Litchfield Youth Soccer Board Meeting Notes

October 1, 2012 7:30-8:45 p.m.

Attendees:

M. Boschi, M. Duprey, Z. Duprey, C. Labatt, A. Lajoie, J. Rossi

Facilitator/Note Taker: M. Boschi

- 1. Review of Minutes Minutes were not approved, to be addended to minutes:
 - Second bullet under Treasurer Report to be change to:
 - "Received two (2) half scholarships from Granite State."
 - ADD: It was brought up that a LYSL coach lent corner flags to the LMS to use at its game. This is not to be done in the future. The LMS athletic department has a set for that field, and our coaches should not be lending equipment without board approval.
 - ADD: It was discussed the to increase board meeting attendance and hopefully involvement, the LYSL should publish its meeting time/place in the HLN monthly.
- 2. President's Report (M. Boschi) The Recreation Commission made two requests in regards to the new fields:
 - The idea to move the 6v6 tournament there this November. This idea was discussed and the consensus was that this would require the moving of 4 6v6 goal posts and the lining of two fields. This was unreasonable for a one day tournament.
 - A request to relook at the equipment list submitted to the rec commission during the spring to see if there was a need for specifically all the goal posts requested. Mike recommended that the 11v11 posts from Innes and the 6v6 post currently on the 3B line field at GMS could be moved to the new field after the fall without impacting the usage of those fields. It was determined to further research these suggestions and put together the needs of the fields.

3. Treasurer's Report (M. Duprey)

- The annual report for the LYSL need to be filed with the state by November 15, 2012
- All bills have been accounted for through August 31st. Balance in the account is healthy.
- New checks to be ordered

4. Equipment Update (J. Rossi)

- All coaches shirts have be received. A new style was looked at. Need to vote on at next meeting.
- Pins are in. Medals and trophies to be ordered for Rec using numbers on-line.
- Six bins are going to be purchased for the storage of equipment.
- Socks the inventory is currently empty 20 pairs to be ordered.
- The subject of new sling bags for the league discussed. Jason to research the cost and a feasible way to order them.
- Nets Mike asked about the funds for new nets. At least 4 new ones will need to be ordered, maybe more. An inventory to be done before the spring.
- Rec 6v6 Tournament (Z. Duprey) time and or date of tournament likely to be changed. Zach will come up with a plan. Suggests that more board members try to make tournament as has happened in past years.
- 6. Website Update GoDaddy is discontinuing support for Java script on Websites, which includes ours. The code needs to be re-written. Possibly discuss options with Orest Ohar.

7. Training / Coach Evaluations

- Bruno will be submitting coach/game evaluations from his attendance at games.
- Manny is habitually late to his training times.
- **8. Open Discussion** None.

Meeting adjourned at 8:45.

Next Meeting is scheduled for Monday, November 5 at 7:30 p.m. in the Litchfield Middle School Library.