# **Litchfield Youth Soccer Board Meeting Notes**

May 5, 2014 8:00 p.m.

Attendees:

M. Boschi, Z. Duprey, C. Labatt, A. Randolph, S. Ryan, and M. Zimmerman

Facilitator/Note Taker: S. Ryan

# 1. President's Report (M. Boschi)

• Nothing to report

# 2. Treasurer's Report

Player inquired about referee training reimbursement (approximately \$60-\$70), which is a
one-time fee plus renewals. League use to reimburse to encourage referees. Currently, the
league has enough referees. Motion to be done via e-mail, as not enough members were in
attendance

# 3. Equipment Update (J. Rossi)

• Net at Innes needs to re-done with zip ties

### 4. Travel Report (C. LaBatt)

- Tryouts to take place Tuesday, June 3; Wednesday, June 4; and Thursday, June 5. A. Randolph to make a chart of who/when coaches will see tryouts. S. Ryan to put an ad in the HLN
- New rules for goal kicks and subbing?
- Referees to be paid for scrimmages; motion to be done via e-mail, as not enough members were in attendance
- Coaches meetings before/after each season. What does this meeting accomplish?
- Look into scheduling extra time at Talent for winter season

### 5. Field Report

• Nothing to report

### 6. CHS Scholarships

• J. Rossi to coordinate

### 7. Elections

To be held in July

# 8. Follow-up After Meeting

*Motion:* Reimburse individuals for Referee Training; cost is \$60-\$70 approximately.

1<sup>st</sup>: J. Rossi

2<sup>nd</sup>:G. Barillas

Opposed: A. Randolph, M. Duprey, J. Kohm, M. Fluet, Z. Duprey, and S. Ryan *Motion Declined*.

*Motion:* Reimburse Litchfield referees for refereeing Litchfield scrimmages. Scrimmages set up by certain teams would allow for referees to be paid—ideally from a budgeted amount set-aside for these scrimmages going forward, either on a per team basis or the league has a surplus fund for it.

1st: J. Rossi

2<sup>nd</sup>:G. Barillas

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