

Litchfield Youth Soccer Board Meeting Notes

June 22, 2013

7:30 p.m.

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

Facilitator/Note Taker: S. Ryan

1. President's Report (M. Boschi)

- Granite State vs. NHSA. Granite State was not happy w/ NHSA (governing body) and way insurance, state licenses, etc. were being handled. Everything must be done under one or the other, including recreational. NHSA Meeting stated 25% reduced fees, will handle ref fees, 1099s, etc. Got Soccer person on board. Bottom line, it matters where everyone is going. Meeting to be held Wednesday; C. LaBatt to attend. Make decision after meeting.
- Host 11 v 11. Granite State opened it to both leagues. \$85 for 3 games, 1 day.
- Pictures scheduled for September 21.

2. Treasurer's Report (M. Duprey)

- Rec soccer season to be September 7 through November 2 (no practice on Columbus Day weekend). Registration now through August 25. Late fee of \$10 after August 25.
- Travel payments. Two scholarships. Payment plans...same game.
- Balance of \$22.5, after uniform bill.
- Need to do Paypal transfer.
- 2013 Budget is closed out.
- 2014 Budget Estimate tabled for next meeting.

Motion: Pay Connor \$150 (plus supplies) to solid stain Innes Shed.

1st: A. Lajoie

2nd: M. Boschi

In Favor: All in Attendance

Abstain: None

Motion Passed.

3. Equipment Update (J. Rossi)

- Uniforms, including socks, were ordered.
- Working with M&N for rec shirts. Consider EmbroidMe, Manchester; and Red Brick House. Who does Matt at Sportszone use?
- Need to look into pants, jackets, bags, and coaches shirts. Order coaches/board shirts and jackets.

4. Travel Report (C. LaBatt)

- Enter players into system, once we've decided NHSA or Granite State.
- Training begins August 26. Bruno here Tuesdays and Thursdays. Saturday a.m. training in Fall only.

Motion: Hire Bruno for 2 hours of goalie training per week. Older kids will be first hour.

1st: M. Boschi

2nd: G. Barillas

In Favor: All in Attendance

Abstain: None

Motion passed.

Motion: Lacrosse purchased a rain sensor for Saw Mill for \$60; Larry Rumril installed at no cost.

Should we consider for Innes?

1st: A. Randolph

2nd: A. Lajoie

In Favor: S. Ryan

Motion did not pass.

5. Coaching Survey

- Approximately 50% response rate. A. Randolph verbally reviewed results. Should you wish a copy; please contact A. Randolph.
- Complete an e-mail and/or post on website a FAQs to respond to survey.

6. Election Results

- Vice President: A. Lajoie
- Treasurer: M. Duprey
- Equipment Coordinator: J. Rossi
- Web Coordinator: C. LaBatt
- Travel Registrar: C. LaBatt
- Travel Coordinator: C. LaBatt
- Instructional Recreational Coordinator: M. Fluet
- 6 v 6 Recreational Coordinator: **Open**
- Senior Recreational Coordinator: Rob Meyers
- Member-at-Large: Zach Duprey

7. Field Report

- Field Cleanup scheduled for August 17.
- Snakes in GMS shed.
- L. Rumril putting sod down to repair Innes.
- Porta potty cleaned at Brickyard today.

- Field paint tracked by Connor. Orange paint needed; M. Boschi to let A. Lajoie know what to order.

8. Open Discussion

- Next meeting, Monday, August 12 at 7:30 p.m. at A. Randolph's home.

9. Follow-up After Meeting

Motion: Join NHSL for the 2013-2014 season.

1st: C. LaBatt

2nd: G. Barillas

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

Abstain: None

Motion passed.

Motion: Order two (2) full sets of travel uniforms, YM-AM, to have on hand.

1st: M. Boschi

2nd: S. Ryan

In Favor: G. Barillas, J. Rossi, A. Randolph, M. Duprey, C. LaBatt, Z. Duprey, M. Fluet

Motion passed.

Motion: Order 1500 pins at .75 per pin, totaling \$1125. Currently, we have 100 pins left.

Delivery time is 4-8 weeks.

1st: J. Kohm

2nd: G. Barillas

In Favor: A. Randolph, C. LaBatt, M. Fluet, J. Rossi, M. Duprey, Z. Duprey

Motion passed.