

Litchfield Youth Soccer Board Meeting Notes

December 3, 2012

7:30-8:30 p.m.

Attendees: M. Boschi, M. Duprey, C. Labatt, A. Lajoie, A. Randolph, J. Rossi, and S. Ryan

Facilitator/Note Taker: S. Ryan

The agenda and meeting minutes were unanimously approved as distributed.

- 1. President's Report** (M. Boschi)
 - Futsal is going well.
- 2. Treasurer's Report** (M. Duprey)
 - Porta Potty at Brickyard has been winterized.
 - Ended year at \$23K (does not include scholarship money, \$4300)
 - Continuing Federal paperwork.
 - Annual Report filed.
 - U13 Girls: Budgeted for 4 tournaments at \$2400 total.
- 3. Recreation Commission Meeting Update** (J. Rossi)
 - **November 13.** Equipment. For 2012, we will receive \$6K for 2 goals, back bars, clipped nets, wheels (approx. \$1900). In January, they will vote for more money for 2013. 3 sets nets, 2 sets benches (go with 8-foot aluminum with no backs.)
 - **November 27.** Ice rink at Darrah.
 - Next Recreation Meeting is December 11.
 - Soccer times available: Tuesday, 4:00-5:00 pm and Friday, 7:00-9:00 pm.
- 4. Equipment Update** (J. Rossi)
 - Backpacks are on backorder.
 - J. Rossi to price pitch backs. We do have wood to build.
- 5. Field Report**
 - Two nets at GMS need to be moved.
- 6. Travel Report** (C. LaBatt)
 - Coaches Meetings to Review Bruno's Team Evaluations. Schedule for two (2) groups of coaches—older and younger.

Spring season travel soccer dates:

January 7:	2013 Spring Team Registration begins
January 14:	2013 GSYSL Monthly Board Meeting
January 31:	Deadline for Spring Team Registration
February 7:	2013 Spring Preliminary Divisions - Initial Postings based on registrations
February 11:	2013 GSYSL Monthly Board Meeting
February 15:	Deadline for Team Schedule Conflicts - Graduation - Proms - other team conflicts
February 16:	Team Drop Deadline
February 20:	Final Placements Spring Divisions / Location Managers - League Field Availability and Black-Out Dates - Deadline / Spring Divisions - Final Postings
March 10:	Schedules released to Location Managers
March 11:	GSYSL Monthly Board Meeting
March 15:	Schedules back from Location Manager

Spring season will begin on April 19 – 20.

7. Open Discussion

- Long-sleeve shirts for Futsal. Will not order at this time.

***Next Meeting is scheduled for Monday, February 4 at 7:30 p.m.
in the Litchfield Middle School Library.***