

Litchfield Youth Soccer Board Meeting Notes

May 7, 2012
7:30-8:30 p.m.

Attendees:

G. Barillas, M. Boschi, C. LaBatt, A. Lajoie, A. Randolph, J. Rossi, S. Ryan,
and S. Taylor

Facilitator/Note Taker: S. Ryan

1. **President's Report** (J. Rossi)
2. **Treasurer's Report** (M. Duprey)
 - Overcharged couple people; M. Duprey taking care of
 - Spring fees not all collected; J. Kohm and A. Lajoie not paid
 - J. Kohm sent out e-mail for payment 4/1. M. Duprey to track payments. Monies due prior to 5/18 or make payment arrangements w/ M. Duprey
3. **Equipment Update** (A. Randolph)
 - A. Lajoie needs Adult S white shirt
 - Travel kids = 150 approximately
 - Fill current orders with current stock; do not order
 - Plan to order same uniforms
4. **Field Report** (J. Kohm)
 - Gus believes he has almost enough paint for season. A. Lajoie to order \$500 worth of paint. 5 lines of orange. CHS lines are being painted by Rec; if not, LYSL is painting, as needed. We have enough orange paint.
 - GMS accident. 3 kids fell on bridge because of wetness. School needs to be responsible. Ambulance was phoned. J. Kohm to contact school. We are willing to provide artificial turf, if the school wishes to install
5. **Travel Report** (C. LaBatt)
 - On-line system kicked over to next year
 - You are able to register now for June tryouts
 - T. Neily roster; secondary players need to be removed
6. **Travel Tryouts** (C. LaBatt)
 - June 6 and 7 at CHS
 - U8 and Up; No U7s
7. **Travel Coaches Meeting(s)**
 - May 19 or 20
 - May need 1 or 2 U8 coaches; may be co-ed team

- Bruno will attend tryouts and travel coach meeting

8. Proper Coach Licensure

- Module – 4 nights in Londonderry
- Coaches should be licensed for what they're coaching (G. Barillas, 2 years ago; S. Taylor, 1 year ago)
- Coaching card and Kid Safe card must be shown at games; license not required. Rarely ask for cards
- August 19-26 Coaching Training in Milford; C. Labatt to post on website. Suggest coach training by next year
- Minimum of 24 participants for E Course (through U14s)

9. Scholarship Committee (J. Rossi)

- Submissions due May 11
- Meeting at J. Rossi's house, May 22 at 8:00 p.m.

10. Open Discussion(All)

- Summer Soccer, possibly Huston boys, but they need KidSafe. Tuesdays and Thursdays.
- Innes Memorial; A. Lajoie to follow-up
- Scoreboard permanently mounted at new fields. Needs module to run it. Trailer to move field to field and stay at Darrah. Require generator at each field to run. Too much liability. Not useful

11. Follow-up After Meeting

- We need to change the Coach's code of conduct and the Parents code of conduct. We didn't have a quorum at the last meeting, but since parents are going to be checking off the forms for travel registration, we should do this ASAP.

The following lines need to be modified to reflect the competitive philosophy that was voted in during the March meeting.

Motion:

U10 and younger travel - All players deserve equal playing and training time, regardless of their ability.

U11 and older travel - It needs to be communicated to parents and players that teams are becoming much more competitive and all players will play but not equally.

These lines need to be changed to U11 and U12 respectively on the Coach COC.

Understand that U11 and older travel teams become much more competitive and all players will play but not equally.

This needs to be modified to say U12 on the Parents COC.

1st: M. Boschi

2nd: C. Labatt

In Favor: A. Randolph, G. Barillas, S. Ryan, M. Duprey

- As we approach the next board meeting, and budgeting the fees for Rec and travel, we need to determine the status of Bruno as our coaching coordinator. We in the past have tended to let these things slide, but with Bruno's involvement in Futsal and a growing demand for his services, we need to determine this proactively.

There are 2 things to look at:

- 1) retaining Brazilian Arts Soccer to continue as our trainers
- 2) retaining Bruno as our coaching coordinator

The first item is more of a yes or no question, where the amount of hours will be determined depending on the number of travel teams we form. The one question is, do we run clinics on Saturday mornings again in the Fall?

As far as retaining Bruno, we need a vote to extend him a contract offer as we did for this past Spring, but it would be for the entire year. I want to do this before the next board meeting; so, we can approve it going forward at that meeting should the contract be acceptable to Bruno. I have attached the current contracted responsibilities.

So, there are 2 motions I'm calling for a vote:

Motion 1: To continue the LYSL's relationship with Brazilian Arts Soccer for the training of travel program players, hours to be determined and factored into the cost of the travel soccer teams.

1st: M. Boschi

2nd: J. Kohm

In Favor: S. Taylor, G. Barillas, A. Randolph, S. Ryan, A. Lajoie, Z. Duprey, M. Fluet, M. Duprey

Motion 2: To extend a contract offer to Bruno Victal to be coaching coordinator for the 2012-2013 soccer season and 2013 fiscal year.

1st: M. Boschi

2nd: J. Kohm

In Favor: S. Taylor, G. Barillas, A. Randolph, S. Ryan, A. Lajoie, Z. Duprey, M. Fluet, M. Duprey