



## LYSL Board Meeting Minutes

Monday April 15th, 2019, 7:00pm, Romano's

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

1. **Meeting Minutes: N. Wilson (1<sup>st</sup>), B. Bourque (2<sup>nd</sup>),** All in favor
2. **President's Report (J. Bourque):**
  - a. **Training:** Monday Memorial Day. No training we will make it up
  - b. **Rec combo program- with Londonderry:** \$120 for 2 teams to play there for ref fees, etc.
  - c. **Open Positions:** Add List of open positions for May meeting Agenda
3. **Treasurer's Report (M. Duprey):** Only 3 teams are registered through her for spring tournaments.
  - a. **Check with the following coaches on tournaments:**
    - i. Noviello
    - ii. Barka
    - iii. Fay
4. **Equipment Coordinator Update (T. DeCarli):**
  - a. **Scholarship update:** Due May 15<sup>th</sup> and Zach hasn't gotten any yet.
    - i. **Advertisement:** Terri will post it in a few different places to try to get some applicants
  - b. **Uniforms:** All high school uniforms have been ordered
  - c. **Net Clips:** Terri has all of them except for the one she has been having trouble finding.

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

a. **Need to know Gus' needs for 4v4:**

i. **Days:** Mon, Wed, Friday

ii. **Games:** Rec will be at Sawmill this weekend (for first games)

1. **M. Boschi** will cover for Brian and Zach will cover for Jenn while they are away if any field or game decisions need to be made while they are gone.

b. **Training:** Brian will try to move it to Innes any time the field conditions are not prime.

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

a. **Tryouts:** first week of June: Tues June 4<sup>th</sup> & Thurs June 6<sup>th</sup>

i. **5:30-6:30:** Younger

ii. **6:30-7:30:** Older

1. **Determine who is when after estimating numbers**

b. **Should we consider a 2 season team?**

i. If someone wants to do research and find out towns that have done that and see how they had made it successful. (Stephanie Brown)

7. **Rec Report Update**

a. **7v7:** Nicole made sure parents know that the parents know about traveling to different towns for some of the games.

b. **Senior Rec** (K. Schoff): The concern of low registration in the Senior Rec. program.

i. There have been two inquiries one from:

1. Londonderry YSL and Brookline Hollis YSL Presidents re: merging, exchange home / away games.

ii. **Main concerns:**

1. Not knowing if our insurance coverage allows for trips as far as Brookline / Hollis / Milford / New Ipswich.

2. Not knowing if player's parents would accept games as far as Brookline / Hollis / Milford / New Ipswich / Amherst.
3. Karl's very busy work schedules take us out many of the days Londonderry & Brookline / Hollis have proposed.
4. How do we successfully coach or perform games with only 12 registered players? (It would be more like Soccer Clinics and not structured games due to low participation, not fielding teams).
  - a. **Ages of players:** 9: 12, 1 : 11 year, 1: 14 year old
    - i. **Ideas:** See if Londonderry has 9v9 teams that they could work with.
      1. K. Schoff will reach out to Londonderry and get back to Jenn so they can quickly figure out plan that is viable for the season.
  - c. **K. Schoff needs to resign:** Due to personal and professional responsibilities, K. Schoff will no longer be able to coach Senior Rec. beyond this spring.

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

- a. **Add to June Meeting Agenda-** We will need to pick date for Jamboree.
- b. **Thank you Breakfast/end of season celebration:** New idea,( J. Bourque)to thank the volunteers, coaches, etc. (Motion to approve up to \$750 (M. Boschi) (2nd: K. Reinert, 1 opposed).
  - i. **Last day of Rec:** Recognition for coaches (20 coaches)
    1. **Ideas for small gift:**
      - a. Something branded with our logo

9. **Open Discussion** (C. LaBatt):

- a. **Issues with the Registration process update:** All good- everything is updated for the website to make it secure.
- b. **KidSafe update** (Z. Duprey): Just need instructional coaches to be updated at this time point.

- c. **Pavillion** (N. Wilson): 20x30: 17,194.00 and we are moving forward with the building of the pavilion in May timeframe. Permit application is going in next week.
    - i. **Electrical:** Nicole is going to inquire about electrical.
  - d. **Registration (A. Petteys):** There were some comments in registration that a couple kids should be moved up. Ashley did not do this and she did not address this now because the 4v4 teams are full.
  - e. **Parking lot lining:** Brian needs a new contract to lining the parking lot. After contract is done then he will shoot to do it first week in May.
10. **Next Meeting:** Monday, May 20 at 7:00pm
11. **Meeting Close:** Brian, Zach (2<sup>nd</sup>) All in favor