



LYSL Board Meeting Minutes

Attendance: M. Boschi, Z. Duprey, T. DeCarli, K. Schoff, J. Craig, N. Wilson, K. Reinert, J. Bourque, S. Smith, A. Petteys, A. Lajoie

Monday December 18th, 2017 6:30pm, Romano's

1. **Approval of meeting minutes: Approval – J. Bourque , (K. Schoff 2nd, All in favor)**
2. **President's Report (M. Boschi)**
 - a. **Mike missed State meeting:**
 - b. **U11, U12 boys teams:** Mike checked with coaches and they seem to be all set for numbers for the spring season.
3. **Treasurer's Report:**
 - a. **No updates, nothing new**
4. **Equipment Coordinator Update (T. DeCarli)**
 - a. **Nets:** waiting for replacement nets
5. **Field Coordinator Update (J. Craig)**
 - a. **No updates, nothing new**
6. **Travel Report (S. Brown):**
 - a. **Nothing new**
 - b. **Registration Date for High School:**
 - i. **Mike will send email to parents to previous high school age families and see what happens.**
7. **Rec Report Update (K. Schoff):**
 - a. **Senior Rec:** Karl is still looking for someone; please let him know if there are any interested parents. But he is still planning on staying a few years.

8. Special Events Update (J. Bourque):

a. Ideas for getting more help for next year's Jamboree:

- i. We need to come up with some ideas- J. Bourque has tried a lot of different things and we definitely need more help for next year, especially in parking lot.

9. Open Discussion:

- a. Scholarships:** We should aim to get the scholarship into the high school earlier so that we can start getting organized.

- i. **Uniform Structure for Application:** Z. Duprey suggested a uniform structure to help with calculating and scoring each candidate.

10. Next Meeting : Monday January 22nd at 7:30pm at Romano's

11. Meeting Close: Motion to close: M. Boschi^{1st}., K. Schoff ^{2nd}, all in favor.