

Litchfield Youth Soccer Board Meeting Notes

June 4, 2012
7:30-9:00 p.m.

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

Facilitator/Note Taker: S. Ryan

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

- Elections
 - S. Ryan to place text in HLN under Community Calendar
 - S. Ryan to send e-mail regarding current Board positions; intentions must be submitted by June 22

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

- Deposits, all up to date
- Checking Balance, \$23,600
- Invoices coming for pins, trophies, and paint

3. **Equipment Update** (A. Randolph)

- Ordering medals; please provide A. Randolph counts
- Consider redesigning pins for next year
- Free pinnies; store in bins in shed at Innes

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

- Porta Potties. LYSL pays for Innes. Rec pays for GMS and Darrah. If we have one porta potty at the New Fields, it does not have to be handicap accessible; if we have two porta potties, one must be handicap accessible
- Trash. Use cans for tournaments only. Empty trash can and get rid of. Carry in; carry out.
- Summer Soccer. J. Kohm to ask for CHS fields. Tuesdays and Thursdays; begin 7/10 and end 8/2. Would Huston boys assist (need to be Kidsafe)?

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

- Makeup games being rescheduled
- Bruno offered 3 scholarships; J. Rossi has one candidate in mind

Motion: Extend current contract to Bruno for 2012-2013 year; same \$ amount/\$3,000 for entire year.

1st: M. Boschi

2nd: C. LaBatt

In Favor: All

6. Travel Tryouts (C. LaBatt)

- 120 kids signed up for Travel Tryouts
- Concession Stand open for tryouts
- Bruno sending out information on tryouts
- U10/U11 Coach T. Neily not returning

7. Non-Refundable Registration Deposit (All)

Motion: Implement 50% non-refundable registration fee

1st: A. Lajoie

2nd: A. Randolph

In Favor: All

8. Double Rostering (All)

- *Are the current guidelines working?*
 - No. Hard to enforce; easy to defend.
- *What to do with dual program requests?*
 - Primary rostering up to coach, if you choose secondary.

9. Tournament Requirements – Past/Future (All)

- Teams that do not go to a tournament and did not offer a tournament, money goes back to pot.
Put hammer down at travel; determine fee based on tournament(s)

10. Open Discussion(All)

11. Upcoming Dates

- 6/13 – Travel Coaches Meeting; Pick Teams for 2012-2013
- 6/14 – Budget Meeting, 8:15 p.m. *****REVISED*****
- 6/20-21 – Registration Night at Darrah, 6-7 p.m.
- 7/16 – Next Meeting at C. Labatt’s House, 7:00 p.m.