



LYSL Board Meeting Agenda

Monday September 17th, 2018 8:00pm, Romano's

Attendance: T. DeCarli, A. Petteys, K. K. Reinert, S. Brown, J. Bourque, B. Bourque, S. Smith, N. Wilson

1. **Meeting Minutes:** N. Wilson (1st), T. DeCarli (2nd), All in favor
2. **President's Report** (J. Bourque): The season is off to a good start.
 - a. **Future meetings:** We will try to do future board meetings at LMS to be more productive with less distractions and more space for our members to sit and be a part of discussion.
3. **Treasurer's Report** (M. Duprey): Nothing to report. S. Smith will check with Maggie before future meetings to see if she can provide us with a brief update/run down to share with the group.
4. **Equipment Coordinator Update** (T. DeCarli):
 - a. **Recent uniform bulk order** (S. Brown): S. Brown suggested that perhaps future orders should be done by each parent rather than a bulk order to make the process more efficient and less chasing for those organizing. It will then be the responsibility of each parent to order their players uniform.
 - i. T. DeCarli mentioned that we can do this in the future but we did it bulk order this time to help with the discount of the uniform order.
 - b. **Rec shirts:** Due to recent requests, T. DeCarli will order additional smaller sized shirts:(*i.e.: Instructional: more XS and Small 4v4: more Youth Small and Youth Medium*)

c. **Summary of orders that have been received:** uniforms came in and all was as it was supposed to be. No complaints from any parents or teams.

i. **Other items that came in:**

1. Clips for nets
2. Ball bags (nicer bags- Coaches should let Terri know if we need one)

d. Upcoming order:

i. Pins for tournament

5. **Field Coordinator Update** (B. Bourque):

a. **Equipment missing at Sawmill:**

- i. **Lock on Gate:** B. Bourque will let M. Boschi know and the Rec Commission will take care of purchasing a new one.
- ii. **Benches:** Random big thing to be missing but there is a bench missing at Sawmill and from now on coaches need to take benches out of shed and put them away with the corner flags after each game (if the last game being played).
- iii. **Sandbags:** B. Bourque has requested that we remind everyone, all coaches, etc to be gentle with the sandbags on the nets. These are newly purchased and are intended to keep the goals from tipping over. Looks like some of the bags have already been damaged.

[S. Brown will send out email for the above mentioned items]

6. **Travel Report** (S. Brown): Nothing to report

a. **Future topic: tryout process- fees, rules, etc.**

7. **Rec Report Update :**

- a. **Cougar Cub Timing/Logistics:** Opening of the gate and the new game timing has worked really well and reduced the congestion of parking, etc.
- b. **Fall Senior Rec (K. Schoff):** 15 registered players
 - i. **Inter-league approach this year.** -Most of the parents who've responded to K. Schoff email are receptive

1. Londonderry President working to schedule 3-4 games with her U15 teams
 2. Help needed from Nicole, Terri, and Brian:
 - a. **Nicole:** Outreach to the 7v.7 coaches in an effort to place Jamie McSorley on a team and refs needed on home games- perhaps some from Londonderry?
 - b. **Terri:** Need to order 16 red Litchfield T's [information on sizing to follow by Karl this Saturday]
 - c. **Brian:** need to confirm if Field 3 Shed End, still has openings for any Saturday games 9/15 or 9/22 I may be able to schedule after 10:15.
 - c. **Summary of number registered:**
 - i. Instructional: 70
 - ii. 4v4: 68
 - iii. 7v7: 32
 - d. **Refs:** Running low on refs and K. Reinert knows a ref that would like to do some games in Litchfield to help with any holes in the schedule that is not covered.
 - e. **Coaching from the Sidelines:** This has been an issue in the 7v7 league and N. Wilson will send an email out to address this issue and perhaps speak to the party that has been doing this and see if they would like to help coach instead.
 - f. **Practice Space at GMS:** A. Petteys will remind the team that keeps practicing on the GMS field instead of where they are scheduled to practice which is before the bridge.
 - g. **Future topic: Cut off age for cubs**
 - h. **Future topic: Max roster size**
8. **Special Events Update** (J. Bourque): the age range for the tournament is U8 to U11 and there are 10 teams registered thus far.
- a. **LYSL Rec teams:** ideally it would be great to have 1 or 2 teams from Rec and J.Bourque would like to have this figured out in the next 1 or 2 weeks.
 - i. **Details for rec teams:** Pick 4 or 5 players from each rec team to shoot to form 1 boy and 1 girl team (10 players each).
 1. **Fee:** Each player pays \$10.00 each
 - b. **Refs:** Need to organize refs- We will ask refs that have helped us in the past [S. Smith will ask Ref she knows in Londonderry to help]
 - c. **Costumes and Prizes:** Zach will be in charge of the costume contest as well as the prizes again this year.

- d. **T-shirts:** J. Bourque will not sell t-shirts this year, however we will make sure to provide shirts to the staff.

9. **Open Discussion:**

- a. **Photos**(A. Petteys wanted to know details): J. Bourque confirmed that we will be using the vendor that the town has used for LAX and have had success with her.
- b. **Review of Away game reschedule procedure** (Stacy needs review): Brian confirmed that scheduling part of the process is in fact done by the team where the game is being played even if it is at the request of the away team.
- c. **GMS Raise Craze** (A. Petteys): Motion to provide free Rec soccer registration with a soccer gift basket (socks, water bottle, soccerball). Terri (1st), Nicole (2nd), All in Favor
- d. **Board jackets:** Discussion on purchasing new jackets for the 17 members of the board. It was decided that we should include Maggie in on this discussion to weigh in as to how much would be okay for us to spend.

10. **Next Meeting: Tentatively:** Monday October 15th at 8:00pm at LMS [pending we can get in there]

11. **Meeting Close:** S. Smith (1st) T. DeCarli (2nd), All in favor