



LYSL Board Meeting Agenda

Monday May 21st, 2018 8:00pm, Romano's

Attendance: N. Wilson, T. DeCarli, S. Smith, K. Reinert, A. Petteys., M. Fluets, G.Barrillas, M. Boschi, S. Brown.

1. **Meeting Minutes:** Approval: N. Wilson, S. Brown: 2nd; All in favor
2. **President's Report** (M. Boschi)
 - a. **elections coming in July:** Reminder for elections in July- please let us know if you will be running/holding your position or not.
 - i. **Positions**
 1. President: M. Boschi done after this term
 2. Field Coordinator: Jon done after this term
 3. Secretary: Stacy running again
 4. Equip Coordinator: Terri is running again
 5. 4v4 Coordinator: Gus is running again
 6. Special Events: Will check with Jen to see if running again.
 - b. **Reschedules:** J. Craig only has a few more left to do
3. **Treasurer's Report** (M. Duprey):
4. **Equipment Coordinator Update** (T. DeCarli):
 - a. **Uniforms:** \$72.00 for most expensive uniform (including socks 2 shirts, shorts, numbers) at Score (Uniforms don't change as often with this company). Even less expensive options seem pretty decent quality.

- i. **Bulk order for first order then parent portal and they can order their child's uniform online.**
 - b. **Medals:** T. DeCarli will order them and she will make sure they say 7v7 and will order them this week.
 - c. **Donation of Rec shirts:** T. DeCarli donated some rec shirt and money went towards PTO.
 - d. **Pinnies:** T. DeCarli has some kids sizes and she will see what she has and order more if needed. (Gus and M. Fluet need some).
5. **Field Coordinator Update (J. Craig):**
- a. **field and field equipment care:** Make sure that we are on top of field conditions and when fields need to be mowed.
 - b. **Sandbags:** there are some in the shed at Sawmills
 - c. **GMS:** Not going to attempt to even use GMS because of the poor condtions
 - d. **Nets:** Sawmills we need to move the nets back to the fence to save the field from being worn and dug up. When teams are not using the field then we should be moving the nets off the field.
6. **Travel Report (S. Brown):**
- a. **Tryouts:** First week of June: Wed 6th and Thurs the 7th at 5:00pm Check in 5:30-6:30 (younger kids U9-U12); Check in at 6:00pm, 6:30- 7:30 (U13-up).
 - b. **Registration nights:** Tues. June 19th, Wed. June 20th
7. **Rec Report Update :** Rec has games this weekend, Last day is the 16th.
8. **Special Events Update (J. Bourque):** Nothing to report
9. **Open Discussion:**
- a. **2 separate seasons for soccer instead of full year:** We decided it doesn't work for our league at this point.
 - b. **Pavilion:** Very expensive quotes thus far, Nicole is still looking.
10. **Next Meeting :** Monday June 18th at 7:30pm at Romano's
11. **Meeting Close:** T. DeCarli 1st ; J. Craig 2nd ; All in favor