

Litchfield Youth Soccer Board Meeting Notes

August 12, 2013

7:30 p.m.

Attendees: G. Barillas, M. Boschi, M. Duprey, Z. Duprey, C. Labatt, A. Lajoie, A. Randolph

Facilitator/Note Taker: A. Randolph

Motion: Approval of the minutes from the last meeting.

1st: M. Boschi

2nd: A. Lajoie

In Favor: All in Attendance

Abstain: None

Motion Passed.

1. President's Report (M. Boschi)

- Discussion about NHSA. A. Lajoie volunteered to be on the NHSA Advisory Board or League Organizing Committee (LOC).

2. Treasurer's Report (M. Duprey)

- Reviewed budget changes.
- There are still pending payments.
- M. Duprey to organize budget meeting.

3. Equipment Update (J. Rossi)

- J. Rossi not in attendance; his e-mail was read aloud.

Motion: Purchase eight (8) sandbags not to exceed \$200.

1st: M. Boschi

2nd: C. LaBatt

In Favor: All in Attendance

Abstain: None

Motion Passed.

4. Travel Report (C. LaBatt)

- Discussed deadlines.

5. Field Report

- J. Kohm not in attendance.
- Discussed paint supply.

- Discussed lining fields and practice fields.

6. Election of 6 v 6 Coordinator

- Volunteer did not attend meeting; therefore, this did not happen.

7. Follow-up After Meeting

Motion: Purchase the Aggression style jacket with the logo on the left chest at \$45.95 per jacket as the official jacket for LYSL Board Members. Each Board Member (including the Coaching Coordinator) is entitled to one, current and in the future, as part of his/her Board Membership.

1st: M. Boschi

2nd: J. Rossi

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

Abstain: None

Motion passed.