



LYSL Board Meeting Agenda

Monday February 19th, 2018 7:30pm, Romano's

Attendance: M. Boschi, C. LaBatt, J. Craig, A. Petteys, M. Duprey, S. Brown, M. Fluet, K. Schoff, S. Smith, Z. Duprey, N. Wilson, T. DeCarli, J. Bourque.

1. **Meeting Minutes: Stephanie 1st, M. Boschi 2nd, All in favor**
2. **President's Report (M. Boschi):** We need to start picking dates for coaches meeting, field clean up, training days, etc. (J. Craig will send email out tomorrow)
3. **Treasurer's Report (M. Duprey):** Nothing to report.
 - a. **Spending down:**
 - i. **Pavilion:** N. Wilson will take charge on getting quotes.
 1. **Lightening rod:** Need to look into having this as an option for protection in thunderstorm.
4. **Equipment Coordinator Update (T. DeCarli):**
 - a. **Nets Update:** Got 4 replacement nets with a video on properly closing the nets.
 - b. **Uniforms:** Terri is talking to new vendor and preparing for when we need to **order** new ones since it has been 2 years.
 - i. **Spring order:** Terri will need numbers by mid- March
5. **Field Coordinator Update (J. Craig):**
 - a. **Field Clean up and practices target date Mid-March:** Hope for practices to start if weather cooperates and thus field clinic will be right before that.
6. **Travel Report (S. Brown):**
 - a. **New Players for Spring Season:**

- i. **3 high school boys 2003 birthdates:** Primary team will be M. Boschi's team but they can play for Zach's team too.
 - 1. **Detail to note for U19 players:** will not have any practices, just games
 - ii. **2 players (2005) and 2 (2004) players** are also interested in playing
 - 1. Divide up between Zimmerman and Mike Brown's team
 - iii. **Registration target date for spring players:** U19 team, shoot for Mid-March.
- b. **Half year travel Option** (one season) (N. Wilson):
- i. **Should we institute a policy or just do case by case basis?**
 - 1. **Case by Case (is consensus):**
 - a. We can figure out the fee and assess the situation in each case/year
 - i. **Fee:** Split team fee plus late fee (\$50.00)
 - 1. **Motion:** J. Bourque (1st) and Z. Duprey (2nd), (1 opposed).
- c. **For next meeting (related to fees and registration):** Charge fee for tryouts and the fee goes towards their registration if they make it. If they don't play they lose the deposit.

7. Rec Report Update :

- a. **Coffee On Saturdays: (see below Special Events)**
 - i. **Ideas we talked about last meeting: Cub Scouts ,DI , ASCPCA**
 - 1. **Conclusion:** We will move forward with coffee at morning recreational soccer.
- b. **Collaboration with LYSA (K. Schoff):**
 - i. Karl only has 3 players registered so far and based on the younger players he is trying to cultivate he is not interested in collaboration just yet.

- 1. Other option:** If Z. Duprey needs players then he might want to reach out to this Londonderry group (LYSA) to see if she has anybody he would be interested in grabbing.
- 8. Special Events Update** (J. Bourque): Jenn offered to be contact for Coffee on Saturdays Plan/Coordination.
- 9. Next Meeting :** Monday March 19th at 7:30 at Romano's.
- 10. Meeting Close:** S. Brown (1st), N. Wilson (2nd), All in favor.