



LYSL Board Meeting Agenda

Monday June 24, 2019, 7:30pm, Romano's

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

1. **Meeting Minutes:** Need to amend May minutes to include voting for board positions to elections in August: Motion: N. Wilson (1st), S. Brown (2nd), All in favor
2. **President's Report (J. Bourque):**
 - a. **Open Positions:** Add List of open positions for re-election (**Voting date TBD**):
 - i. **Travel Coordinator (Stephanie is not running):**
 - ii. Registrar (M. Fluet will do it again)
 - iii. **Treasurer (Maggie?) Need to find someone with accounting experience.**
 - iv. Instructional Coordinator (Ashley not running): Kevin will run
 - v. **7v7 Coordinator (Nicole not running)**
 - vi. **Senior Rec Coordinator(Karl not running)**
 - vii. Web Coordinator (Chuck will do it again): Kevin R. will help him.
 - viii. Vice President (Zach will do it again)
 - b. Has **public reminder** (email blast) gone out?
 - c. **Recruit:** Current board needs to be out actively recruiting. This is very important for the success of our board and overall league.
 - d. **Game changes:** We need to discuss how to handle this going forward with regards to how to pay for these fees
3. **Treasurer's Report (M. Duprey):** Nothing to report

- a. **Fees for game changes:** Let's follow up with Maggie to see if she can give us a total for the number of game changes.
- 4. **Equipment Coordinator Update (T. DeCarli):**
 - a. **New uniforms:** for new players
 - b. **Sign for Innes:** Terri has not ordered one yet but she will take care of that.
- 5. **Field Coordinator Update (B. Bourque):**
 - a. **Fields Clean up:** Brian is starting it this week
 - b. **Summer Soccer:** If we have summer soccer we will line the fields:
 - i. 11v11
 - ii. 9v9
- 6. **Travel Report (S. Brown):**
 - a. **Tryouts/Team summary:**
 - i. **Stephanie sent an email to Maggie to**
 - ii. **Uniform night:**(July 9th and 11th at Sawmill 6 to 7)
 - 1. **Sent out email blast and have coaches notify teams**
 - iii. **U14 Team:** They need a head coach for the team to be viable. (M. Fluet and Chris Fay are assistant coaches).
 - 1. **If team falls apart without head coach-**possibility for U12&U13 team needs to combine
- 7. **Rec Report Update:**
 - a. **End of year celebration recap(N. Wilson):**
 - i. **Coaches gifts:** Huge success
 - ii. **Positive messages from parents:** everyone had fun
 - iii. **Total Cost:** ~\$200 (less than what we had approved in last meeting)
 - iv. **Next year:** we should continue this event/gifts for next year
 - b. **Proposed Rec fall schedule(C. LaBatt):**
 - i. **Registration open:** until August 18th
 - ii. **Season Start:** September 7th
 - iii. **Cubs season ends:** October 12th

- iv. **Recreation season ends:** October 26th
- v. **Practice/Games:**
 - 1. **Cubs:** 10:15 - 11:15 at GMS
 - 2. **Instructional:** 9:15 - 10:15 at GMS
 - 3. **4v4:** 8:00 - 9:00 at GMS
 - 4. **7v7:** 10:30 - 12:30 at GMS
 - 5. **Senior:** 8:30 - 10:30 Saturday at Innes, 5:30pm – 7:00 Wednesday at Sawmill

We may need to review these times once we hear from Londonderry on what their scheduling will be for the age groups that are playing with them.

c. **Senior Rec Update (K. Schoff):**

- i. Karl has completed the Senior rec portion of the LYSL season here is his summary:

“We were able to accomplish 3 cross town scrimmages even with a bare bones team. What started out as 12 registered players averaged 10-11 by mid-season due to illness and other scholastic commitments by some players. I’ve enjoyed coaching for nearly Senior Rec., however, my father’s struggles with his failing mental health and his short term memory loss and dementia are calling me to attend to his needs.

I’m including an outreach by a previous player / parent below, I have not responded to her, nor have I told any of my current parents or players about my resigning from coaching Senior Rec. It’s instances like Devin’s or reflecting on others thru the years like helping youths with ailments, ADD or Asperger's syndrome, etc. that pull at my heart and senses. It pains me to have to give up this position, the coaching and the life lessons I love to instill and pass on to the kids.

I may send a follow-up email later in the summer to let parent’s know of my departure, but in good faith I’d like to do so knowing there’s a plan in place.

My agenda item is to ask the board to try really hard, and to succeed, in finding a person or persons with passion, discipline, drive and compassion to offer to teach and coach those young boys and girls who want to participate in the Senior Rec. Soccer program in the Fall and in the coming years. Only prerequisite, their commitment to

helping those kids become young men & women and leaders in our community. Call it my swan song, but that's what I respectfully ask of you the LYSL board."

8. Special Events Update (J. Bourque):

- a. **Set date for Halloween:** Sunday November 3rd
- b. **Rain Date:** Saturday November 9th

9. Open Discussion:

- a. **Pavilion (N. Wilson):**
- b. **Scholarships update on how ceremony went etc.**
 - i. Should we consider candidates that are not college bound?
 - 1. Requirement now is that they have to be accepted to a school.
 - a. Let's research criteria and reevaluate it
 - i. **We will add to the November agenda**
- c. **General Maintenance:**
 - i. **Large black net at Innes:** Brian will look to see who owns the land and then we can pursue clearing it. Then we will focus fixing nets.
 - ii. **Wooden fencing at Sawmill:** Nails are exposed in some spots where the posts are rotting.
 - 1. **2 on the tar side**
 - 2. **By kickboard**
 - iii. **Summer Soccer (Tuesdays 6 to 7:30):**
 - 1. July 9: Terri
 - 2. July 16rd: Allen, Stacy, Kelly
 - 3. July 23rd: Allen, Stacy, Kelly
 - 4. August 6: J. Bourque
 - 5. August 13: J. Bourque
 - iv. **Coaches Licenses:** Kelly Smith will organize the training for this
 - v. **Meeting Room:** Kelly will look into seeing if he can book the room for us for future meetings.

10. Next Meeting: Monday July 29th at 1 Westview (Bourque's residence)

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