



LYSL Board Meeting Agenda

Monday January 28, 2019th, 7:00pm, Romano's

Attendance: J. Bourque, T. DeCarli, C. LaBatt, B. Bourque, N. Wilson, M. Boschi, S. Smith, S. Brown, M. Fluet

1. **Meeting Minutes:** Terri (1st), Chuck (2nd); All in favor
2. **President's Report** (J. Bourque):
 - a. **Roles and Responsibilities (from October Meeting):** There needs to be some clarification on our roles and start with reviewing the roles and discussing the responsibilities of each. Every board member needs to look at their job responsibilities online and see if they are applicable and discuss for clarification at the next meeting.
 - i. **Critical Path/Timeline:** Keep track of what each of us do in a monthly/yearly timeline so that anyone could pick up where we left off.
 1. **Monthly Meeting Template:** Even look at all of our notes and see what we talked about each month to make a template for each month.
 - b. **Meeting Dates for Year Balance:** 7:00pm- 2-18, 3-18, 4-15, 5-20, 6-24, forgo July & Summer meeting: 8-5, then we will set dates for the rest of the year at August meeting.
3. **Treasurer's Report** (M. Duprey): Get update from Maggie for next meeting.
4. **Equipment Coordinator Update** (T. DeCarli):
 - a. **Coaches supplies for Terri to order (some will be put in shed too):**
 - i. **Ball Bags**

ii. **Ice packs**

iii. **Balls**

b. **High school uniforms:** we will order the same uniform for the high school teams as the league uniforms (~\$75.00).

c. **Socks:** Terri will figure something out to get different socks since the ones we ordered through Score were too big and not as good quality.

i. Potentially we may just buy them and we can hand them out to kids.

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

a. **Field Schedule (G. Barillas from Dec meeting):** Can we create a calendar on Google Docs or something for all of us to be able to view the field schedule?

i. **Schedule Spreadsheet:** Chuck developed spreadsheet so coaches will have more visibility to schedule and changes in schedule.

b. **Field Clean up:** March meeting we can discuss the field opening and associate tasks.

c. **Practice & training schedule:** Shoot for mid- February to be finalizing schedule.

d. **Shed:**

i. **Motion for Brian to buy shelving in shed:** (~\$500.00): Brian (1st), Stacy(2nd), All in favor.

ii. **Rain barrels:** Can we remove them? Brian will find out who to ask about this- possibly the rec commission can give him the answer.

6. **Travel Report** (S. Brown):

a. **Division Placement for teams for spring and spring high school teams/fees:**

i. **Divisions:**

1. **D3 for M. Boschi** has 14 for U17s thus far.

2. **D2 for Zach's team U19**

ii. **Fees:**

1. **M. Boschi is not doing any tournaments**

2. **Zach's team needs to determine if doing tournament, etc**

b. **Coaches Meeting:** Discuss in February

7. Rec Report Update :

a. Review of recreation dates and times (C. LaBatt):

- i. **Rec registration:** Open now
- ii. **Close Date:** (look in email to get dates)

b. Rec pictures (from October meeting): how to handle pictures going forward
(table to later date)

8. Special Events Update (J. Bourque): Nothing

9. Open Discussion: Awaiting update from Zach from training meeting which needs to happen in the month of February.

- a. **Scholarship:** Let's try to get everything organized and over to the high school earlier so that there are more kids that have time to apply. (~February meeting this needs to be completed.)
- b. **Background checks:** J. Bourque needs to submit paperwork for that.
- c. **Budget meeting:** at June meeting before elections

10. Next Meeting: February 18, 2019 at 7:00pm at LMS

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