



LYSL Board Meeting Minutes

Monday May 20th, 2019 7:30pm, Romano's

Attendance: S. Smith, C. LaBatt, T. DeCarli, N. Wilson, A. Petteys, K. Reinert, Mike Boschi, M. Fluet, S. Brown

1. **Meeting Minutes:** Terri (1st), N. Wilson (2nd), All in favor.
2. **President's Report** (J. Bourque):
 - a. **Open Positions:** Add List of open positions for re-election (Voting at June 24th Board meeting):
 - i. Travel Coordinator (Stephanie is not running)
 - ii. Registrar (M. Fluet will do it again)
 - iii. Treasurer (Maggie?)
 - iv. Instructional Coordinator (Ashley not running)
 - v. 7v7 Coordinator (Nicole not running)
 - vi. Senior Rec Coordinator (Karl not running)
 - vii. Web Coordinator (Chuck not running)
 - b. Public reminder needs to be sent out to announce openings (email blast)
3. **Treasurer's Report** (M. Duprey):
 - a. **Did anyone check with the following coaches on tournaments?**
 - i. Noviello
 - ii. Barka
 - iii. Fay (not signed up for one yet)
4. **Equipment Coordinator Update** (T. DeCarli):

- a. **Uniforms-** put it in as miscellaneous when Terri needs to
- b. **Ice Packs-** For SAS
- c. **Pins:** Terri will send email out to find out who needs pins for the tournament.
- d. **Sign for Innes:** Terri will buy sign to put on the chain at the entrance- Scott Innes Memorial Field.

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

- a. Items that need to be put away or taken care of at fields. Please try to remember to take care of these. (see below)
 - i. **Benches**
 - ii. **Flags**
 - iii. **Trash**

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

- a. **Tryouts:** first week of June: Tues June 4th & Thurs June 6th (**5:30-6:30:** Younger **6:30-7:30:** Older)
 - i. **Reminders**
 - 1. **Coaches:** Coaches need to remind their teams to sign up
 - 2. **Facebook:** N. Wilson will post it on Facebook
 - ii. **Returning Coaches:** Stephanie will be sending email out to ask coaches if they are returning.
 - iii. **Coaches meeting:** Stephanie will confirm with Jen on dates for coaches meeting.

7. **Rec Report Update:**

- a. **Field change:** Change to Brickyard worked pretty well
- b. **Cubs:** We should start thinking about getting some help for the cubs if Jason wants it because his daughters won't be able to help next year.
- c. **7v7:** Everyone is really happy working with Londonderry and explore it again for next year.

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

- a. **Thank you Breakfast/end of season celebration:**

i. **Last day of Rec:** Recognition for coaches (20 coaches)

1. **Ideas for small gift:**

a. Something branded with our logo (Who is responsible for this?)- N. Wilson and K. Reinert:

i. N. Wilson picked out an insulated coffee cup with our logo put on it.

1. **Quantity:** ~17

9. **Open Discussion:**

a. **Pavillion** (N. Wilson):

i. **Area was marked out, Digsafe complete**

ii. **Completion:** June 9th

iii. **Payment:** 40% up front

b. **Scholarships** (Z. Duprey): Zach has about 7-10 unopened scholarship applications at this point in time. The **deadline was May 15th** so it should be wrapped up. Given the number of players involved that Zach has coached or know well, there was an agreement to exclude himself and Maggie from this year's review and scoring but he can run with it again next year. The last 3 years he has done it with Mike Fluet to tally up and score the applicants, and then **Mike, Stephanie Brown, Kevin Reinert and Stacy Smith** have read and scored the essays. He suggests the same process and just exclude him and Maggie, given that those 3 are not involved with the 17-19 year old age group.

i. **June 12th will be the award ceremony for the winners**

10. **Next Meeting:** Monday June 24th @ 7:00, Location- TBD

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