

Litchfield Youth Soccer Board Meeting Notes

May 9, 2011
7:30-8:30 p.m.

Attendees: M. Boschi, M. Cloutier, M. Duprey, C. LaBatt, A. Lajoie, A. Randolph,
J. Rossi, S. Ryan, and S. Taylor

Facilitator/Note Taker: S. Ryan

1. Sophomore Project – Stephen Croteau (C. LaBatt)

- Stephen was not in attendance.
- Too late for current season; Fall season would be preferable.
- Request Stephen to attend August meeting with outline; C. LaBatt to forward information to him.

2. President's Report (J. Rossi)

- No issues.
- Thumbs Up in Newspaper.

3. Treasurer's Report (M. Duprey)

- \$23K, CD (up 6/4/11-roll to checking)
- \$9K, Checking
- \$4,800, Scholarship
- \$8K, C. LaBatt to transfer for Rec.
- \$5,400 Unsold Uniforms
- Budget Meeting; will send draft via e-mail.

4. Equipment (A. Randolph)

- Struggling with Ordering Nets; Assistance need to get dimensions and Item Nos.
- Field Markers.
- 1000 ft. String.
- Pins/Patches for Memorial Day Tournaments; e-mail A. Randolph counts.
- Rec. Shirts have been distributed.
- Order Trophies.
- Travel Uniforms, address at next meeting.

5. Travel Report (C. LaBatt)

- Tryouts: June 6, 7, and 8 at CHS

U7-U10:

5:00-5:30 Registration

5:30-6:30 Tryouts

U10+:

6:00-6:30 Registration

6:30-7:30 Tryouts

- Registration forms for tryouts to be completed on-line; if form is not completed on-line, add individual to list night of tryouts. M. Duprey, A. Randolph, and S. Ryan to coordinate registrations nights of tryouts.
- S. Ryan to place Ad in HLN for two weeks.
- No payment plan for 2011-2012 Travel Season.
 - o **Motion 1:** M. Boschi, all travel payments on-line except on an “as-needed basis” (scholarship only) with form attached.
 - o **Motion 2:** S. Taylor
 - o **All in Favor**

6. Recreation Commission (J. Rossi)

- Softball player left behind; M. Boschi to provide policy about no child left unattended.
- Weather; write weather policy—rain, thunder, etc.
- Refs in charge of delaying game; coaches responsible for calling game. Adopt document for refs.

7. Scholarship (J. Rossi)

- Committee met to determine scholarships; 3 recipients were chosen

8. Field Committee (J. Rossi)

- Keith Buxton asked how soccer can assist; will discuss at a later date.

9. Kidsafe/NHSA (J. Rossi)

- Background checks; All up to date.

10. Fundraising (M. Cloutier)

- \$2500 slated for LYSL Soccer
- Should monies be used to coordinate a coupon book for Travel? Most members were reluctant, as fundraising has not been done by soccer players in the past.
- Or should monies be used for Sponsorship?
- What would Rec Commission allow?
- To be discussed at a later date.