



LYSL Board Meeting Agenda

Monday June 18th, 2018 7:30pm, Romano's

Attendance: N. Wilson, T. DeCarli, S. Smith, K. Reinert, A. Petteys.,

M. Fluet, M. Boschi, S. Brown, C. LaBatt, J. Bourque, A. Lajoie, Z. Duprey

1. **Meeting Minutes: Approved:** K. Reinert 1st, 2nd: J.Craig
2. **President's Report** (M. Boschi)
 - a. **elections coming in July:**
 - i. **Season Report:** Few teams in playoffs, season ending.
 - ii. **Coaches:** Coaches need to take responsibility of tasks such as putting flags away, etc.
 - iii. **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.
3. **Treasurer's Report** (M. Duprey): Nothing to report.
4. **Equipment Coordinator Update** (T. DeCarli):
 - a. **Uniforms updates/info if any:** Uniforms here for registration tomorrow.
 - b. **Scholarship update:** Caitlin Rossi (HJ), Caroline Fletcher (HJ), Sean Gannon (Scott Innes)

- c. **Pinnies order update:** Terri had some to give to those who need it and she has ball bags as well.
 - 5. **Field Coordinator Update** (J. Craig): Nothing to report.
 - 6. **Travel Report** (S. Brown):
 - a. **Travel teams**
 - i. **U12/U13 Boys Team** (M.Fluet): Will try to combine 08 and 07 and create 2 teams.
 - b. **Summer Soccer:** Tues, Thurs (6:00 – 7:30pm):
 - i. **July 10th and July 12th** : Kelly and Stacy
 - ii. **July 17th and July 19th** : Brian and Jenn
 - iii. **July 24 and July 26th** : **Nicole (24th) and Chris (26th)**
 - iv. **July 31st and Aug 2nd** : **NEED TO FILL (31st) and Ashley (2nd)**
 - v. **Aug 7th and Aug 9th** : Terri and Nicole
7. **Rec Report Update :**
 - a. **Senior Rec** (K. Schoff):
 - i. Great finish to the season, we had one U15 game against Londonderry, we lost by a large goal margin, but it allowed me to point out some of the specific team concepts we were working on. Just too short a season to get all strategies implemented.
A couple of Sen. Rec players made travel, that's inspired others to think about future tryouts. I've 6-8 players from my current season and 2-3 who aged out that would love to know if the board/league is going to offer Summer Pick-ups at Sawmill; preferably Wednesday's, so please keep me posted
8. **Special Events Update** (J. Bourque): Nothing to report
9. **Open Discussion:**
 - a. **Pavilion:** Nicole got another quote for \$12,163.00. Builder will take of permit and other details and basically only charging for labor for his employees.
 - b. **Broken net at Sawmills:** \$400 to fix net with welding: M. Boschi 1st, J. Craig 2nd
10. **Next Meeting :** Monday July 30th at 6:30 to 7:00pm at Nicole's (23 Cranberry Lane)
11. **Meeting Close:** S. Brown 1st ; J. Bourque 2nd ; All in favor