

Litchfield Youth Soccer League Board Meeting

February 8, 2016, Romano's

Attendees: M. Boschi, C. LaBatt, J. Craig, J. Jozokos, S. Brown, S. Smith, M. Fluet, J. Bourque,

- 1.) President's Report—M. Boschi
 - a. Question on Meeting minutes. Jenn is behind on minutes and will have all out by Wednesday of this week and more timely going forward.
 - b. Spring registration for travel with NHSA closed on 2/6.
 - c. Black out dates closed 2/5 but can still be requested this week.
- 2.) Travel Coordinator—S. Brown
 - a. Mike covered relevant updates. Nothing further to report.
- 3.) Rec Coordinator Updates—all
 - a. Chuck to send email blast on 3/1 and again 5-7 days before registration deadline to remind parents to register their child for Spring rec.
 - b. Jenn to post on FB page.
 - c. Discussion on additional advertising and including open to all to help with registrations and teams. Hudson currently does not have a Spring rec soccer program so there may be interest. Motion was made to advertise in HLN for two weeks in March for rec registration to include "all towns". Motion made by Chuck/Second by Stephanie. Motion passed unanimously. Motion is pending review with Treasurer to ensure adequate funds. Jenn to contact HLN and share fee with Maggie to ensure we have funds.
 - d. Discussion on senior rec flyer in HLN. Decision was made to include senior rec and highlight in aforementioned ad as a flyer on it's own would not be cost effective.
- 4.) Field Coordinator Update—J. Craig
 - a. Jon to set schedule for Spring. Will utilize same schedule as Fall. Coaches to contact Jon should they require something different.
 - b. Will be utilizing Fields 2 & 3 this Spring.
 - c. All training with Brazilian Arts to be held at Sawmill.
- 5.) Open Discussion—all
 - a. Discussion on whether we needed an inclement weather policy for board meetings. General conclusion was not needed at this time. For any meetings, please make secretary aware by noon on the day of meeting if you are unable to attend so that we can ensure we have quorum for all meetings.
 - b. Discussion on possibility of changing meeting days because four current board members are not available on the 2nd Monday. Jenn to solicit feedback and compile.
 - c. NHSL holding summer league. Information that came across was sent to Bob Gannon.
 - d. Detailed discussion on upcoming changes and how it would impact league next year. Mike provided spreadsheet that shows impact and pros/cons were reviewed. Mike and Chuck hope to attend NHSA meeting on 3/12 where hopefully additional information including how other towns will handle will be shared. Mike and Chuck to review at next

meeting with board. Decision will be made at our meeting March for how we will proceed as a league. Attendance at this meeting is critically important.

6.) Meeting Close--

Next Meeting: Tentatively scheduled for Monday, March 14th, 7pm, LMS Library. (Subject to change)