



LYSL Board Meeting Agenda

Monday March 19th, 2018 7:30pm, Romano's

Attendance: M. Boschi, C. LaBatt, J. Craig, A. Petteys, M. Duprey, S. Brown, M. Fluet, K. Schoff, S. Smith, N. Wison, S. Brown, K. Reinert

1. **Meeting Minutes:** 1st N. Wilson, 2nd J. Craig, **All in favor**
2. **President's Report** (M. Boschi):
 - a. Preliminary Schedule is out
 - i. **Game changes:** Coaches can change games before it is finalized
 - b. **Misplacement of Teams:** M. Boschi and M. Fluet's teams were placed in the wrong divisions.
3. **Treasurer's Report** (M. Duprey):
 - a. **Reminder:** Register for tournaments
4. **Equipment Coordinator Update** (T. DeCarli):
 - a. **Scholarship:** Scholarship stuff is due soon and needs to be sent to the high school. If you send it to Terri she can forward it on.
 - b. **Uniforms:** Z. Duprey needs to let Terri know of any new players because she needs to order their uniforms ASAP. S. Brown will email Zach.
5. **Field Coordinator Update** (J. Craig):
 - a. **Field Clean up and practices target date when snow is gone** Hope for practices to start if weather cooperates and thus field clinic will be right before that.
 - b. **Practice Schedule is out**
6. **Travel Report** (S. Brown):

- a. **Coaches Meeting:** Beginning of April
 - b. **Application came in** for an assistant coach for M. Brown.
 - c. **Fees and registration:** Charge fee for tryouts and the fee goes towards their registration if they make it. If they don't play they lose the deposit.
 - i. **Conclusion:** Communicate to parents that if they are trying out they are making a commitment that they will play if they make it.
 - ii. **Look at tryout timeframe for club and Londonderry teams**
7. **Rec Report Update :**
- a. **Senior Rec:** K. Schoff needs some help from a parent or high school kid since Karl will have some family items to tend to.
 - b. **Coffee Hour:** A. Petteys will talk to Jenn further about this and coordinate to push this forward.
8. **Special Events Update** (J. Bourque): Nothing to report.
9. **Next Meeting :** April 16th at 8:00 at Romano's.
10. **Meeting Close:** S.Brown (1st), C. LaBatt(2nd), All in favor.