

Litchfield Youth Soccer Board Meeting Notes

August 13, 2012
7:00-8:40 p.m.

Attendees: M. Boschi, C. Cote, M. Duprey, M. Fluet, A. Lajoie, A. Randolph, and S. Ryan
Facilitator/Note Taker: S. Ryan

1. **Sophomore Project** (C. Cote)

- Wishes to work with J. Kohm, who is sponsoring him, to assist coaching travel and recreation referees (i.e. J. Kohm, T. Furlong, R. Coyne, C. Rossi, B. LaBatt, etc.). Sophomore project requires 30 hours.
- Board needs to approve and provide C. Cote response.

2. **President's Report** (M. Boschi)

- Trash barrels at Innes have been put away, behind the shed. On a trial basis, we will try "Carry In; Carry Out". A. Randolph to make laminated signs to post.
- Recreational instructional training for coaches will take place the first week, 8:00-9:00 a.m.

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

- Budget complete; she will e-mail budget to be voted on.
- Unpaid Fees: G. Barillas (1); A. Lajoie (1); J. Kohm (7). Fees to be paid prior to beginning of season; unless, a payment plan has been set-up with M. Duprey. M. Duprey to e-mail coaches.
- End of year balance, \$18,500
- Z. Duprey has player that paid but dropped. Refund \$250; loss of \$100; total fee \$350.
- Update website to include refund policy.
- Next year, consider doing payment plan in three (3) installments via paypal, allowing notification of cancellation.
- M. Boschi to contact Got Soccer regarding bill.
- Tax Exempt status. M. Duprey to complete report. Annual report due end of October.

4. **Equipment Update** (J. Rossi, notes prior to meeting)

- Travel uniforms are screened and being numbered. All uniforms will be ready by August 20.
- J. Rossi went through all the rec uniforms and ordered what was needed for Fall.
- Ball, cones, spikes and tie wraps were ordered.
- Custom game balls were ordered. We will not have them for the start of the season, but should have them soon after. (J. Rossi to stay on top of them for a delivery date.)
- J. Rossi is slowly gathering equipment from A. Randolph and is actively looking for an equipment coordinator to take over full-time. Stay tuned...
- Coaches shirts. Does anyone need one?

Additional Items (ALL):

- A. Randolph to purchase bins to put pinies in to be stored in new shed. J. Rossi has keys to shed.
- Corner flags; all set. Need three (3) sets for Darrah.
- Pug nets; some at GMS.

Motion: The new pin is on order. The one with the word “cougar” in white got the most likes. Delivery should be by September 17. There was no set-up fee. 1000 pins were ordered, total cost \$780. No more old pins in inventory. ***These pins are to be purchased using reserve funds.***

1st: J. Rossi

2nd: M. Boschi

In Favor: J. Kohm, A. Randolph, M. Duprey, S. Ryan, and M. Fluet

5. Field Report

- Field cleanup, August 18, 8:30 a.m. start. Begin at Innes. M. Boschi to pickup markers from J. Kohm to install at Innes. Field needs to be re-measured.

6. Travel Report (C. LaBatt, notes prior to meeting)

- Recreation Soccer. C. Labatt has opened up registration for the Fall recreation soccer season. Calendar and registration dates based on last year’s dates. Let him know if something needs to be changed.
- Travel Coaches.
 - Be sure to get him copies/images of birth certificates ASAP; players are not on your roster until he receives the birth certificate.
 - Need player/coaches photos (digital only) by August 17.
 - Secondary players have been submitted to Got Soccer.
 - Birth certificates, pictures, and secondary player information is all updated on the website. Let him know if you see anything incorrect.
 - Now is the time to sign up for Labor Day and Columbus Day tournaments. If you are attending a tournament outside of New Hampshire, you no longer need to submit to NHSA the permission to travel forms if the tournament is in Region 1. Region 1 is the Northeastern part of the US, including PA, VA, West VA, DE, MD, NJ, NY and New England.
- Web Site. GoDaddy moved us to a new server on July 3, which was causing lots of down time. After several calls, they finally admitted that they will no longer be supporting Java based websites in the near future. Ours is Java based. C. LaBatt is in the process of converting the site to be non-Java based. Although they have promised to not leave us hanging, he is going to try to switch us over ASAP to avoid the sporadic website down time issues. He will wait until we are closer to the end of the Fall season (when the website is used less) to make the switch.

7. 2012-2013 Training (M. Boschi)

- Fall Training
 - U10 and Under: 9:00-10:00 a.m.
 - U11 and Up: 10:00-11:00 a.m.
 - Four (4) Sessions of Goalie Clinics

8. Pictures

- A. Lajoie confirmed date of September 15. Need to reserve Talent Hall.

9. Open Discussion

- Please provide preferred Fall game times to Rec Coordinator.

Next Meeting is scheduled for Monday, September 10 at 7:30 p.m. in the Litchfield Middle School Library.