



## LYSL Board Meeting Minutes

Monday February 18 2019<sup>th</sup>, 7:00pm, LMS

Attendance: N. Wilson, S Smith, K. Reinert, J. Bourque, C. LaBatt, S. Brown, M. Boschi, M. Fluet, A. Petteys

1. **Meeting Minutes:** Roles and responsibilities (**Amendment to the January meeting notes:** Need to update in Last months notes to **April to discuss** – SAS will send out reminder 2 weeks before, every board member needs to review their roles in the By-laws on the website and come up with timeline for roles.): **Motion to accept amendment:** M. Boschi, C. LaBatt, All in favor. **Motion to accept minutes:** M. Fluet: 1<sup>st</sup>, C. LaBatt 2<sup>nd</sup>. All in favor
2. **President's Report** (J. Bourque):
  - a. **Roles and Responsibilities (from October Meeting):**
    - i. **Critical Path/Timeline:** Be prepared to discuss this at April Meeting.
3. **Treasurer's Report** (M. Duprey): n/a
4. **Equipment Coordinator Update** (T. DeCarli):
  - a. **Uniforms:** She will order for M. Boschi's team, and replacement pieces that are needed
    - i. These will be ordered by March 15th
  - b. **Rec Uniforms:** She will order full sets both 4v4 and instructional (*she will order smaller sizes this time to accommodate the little ones*).
    - i. These will be ordered at beginning of March
5. **Field Coordinator Update** (B. Bourque):

- a. **Field Schedule for training and practices update (Google Docs):** Brian will finalize this week to get the training schedule organized and out.
- 6. **Travel Report (S. Brown):**
  - a. **Coaches Meeting:** March 13<sup>th</sup> at 7:00pm at S. Brown's house.
- 7. **Rec Report Update :**
  - a. **Review/Update of recreation Registration (C. LaBatt):**
    - i. **Instructional:** 13
    - ii. **4v4:** 13
    - iii. **7v7:** 3
    - iv. **Senior Rec:** 0
- 8. **Instructional Coordinator:** Ashley is asking how to prepare for the transfer of her role since this will be her last year. J. Bourque suggested talking to other coaches and parents and encouraging them to look into travel etc.
- 9. **Special Events Update (J. Bourque):** Nothing to report
- 10. **Open Discussion:**
  - a. **Update from Zach on Training Plan:** No update on this
  - b. **Meeting with Londonderry United (J. Bourque):**
    - i. **They did some idea some idea sharing:**
      - 1. **Rec 7v7:** They discussed combining rec program in terms of playing teams from Londonderry. They have pretty active rec program up through U16 (Inter-town) and this would be great way to keep our rec program viable.
        - a. **Training for coaches:**
          - i. **Londonderry Training:** Since Londonderry moved away from parent coaches, they have the ability/knowledge to offer a clinic for coaches. This was suggested/mentioned to J. Bourque during her meeting with them. J. Bourque could obtain a quote if we are interested in this for new coaches.

- ii. **Brazilian Arts:** As a first step J. Bourque will email Bruno since we have a relationship with him already to see if we could set this up with him.

- 2. **Travel:** No opportunity to combine programs but perhaps both towns could be more transparent with tryouts and teams that might not be viable
- 3. **Fees:** Londonderry has higher fees due to paid coaches and they have paid training through winter.
- 4. **Guidelines for playtime:** Londonderry set playtime standards.

- c. **Scholarships (early organization to get to high school for ability to attract more applicants):** T. DeCarli will update the requirements for this year and send everything off to the high school.

- d. **Background checks:** Many coaches and board members needs to be renewed- Action required immediately.

11. **Next Meeting:** Monday March 18, 2019 at LMS at 7:00pm

12. **Meeting Close:** N. Wilson (1<sup>st</sup> ) and C. LaBatt (2<sup>nd</sup>)