

Litchfield Youth Soccer Board Meeting Notes

November 5, 2012

7:30-9:00 p.m.

Attendees: M. Boschi, C. Labatt, A. Lajoie, J. Rossi, Z. Duprey, G. Barillas, J. Kohm, M. Fluett, T. DeCarli, Orest Ohar, M. Scott

Facilitator/Note Taker: M. Boschi

Meeting called to order at 7:45

1. Review of Minutes – Minutes for 9/10 meeting were approved with addendum, Jason Kohm motion, Jason Rossi seconded, vote 7-0-0. Minutes for 10/1 meeting were approved, Allen motion, Jason Kohm seconded, vote 7-0-0.

2. President's Report (M. Boschi) –

- New Field Update – the set of 11v11 goal posts was moved from Innes to the new fields – without league permission. Rec Commission was asked to make sure that this does not happen again – equipment current at the fields are LYSL property and the moving of them needs to be approved. Layout of the fields likely to be marked as two 11v11 fields running east-west and one running north-south.
- Rec Committee Rep – Need to have a member of the board at each rec committee meeting for our own knowledge of what is occurring. Suggestion that multiple go and represent the league as to spread the responsibility. Next 3 meetings – 11/13 Jason Kohm, 11/27 Jason Rossi, 12/11 Allen.
- Coach Licensure – to continue to progress the program, Mike proposed that all head coaches need to hold a license for the U10/U12 module. Assistants may go as well – all courses would be reimbursed/paid for by the league with the understanding that any coach attending would need to coach for 2 seasons. Allen motioned for this proposal that it go into effect for the 2013-2014 year. Zach seconded. Motion carried 7-0-0.

3. Treasurer's Report (M. Duprey)

- All bills have been accounted for through October 31st. Balance in the account is healthy.
- The annual report for the LYSL will be filed with the state by November 15, 2012.

4. Equipment Update (J. Rossi)

- Artwork needed for website and new clothing items. Jason Rossi is going to ask Chris Gregoire to see if he had the time and could assist.
 - Jason Rossi has a meeting with Keith Buxton to finalize the equipment proposal for the new fields.
- 5. Field Report (J, Kohm) – Field Cleanup – for fall, meet at Sunday 11/11 at 10 at Darrah.**
- Spring Cleanup – due to the number of fields, **each travel team and rec level will need one representative at field cleanup.**
 - Field lining – look into having one person to line the fields for soccer in conjunction with lacrosse (to split the cost of the new field). Contract to be drawn up.
- 6. Training / Coach Evaluations**
- Bruno has submitted coach/game evaluations from his attendance at games. Bruno would like to have a meeting with the coaches to discuss these evals and overall scope of the team. Proposed to do this in 2 meetings, one with U10s and younger, other with U11s and older.
- 7. Website Update**
- The website was converted from Java to WordPress on November 1. Orest and Chuck worked on this conversion. Orest summarized the changes and features of the new site – everyone is encouraged to look at it and make suggestions.
- 8. Open Discussion**
- Allen proposed organizing an Invitational Jamboree at the new fields the first weekend on April, the 6th and 7th. He would be the lead on this. The board gave the go ahead to explore.
 - It was also brought up that we need to have a conversation with NHPS about the possibility of a loose agreement where we could exchange players to help with numbers.

Meeting adjourned at 9:12

Next Meeting is scheduled for Monday, December 3 at 7:30 p.m. in the Litchfield Middle School Library.