



LYSL Board Meeting Agenda

Monday January 29th, 2018 7:30pm, Romano's

Attendance: M. Boschi, C. LaBatt, J. Craig, A. Petteys, M. Duprey, S. Brown, M. Fluet, K. Reinert, S. Smith

1. **Meeting Minutes: M. Boschi (1st) J. Craig (2nd), All in favor**
2. **President's Report (M. Boschi)**
 - a. **League Meeting Summary:** New president wants to have a more direct connection with the clubs.
 - i. **Registration:** Open now through the 31st
 - ii. **First week of season:** April 21st
 1. **March 10th:** Preliminary schedule
 2. **March 15th:** Everything in and finalized
 3. **Game changes:** No blackouts- if you need to change a game date then change it within the time change requirements.
 - iii. **Review regulations on website:** Game change feeds, coach conduct, rules, etc.
 - b. **Older Teams for Spring:** Deadline for teams to be organized is now February 15th. M. Fluet will wait to hear from Z. Duprey before he registers a U19 team.
3. **Treasurer's Report (M. Duprey):** Ended year with just over \$30,000.00
 - a. **What can we do to drop it down?**
 - i. **Lower rec fees**
 - ii. **Build the pavillion**
 - iii. **Fix nets**

iv. **Buy real benches**

4. **Equipment Coordinator Update** (T. DeCarli): Nothing to report

a. **Nets:** Get Report on this from Terri at next meeting.

5. **Field Coordinator Update** (J. Craig): Nothing to report

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

a. **Spring Season:**

i. **M. Fluet** will send email to ask teams if they want to change division

ii. **Can we do half year players?**

1. **Case by Case** as this may cause problems and many kids may choose to only play one season messing up numbers. We could add kids if we need numbers so it depends on the situation.

7. **Rec Report Update :**

a. **Cubs:** We need more help and more structure to the program especially with the large number of kids signed up in the program.

b. **Schedule for Spring:**

i. **Season kick off:** April 21st

1. **Registration close:** April 16th

c. **Coffee On Saturdays:**

i. **Ideas:**

1. **Cub Scouts**

2. **DI**

3. **ASPCA**

8. **Special Events Update** (J. Bourque): Nothing to report

9. **Next Meeting :** Monday February 19th at 7:30pm at Romano's

10. **Meeting Close:** M. Boschi (1st), S. Brown (2nd), All in favor