarli):**
 - a. Rec Shirts: Ordered**
 - b. Coaches Shirts- Mark V. (T. DeCarli has it) everyone else is all set.**

- c. **Nets:** Various sizes were ordered and she received too many smalls not enough larges.
 - d. **Uniform quotes-** T. DeCarli is waiting to hear from different vendors for uniforms because we are tired of the back orders. Possibly thinking about reversible ones.
 - e. **No Parking Beyond this Point:** Terri ordered some for the green posts at Sawmills.
 - f. **Size 4 Soccer Balls:** Still be to be ordered
5. **Field Coordinator Update** (J. Craig): Coaches need to put flags away after their games
6. **Travel Report** (S. Brown):
- a. **Tournaments:** Coaches should be registered by now
 - i. **Must be doing a fall and a spring tournament or they should double up in one of the seasons**
7. **Rec Report Update (K. Schoff):** All is good, no news. Registration can be closed.
8. **Special Events Update (J. Bourque): Teams are trickling in.** All emails for teams that are age appropriate have gone out.
- a. **LYSL teams remember to sign up**
 - b. **New scheduling system that will make it more efficient**
 - c. **Zach is in charge of the prizes again**
9. **Open Discussion:**
- a. **Porta potty...Yuck!** (S. Smith): There have been several complaints about the cleanliness at GMS- (not sure about other fields.)
 - i. Can we fire this company we are using because they stink (no pun intended) and there is no reason they should be full and disgusting.
 - 1. Maggie call call them and complain
 - ii. Nets at GMS are fixed, Terri zip tied all of them
10. **Vice Pres Report:** KidSafe is all set. 3 had to pay on own but she reimbursed.
11. **Meeting Close:** at 8:18pm 1st (Stacy), 2nd (Nicole), All in favor
12. **Next Meeting:** Monday October 16th at Romano's at 7:30pm.