

Litchfield Youth Soccer Board Meeting Notes

June 3, 2013

7:30 p.m.

Attendees:

G. Barillas, M. Boschi, M. Duprey, M. Fluet, C. Labatt, A. Lajoie, A. Randolph,
J. Rossi, S. Ryan

Facilitator/Note Taker: S. Ryan

May meeting minutes approved by all in attendance.

1. President's Report (M. Boschi)

- Nothing to report.

2. Treasurer's Report (M. Duprey)

- Travel Budget meeting to be scheduled late June/early July.
- Next year, we are charging for players being double-rostered.
- Payment Options: (1) In Full; (2) Set up Payment Plan, directly out of checking account; and (3) Scholarship. Late fee of \$25.00 to be implemented August 1.
- For some teams, we may want to subtract cost of one player to meet payment costs. Don't want to lose money. Injury may fit this category.

3. Equipment Update (J. Rossi)

- Goal Posts. Extras at Innes. GMS post broken. Order three (3) sets of 6 v 6 and one (1) set of 8 v 8. J. Rossi has one (1) set of 11 v 11 in his garage.
- Wheel Kit. Order one (1) wheel kit for 11 v 11 nets.
- Flags. One (1) set of flags in shed; two (2) sets are missing at Sawmill. M. Boschi to check to see if they are in the box.
- EmbroidMe has closed. No concerns with money.
- Sell old style uniform shirts/shorts at registration night.
- No names on future uniforms.
- A. Lajoie to order Krylon paint (different from current paint).

4. Travel Report (C. LaBatt)

- Summer Soccer. 6:00 – 7:30 pm on Tuesdays and Thursdays at Sawmill.

Training Contract.

Motion: Extend 2013/2014 contract with Brazilian Arts, and extend Coaching Coordinator contract with Bruno for two years. Not locking into cost. Just confirm utilization.

1st: M. Boschi

2nd: C. LaBatt

In Favor: All

Opposed: None

5. Coaching Survey

- A. Randolph drafted. Complete one for Recreational Soccer, too. Field to type in Coach's Name. Field to type in Cubs, Instructional, 4 v 4, 6 v 6, Senior, etc. Allow them two (2) weeks to complete, approximate deadline of June 16. C. LaBatt to send e-mail.

6. Elections

- To be held mid-July.

7. Field Report

- Field Rotation. Use Field #3 for summer; Summer soccer does not need to line the field.

8. Open Discussion

- J. Rossi to coach cubs in Fall.
- Windfeather(s) for tournaments and misc. events was not approved by Board members.

Uniform Samples.

Motion: To place an order for jersey and short samples for registration and sizing. Order one (1) of each size YS-AXL. Samples are 60% off the jersey and 10% off the short. The total cost for this will be \$289.12.

1st: J. Rossi

2nd: A. Lajoie

In Favor: M. Boschi, Z. Duprey, M. Duprey, S. Ryan, J. Kohm, C. LaBatt, G. Barillas, A. Randolph

Opposed: None

Code of Conduct.

Previously, it was discussed that with the U11 age group now having standings and playoffs, the wording in our code of conduct for equal playing time should be modified to reflect this. Current, there are 3 lines in 2 sections that reflect this:

U11 and younger travel - All players deserve equal playing and training time, regardless of their ability.

U12 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

Understand that U12 and older travel teams become much more competitive and all players will play but not equally.

So, I motion that the above lines be modified to read:

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

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

1st: M. Boschi

2nd: J. Rossi

In Favor: A. Lajoie, C. LaBatt, Z. Duprey, M. Duprey, M. Fluet

Opposed: A. Randolph

Abstained: S. Ryan

Assistant Coach.

Motion: In keeping with board policy about approval of assistant coaches, Scott Galpin has volunteered to help coach the boys U10 team with Mike Boschi. Scott has coached recreational in the past in town and has coaching experience, in addition, elsewhere. This policy was brought forth to vet candidates and make sure that there are no potential issues that others know of, or have concerns with. He would complete KidSafe.

1st: M. Boschi

2nd: G. Barilla

In Favor: J. Kohm, A. Randolph, Z. Duprey, M. Fluet, S. Ryan

Opposed: None

Abstained: J. Rossi