



LYSL Board Meeting Minutes

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

Tuesday November 27th, 2017 7:30pm, Romano's

1. **Approval of meeting minutes: Approval – M. Fluet, (2nd, J. Bourque)**
2. **President's Report (M. Boschi)**
 - a. **State Certificate for background checks are all set for 2018.**
 - b. **Lining parking lot** was great for Halloween Jamboree - huge help. We should do this all the time going forward. It will cost extra and we should pay someone to have it done.
 - i. **Motion to line lot 3 times year (no more than \$150.00/year):** Jenn 1st (Terri 2nd), All in favor.
3. **Treasurer's Report:**
 - a. **Rec Insurance (M. Fluet):** Having issues with the state and trying to sort out what the problem is with managing payments (state is disorganized), etc.
4. **Equipment Coordinator Update (T. DeCarli)**
 - a. **Nets:** The nets that were broken are being replaced, the company is sending replacements and DVD on how to close them.
 - b. **Balls:** The company is also sending replacement balls from tournament because the balls were falling apart.
5. **Field Coordinator Update (J. Craig)**
 - a. **Field Clean up/Closing:** All was done and went well
 - b. **Update on time at Talent Hall for this winter-** scheduling in process.

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

a. **Registration for Spring: Mid to late January**

i. **Things to keep in mind:** B. Bourque and M. Fluet's team may have viability issue for the spring.

1. **We need definitive plan-** maybe move those that can play up to West (Lacrosse should not be issue).

a. Kids need email or verbal word that they are not playing

b. Need to find out who is coming back and where their priority is for the spring.

c. M. Boschi will craft an email to send to coaches

b. **Registration Date for High School:**

i. **Ideas to fix process:**

1. Registration required online by certain date

2. Payment deadline

3. Discuss with the coaches sooner so that we can be aware of when teams are actually made/viable so they can be registered.

ii. **Things to Consider:**

1. Kids work, etc and can't all make a commitment for the spring so it is difficult for them to commit this early.

2. Kids that register by Jan. 31st will definitely be placed on a team, after that we will put them on a waiting list.

7. **Rec Report Update** (K. Schoff):

a. **Senior Rec:** Karl is looking for someone that is interested in helping with coaching- novice, or whomever is willing to learn he is planning for his successor.

i. **Londonderry game** and they hope to continue to have games like these in the future.

8. **Special Events Update** (J. Bourque):

a. **Halloween Jamboree :**

- i. **Recap of event/other details:** All went well and by far our most successful event. U11 division was full and the feedback was so positive from the staff to the whole event. Profit: \$1200 from food
- ii. **T-shirts:** Not a success so we won't be doing that going forward.
- iii. **Staff shirts:** Were a helpful to have and J. Bourque would like to make a **motion to pay for the shirts:** \$236.50. (All in favor)
- iv. **Ideas for getting more help next year:**
 - 1. **Sophomore/Senior Project:** let honor society know early so they can plan and also Jenn can highlight at scholarship night.
 - 2. **Notification or Advertisement earlier**

9. Open Discussion:

- a. **Picture issues:** Did not seem to go smoothly this year and lots of complaints from parents- should we consider a different option in the future?
10. **Next Meeting :** Monday December 18th at 7:30pm at Romano's (Sponsored meeting)
11. **Meeting Close:** Motion to close: 1st: Stacy and Chuck, Karl 2nd, all in favor.