



LYSL Board Meeting Agenda

Monday October 15th, 2018 7:00pm, LMS

Attendance: B. Boschi, J. Bourque, A. Petteys, K. Reinert, T. DeCarli, B. Bourque, Z. Duprey, N. Wilson, C. LaBatt, G. Barillas

1. **Meeting Minutes:** Approved (Brian 1st), Kevin (2nd), All in favor
2. **President's Report** (J. Bourque):
 - a. **Field Decisions:** We make decisions for field closures to protect the field(in particular Sawmill) to preserve and maintain its good condition. M. Boschi is on the rec commission and he is the one that makes the final call for some of the fields.
 - i. **Next Season:** We will line a 7v7 field at Innes to help take the load off of the other fields and open options for practices.
 - b. **Roles and Responsibilities:** There needs to be some clarification on our roles and start with reviewing the roles and discussing the responsibilities of each.

Note: We will add this to the Agenda for January

- c. **Pictures:** Need to be rescheduled and it will be rain or shine
 - i. Team pictures need to be retaken on Saturday October 27th(and potentially this Saturday the 20th if photographer is available):
 1. **1 instructional team**
 2. **4v4**
 3. **7v7**
 4. **Travel teams that want them done**

Note: How to handle pictures going forward -Add to January Agenda

- d. **Training-Subcommittee:** Get feedback for how the recent seasons have gone and get some feedback on training – what they liked vs what they didn't and put that together to share with Bruno. (5 to 7 people for this committee.
 - i. Vice President (Z. Duprey)- will get a few parents together in November
- e. **Other ideas to enhance training and take advantage of time slots:**
 - i. Start a week earlier – 1 or 2 weeks earlier
 - ii. Train in the winter- Not sure where we can do it- Darrah is booked and other gyms here are booked. Only availability that we know of is GMS is available Friday nights.

Side note: we don't pay for the weeks that we don't play and have trainings rained out.

- 3. **Treasurer's Report** (M. Duprey): Nothing to report.
- 4. **Equipment Coordinator Update** (T. DeCarli):
 - a. **Trophies:** were ordered and she will try to push up the shipment of this order for rec.
 - b. **Medals for Jamboree:** have been ordered
 - c. **Board member jackets:** Terri found a few different options to explore and they are around ~\$45.00. (We will order from Redbrick or
 - i. **Motion for New Board Jackets:** \$800 (Brian 1st) (Terri 2nd) All in favor
 - d. **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.
- 5. **Field Coordinator Update** (B. Bourque): Brian will need help lining fields and parking lot and he will pick times for people to sign up for.
 - a. **10-28:** Lining parking lot and fields at Sawmill (no buildout lines)
- 6. **Travel Report** (S. Brown):
- 7. **Rec Report Update :**
 - a. **Fall Senior Rec (K. Schoff):**
 - i. Notes for Terri: Karl appreciates the 2-Size 5 balls. Karl will try to visit this Tues./Wed. to pick-up their shirts.

ii. **Other notes:** Karl's team was victorious Saturday morning with a 5-2 victory over Londonderry U12, and with only 13 players they had us catching our breath.

1. **Games remaining:** Currently we've 1-game remaining against a Londonderry U15 team on the 24th at Londonderry, however we're open the 20th & 27th for any inter-squad or towners.

2. **Ref payment:** Karl paid \$20 for a Londonderry Asst. to center ref. our game. At first she didn't want to accept it, but I said it was only fair as she slogged around our field in the rain. **Karl liked to requisition to be refunded for the \$20.00 from our referee budget.**

iii. **Donation for Raise Craze-** Ashley will put together a basket and Terri will help her get a shirt to include in the basket.

8. **Special Events Update** (J. Bourque):

a. **Jamboree Update:** 29 teams registered, (estimating that there will be 36-40 teams in total).

i. **Porta-potties:** we will try to go with the company that we have used the past and we will try to get more.

ii. **Nets:** we are going to count how many are at Sawmill and go from there.

iii. **Permit:** Permit was approved to do the event

iv. **Refs:**

1. Nolan
2. Sam Street
3. Sullivan Street
4. ? Liam
5. Jake Oberto

v. **Shirts:** Nicole is going to be ordering them

vi. **Rec Team:** 1 coed team (either U9 or U10 division) as of now but they will shoot to have 2 teams (one girl and one boy).

vii. Sign up Genius for volunteering- will go out the same time as schedule

Potentially open up to refs from the towns that are registered to play in the jamboree.

9. Open Discussion:

a. **U11 Veteran's Day Tournament:** Proceed with original plans.

10. **Next Meeting:** Monday November 26th at LMS at 7:00pm

11. **Meeting Close:** 8:30 (Brian 1st) (Z. Duprey 2nd).