Litchfield Youth Soccer Board Meeting Notes

October 3, 2011 7:30-9:30 p.m.

Attendees:

M. Boschi, K. Buxton, D. Chapman, M. Duprey, Z. Duprey, C. LaBatt, A.

Randolph, J. Rossi, S. Ryan, and S. Taylor

Facilitator/Note Taker: S. Ryan

1. Rec Commission (K. Buxton, Lead on Fields)

- Currently screening 10,000 yards
- Expanded main parking area; not on plans
- Parking near tennis courts is overflow
- Recommended name, "Saw Mill Brook"
- Possible playground, \$17k approx.
- Ready for Fall 2012
- Funds needed:
 - O Storage Shed, priced from Reeds Ferry, 12 x 18 or 10 x 20, \$4000 approx.; vinyl (low maintenance), \$5000 approx.
 - o Chain link fence near swale
 - o Netting required, \$600 approx.
 - o Low fencing around field (to deter 4-wheelers, etc.), \$6000 approx.
- Motion for LYSL to purchase a red and black, vinyl shed (preferably) for \$5000
 - o Motion: J. Rossi
 - o Second: M. Duprey
 - o All in Favor Yes
- Motion for Low fencing around field, \$6000
 - o Motion: J. Rossi
 - o Second: A. Randolph
 - o All in Favor Yes

2. President's Report (J. Rossi)

- More involvement in Rec Festival; obtain information/rules ahead of time
- Injury on Rec; refund of payment. Typically, we refund. Maggie can provide check
- Everyone is registered in Kid Safe; need to track expired
- Out-of-State tournaments. Budget/Fee for NHSS. Must have a travel permission form. Need for insurance purposes. Determine what Bob Gannon is doing. Cost to generate paperwork, \$20

3. Travel Training (M. Boschi)

Motion to Budget \$14K for Travel Training

Motion: M. Boschi Second: A. Randolph All in Favor - Yes

4. Equipment Update (A. Randolph)

- Need 2 sets 11 v 11 nets
- Jackets ordered 11/5
- Cougar Cub Trophies
- 6 v 6 tournament (4 teams x 12); Z. Duprey to send A. Randolph e-mail w/ confirmation
- C. LaBatt to send e-mail re: pins
- A. Lajoie ordered paint; we borrowed lacrosse; will return

5. Field Report (J. Kohm)

Need better communication between Athletic Director

6. Travel Report (C. Labatt)

- No training this weekend
- U8/U9 Ref fees, \$20
- NH Sportsplex; Gus did not attend meeting
- Will not extend Bruno on Saturdays due to weather cancellations

7. Coaching Coordinator (M. Boschi)

- Bruno interested; he has plans for 8 week sets of practices, and ideas.
- Bruno to provide outline.

8. Open Discussion (All)

Soccer Board recruitment. Invite people to Board Meeting. S. Ryan to put in HLN