

# Litchfield Youth Soccer Board Meeting Notes

April 9, 2012  
7:30-8:30 p.m.

**Attendees:** G. Barillas, M. Boschi, M. Fluet, J. Kohm, C. LaBatt, A. Randolph, J. Rossi, S. Ryan, and S. Taylor

**Facilitator/Note Taker:** S. Ryan

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

- Donation of \$500 from Denise Moore for Scott Innes; Related to Scott's sister.

**Motion:** Put \$500 towards Scott Innes Scholarship.

1<sup>st</sup>: J. Rossi

2<sup>nd</sup>: M. Duprey

In Favor: All

- New fields. Need volunteers to install fencing. Post hole diggers have been donated. Thurs/Fri were scheduled to rake/seed. Will do this upcoming week. Did not happen in Fall.

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

- Maggie distributed referee fees. *Referees need to sign regarding receipt of cash.*
- End April/May – IRS Forms
- Invoices Outstanding:
  - Brazilian Art – pay \$1500. Request Z. Duprey to provide check on Thursday.
  - Uniforms needed to buy (C. LaBatt, J. Kohm, and J. Rossi). Should be all set.
  - A. Lajoie has budget of \$500 for Spring tournament.

## 3. Equipment Update (A. Randolph)

- Ordered free Pug Net; s/h \$18.
- Rec shirts are in. Travel stuff is in. Socks coming Wednesday.
- Back supply of uniforms almost depleted. Travel uniforms not discontinued. Full uniform is \$59, which includes 2 shirts/1 short and no printing. Buy w/ Eurosport (does not have white Adult M). Sulleys can get supply. Embroid Me will embroider. Ana to recount and have 5 of each in stock.
- Flat brim hat sample. Obtaining red color sample to see if "match". If not, white w/ red lettering will be ordered.
- Coaster samples.
- Golf umbrellas, red w/ white lettering. Obtain cost.
- Corner flags are in.
- Paint. Ana/Mike to send A. Lajoie e-mail.

**4. Field Report (J. Kohm)**

- CHS lined field Friday a.m.; Requesting paint from LYSL.
- Need times from Z. Duprey and G. Barillas. J. Kohm and C. LaBatt to line field if CHS does not as they will be there Friday.
- Move goals; so, they are not in the same place avoiding wear and tear.
- No cleats or chairs on CHS track.
- 6 v 6 at GMS; 8v 8 and 6 v 6 at Innes. Gus to line Friday before games.

**5. Travel Report (C. LaBatt)**

- A. Lajoie and C. LaBatt – All in. J. Kohm has everything. J. Rossi awaits one birth certificate.
- New player cards to be printed/laminated.
- Ref fees out for all travel coaches.
- J. Kohm's fee is \$165. C. LaBatt to be sure website matches.

**6. KidSafe (J. Rossi)**

- Need Social Security Nos. Coaches need to register. J. Rossi needs coaches' names to e-mail to register. No cost to coaches. Cannot re-register until they expire/drop off register. G. Barillas to forward list of coaches.
- J. Rossi registered two lacrosse coaches for KidSafe; total cost \$22.

**7. Scholarship Committee (J. Rossi)**

- Submissions due May 11
- Two meetings—(1) Criteria and (2) Decide
- Committee Members: A. Randolph, J. Rossi, J. Kohm, C. Labatt and S. Ryan

**8. Training (M. Boschi)**

- Move training this weekend from 9:00 a.m. to 8:30 a.m.
- Bruno to be on sidelines or on coaches' side—depends. Mostly Bruno. Bruno and Christian to swap on Mondays.

**9. Training for Rec Coaches (M. Boschi)**

- April 14 at GMS, 9:00-11:00 a.m.

**10. Modification of Code of Conduct for Coaches and Parents to Align with Approved Coaching Philosophy (M. Boschi)**

- Code of Conduct Change

*Motion:* Code of Conduct U11 reference should be changed to U12 and above.

1<sup>st</sup>: Mike Boschi

2<sup>nd</sup>: Ana Randolph

In Favor: All

**11. Open Discussion(All)**

- Bruno mentioned Futsal. Discount for 10-week Winter Session.
- Steve Croteau to assist Z. Duprey w/ 6 v 6.
- Coordinators of 4 v 4 and 6 v 6 to discuss move up.