



LYSL Board Meeting Agenda

Monday April 16th, 2018 7:30pm, Romano's

Attendance: M. Boschi, C. LaBatt, J. Craig, A. Petteys, Z. Duprey, S. Smith, N. Wison, S. Brown, K. Reinert, Terri D, J. Bourque

1. **Meeting Minutes:** Approved: Chuck (1st), Ashley (2nd)
2. **President's Report** (M. Boschi)
 - a. **Indoor field at SportsPlex:** Since we won't be on the fields this week- we looked into using the SportsPlex for some practice time. There is only 1 day this week available. Mike spoke with Maggie to book and we can re-allocate money from training- \$100.00 for rental.
 - b. **Training:** Mike B. made a motion to reallocate funds for indoor training, Jenn B. (2nd), All in favor.
 - c. **Lining Parking lot:** Need to come up with fees for the lines- \$20.00- \$25.00 per hour (**B. Bourque may do it**)
 - i. **Motion:** Z. Duprey made motion for \$100 per lining for a total budget of \$300.00 for the year. S. Brown (2nd), All in favor.
3. **Treasurer's Report** (M. Duprey): Nothing to Report
4. **Equipment Coordinator Update** (T. DeCarli):
 - a. **Rec Shirts:** Rec shirts are in and Terri has them at her house
 - b. **Uniforms:** Terri ordered Uniform sets for Zach's (\$35.65), shorts (\$11.95), socks (\$6.25), Terri ordered one whole set for Michael, and 2 extras [just in case Zach needs them]. Side note: Zach has 17 players on his team.
 - i. **What Next for Uniforms for 2018-2019 Soccer Year?**

1. **Stick with Score:** Terri just ordered from them and seems happy with the responsiveness and pricing. It would be nice to stick with them so that we can maintain consistency.
 2. **Samples:** Terri will work on getting some samples for us to look at and compare.
- c. **Scholarships:** Scholarships are all set and they are named after the Halloween Jamboree as discussed and decided at a prior board meeting.
 - i. **Scoring:** Zach will send the essays to same folks as last year from the board that do not know the kids in the running.
5. **Field Coordinator Update (J. Craig):**
 - a. **Field setup-** B. Bourque lined Innes, J. Craig will send email out about helping with the completion of setup.
 - b. **Field readiness-** Current conditions are poor and all fields are out of commission and under water.
 - i. **Games this weekend-** if we have home games -We need to reach out to other teams and see if they can host the game instead.
 - c. **Sandbags:** J. Craig will see if there are some at Home Depot this weekend.x
6. **Travel Report (S. Brown):**
 - a. **Recap travel meeting:** Discussed tournaments, conduct for parents and coaches, etc. Discussed concerns for next year with the 11, 12 year olds dropping off.
7. **Rec Report:**
 - a. **Help with Senior Rec (K. Schoff):** Reminder for all to pass email around that has information about needing help for Senior Rec. [14+ year olds can have a background check done on them, we just will only see the final results- yes they are ok or no they are not].
 - b. **Background checks – KidSafe-** Rec coaches are all set and up-to-date, only 2 new assistant coaches to take care of. 2 existing coaches are up for renewal and Zach will email both of them to let them know.
 - c. **Season start date:** For now we will push back the start date for rec for 1 week and watch weather and see what happens for the following week and make the

call then. Rec coordinators will decide if they want to have games Memorial Day weekend (N. Wilson said yes for 7v7, others will decide later).

8. **Special Events Update** (J. Bourque): Nothing to report from Jenn- just no end of year celebration.

a. **Coffee:** N. Wilson will be in charge of talking to DI and coordinating coffee at rec games.

9. **Open Discussion:** Nothing open to discuss.

10. **Next Meeting :** May 21st @8:00pm

11. **Meeting Close:** Stacy (1st), S. Brown, (2nd), All in favor.