Litchfield Youth Soccer Board Meeting Notes

September 9, 2013 7:30 p.m.

Attendees:

M. Boschi, M. Duprey, Z. Duprey, M. Fluet, J. Kohm, C. Labatt, A. Lajoie (late), A. Randolph, and S. Ryan

Facilitator/Note Taker: A. Randolph

1. Sophomore Project, Riley Grant

• Riley currently plays varsity soccer at Campbell High School; last year he played junior varsity. As his sophomore project, he would like to be an Assistant Coach under Zach Duprey. He enjoys playing soccer, teaching children to play soccer, and wishes to learn to coach.

Motion: Approve Riley Grant to assist Zach Duprey, his sponsor, to coach a boys' travel soccer team for his sophomore project of 30 hours.

1st: Z. Duprey
2nd: A. Randolph
In Favor: All in Attendance
Abstain: None
Motion Passed.

- 2. President's Report (M. Boschi)
 - Recreational soccer kicked off this weekend.
 - Issue with Exeter sidelines; people on sidelines asking for player names/numbers. Reported to the league.
- 3. Treasurer's Report (M. Duprey)
 - GMS porta potty delivered near parking lot, possibly due to new lock on fence.
 - Balances are all up to date.
 - Field lining contract delivered by J. Kohm.
 - Teams interested in participating in tournaments need to contact M. Duprey for check(s).
 - Budget is completed; *M. Duprey to e-mail to Board*.
- 4. Equipment Update (J. Rossi)
 - Jackets for Board Members have been ordered.
 - May need to order 9" cones for cubs.

Motion: Purchasing authorization approved for any purchase of \$250 or less, which is a budgeted equipment line item.

1st: M. Boschi

2nd: Z. Duprey

In Favor: All in Attendance

Abstain: None

Motion Passed.

- **5.** Travel Report (C. LaBatt)
 - C. LaBatt e-mailed rosters.
 - C. LaBatt is in the process of re-doing some of the player cards.
 - NHSA is requiring coaches to be licensed; any coach that wishes to return must show up with a license. *M. Boschi to provide S. Ryan with a list; she will keep track of licenses and request updated licensures.*

6. Field Report

- Corner flags need to be put away properly; J. Kohm to send an e-mail.
- Sink hole at GMS; *J. Kohm to contact Matt to fix*.
- Request that sandbags are not run over.
- 6 v 6 at Innes Field; *cut back tree line near bench*.
- Arranged to mow GMS on Thursdays; J. Kohm to line on Fridays.

7. Training

• Saturday clinics have started.

8. Election of 6 v 6 Coordinator

Motion: Elect Roger Fitzgerald as the 6 v 6 Coordinator.

1st: Z. Duprey
2nd: J. Kohm
In Favor: C. LaBatt, M. Duprey, M. Fluet
Abstain: None
Motion Passed.

9. Open Discussion

- Pictures, September 21
 - Forms should be in this weekend; *A. Lajoie to distribute*.
 - J. Kohm to arrange Talent from 7:00 a.m. to Noon for weather purposes.