

# **LYSL Board Meeting Agenda**

April 4, 2011, 7:30 p.m.

#### 1. 2011 Spring Sophomore Project w/ Scott Taylor's U10 Team.

- a. Conor Douglas and Caitlin Heaton presented their proposal to perform their sophomore project this spring with Scott Taylor's U9 boys team.
- b. They need a minimum of 30hrs during the soccer season which will include one (1) practice a week and approximately eight (8) games during the regular season.
- c. Scott Taylor was assigned as the LYSL board sponsor for Conor and Caitlin
- d. Approval was put to vote and passed 7-0-0.

#### 2. President's Report (J. Rossi)

- a. Current spring registration stands at (170 players) Spring 2010 was (182 players). Total from 2010 did not include Cougar Cubs.
- b. Current registration: Cubs (19) Instructional (57) 4v4 (34) 6v6 (49) Senior (11)
- c. Discussion about moving players up in recreation registration was opened. Moving players up (for example) from 4v4 to 6v6 has to be approved by both coordinators involved and has to be based on age and ability. This has to be confirmed by the coordinator not the parents. Age should be

taken into consideration. If players are on the young side of the age bracket it is strongly encouraged that the player stays in the age appropriate level. Level adjustments can be made mid season if there is a safety issue or players are truly playing well above (skill wise) their age bracket. Mike Boschi encouraged coordinators and coaches to suggest travel for these players next season rather than moving them up a rec level.

- d. NHSA held elections and Bob Wiley is now the new President of NHSA.
- e. Scholarships (2 x \$500) will be awarded again this year with the same criteria as in previous years. Campbell HS has been notified that we will be offering these scholarships again and the appropriate applications will be put in the guidance office.
  - i. Allen, Maggie, Zach, Jason K, and Shelley will be part of the scholarship committee. (Jason R will chair)
  - ii. Others are welcome to be on the scholarship committee. The meeting will be in May. Jason R will coordinate this meeting with everyone involved.

## 3. Treasurer's Report (M. Duprey)

- a. Budget meeting will be held in May.
  - i. Tentative date for budget meeting is May 16<sup>th</sup>.
- b. Maggie will call and re open the port-a-potty at Innes field
- c. Allen will contact Pete Moore about port-a-potty at GMS.
- d. White and red paint has been ordered. We ordered enough with Litchfield Lacrosse to cover the season and share the discount.

#### 4. Equipment Update (A. Randolph)

- a. 4 (6v6) nets have been ordered to replace the ones at GMS and Innes.
  Ana was able to get a price match at Eurosport and saved ~\$395.00
- b. Ana has the rec shirts in hand.

- c. New travel uniforms are in but are going back to be pressed.
- d. 4 sets of field markers were ordered in November 2010 and they are all with Jason Kohm (Confirmed this April 5<sup>th</sup>)
  - i. None have been installed yet. (1 set is for the HS to put in at Darrah pond) This leave 3 for GMS and Innes fields.

#### 5. Field Report (J. Kohm)

- a. Jason Kohm confirmed that we have the HS (Track) soccer field for all 11v11 games, senior rec and Mon/Fri practices.
- b. Saturday Training (9-11) will be on the football field.
- c. Jason Kohm was waiting for the number of rec teams needing practice to send out the updated practice schedule. Travel practices are all scheduled.

## 6. Travel Report (C. Labatt)

- a. Rosters have been submitted to GSYSL and chuck handed out rosters to all travel coaches in attendance.
- b. Chuck needs 1x1 pictures for new spring players.
- c. Chuck will schedule a travel meeting for mid season to discuss tryouts.

### 7. Spring Recreational Soccer Registrations (C. LaBatt)

a. Covered above.

#### 8. Spring Practice/Training Schedule (M. Boschi)

- a. Training will start next week.
  - i. Wednesdays with Coach Mo
  - ii. Thursdays with Coach Bruno
  - iii. Friday with Coach Christian
- b. Saturday training will start April 16<sup>th</sup> at Campbell HS.
  - i. 9am-10am (U10 and below)
  - ii. 10am-11am (U11 and above)
- c. First training April 16<sup>th</sup> will most likely be goalie training. Mike B will confirm this.
- 9. Recreation Commission (J Rossi)
  - a. See Attached PDF for new field design.



- b. The Board of Selectman approved tree cutting and \$17,000 in impact fees for engineering of new rec fields.
- c. The Board of Selectmen still need to see a final design and cost analysis before the final approval of impact fees.
- d. There was an open discussion about how we could help financially, building the new fields. All financial decisions will be brought to the board and approved,

## 10. Scholarship Criteria (All)

a. Covered above

## 11. Open Discussion (All)

a. N/A