



## LYSL Board Meeting Minutes

Monday October 16, 2017 7:30pm, Romano's

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

1. **Approval of September Meeting Minutes: Approval (C. LaBatt 1<sup>st</sup>, J. Craig, All in favor)**
2. **President's Report (M. Boschi):**
  - a. **Positions on Board-** Stay on Task and try to address what we need to address what we need to address as quickly as possible.
3. **Treasurer's Report (M. Duprey):** No updates
4. **Equipment Coordinator Update (T. DeCarli):**
  - a. **Medals and Cub trophies ordered for regular season**
  - b. **Halloween Jamboree medals picked out and ordered.**
  - c. **Nets:** Jason Rossi had the nets needed and she noticed one of the large ones was broken and she is taking care of that.
  - d. **Signs for Innes:** Terri is working on ordering
  - e. **Senior Rec:** Needs 2 size 5 balls
5. **Field Coordinator Update (J. Craig):** Coaches for last games, practice will be responsible for putting away benches and flags, etc. Jon will send email to coaches.
6. **Travel Report (S. Brown):**
  - a. **Conflicts with players playing for multiple teams**
    - i. **What can we do?**
      1. **Ideas:**

- a. **Partnering with other towns-** ie. Londonderry, another time
- b. **Z. Duprey** spoke with the head of the girls GPS program and the discussion of having trouble with numbers and that it might be good idea to talk to do what we can work out to help each other out.

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

- a. **G. Barillas** Rec is doing well, nothing really to report
  - i. **Halloween Jamboree-**
    - 1. 17 kids confirmed to play
      - a. **Coaches:** Zach and Chris Asara
  - b. **K. Schoff:** lost some players, he has game scheduled with Londonderry and all is going well.

8. **Special Events Update (J. Bourque):** Jamboree- Sunday November 5th

- a. **33 teams signed up for Halloween Jamboree and registration closes this Saturday**
- b. **Permits have been submitted**
  - i. **Port-a-potty-** Jasons J. will look into setting this up for us
- c. **Sign Up Genius will go out for:**
  - i. Field Lining
  - ii. Parking lot lining
  - iii. Parking attendants
  - iv. Concessions (M. Fluet will be making chili)
  - v. Golf cart:(M. Fluet will help get golf cart there)
  - vi. Nets:
    - 1. U8 Field: Pop up nets can be used
    - 2. Other fields: M. Fluet and helpers will move all nets to field.
- d. **Need to line up Referees**
- e. **Prizes:** Zach needs final numbers so he can organize prizes

- f. **T-shirts for sale** Maximum \$500 to buy shirts, Sell them for \$20/per shirt to see if we can turn a profit- (Motion- J. Bourque 1<sup>st</sup>, T. DeCarli 2<sup>nd</sup>, All in favor)

**9. Open Discussion:**

- a. **Ashley: Should we do something for coaches at end of season-** Board collectively mentioned that thank you card would be best option.
10. **Vice Pres:** Everyone got KidSafe done, all is good and in order
11. **Next Meeting:** Monday November 27<sup>th</sup> at Romano's at 7:30pm.
12. **Meeting Close:** at 8:32pm 1<sup>st</sup> (Stacy ), 2<sup>nd</sup> (J. Craig ), All in favor