



## **LYSL Board Meeting Minutes**

**Monday July 29, 2019, 6:30pm, Bourque Residence**

**Attendance:** B. Boschi, T. DeCarli, N. Wilson, S. Brown, C. Iszibicki, K. Reinert, B. Bourque, J. Bourque, C. Asara, A. Lajoie, C. LaBatt, S. Smith

1. **Meeting Minutes:** Terri (1<sup>st</sup>), Nicole (2<sup>nd</sup>); All in favor
2. **President's Report** (J. Bourque):
  - a. New Rules:
    - i. From State:
      1. No longer U8 division
      2. Goal Size: B. Bourque will double check with Ryan to make sure they are all correct
      3. Divisions are not guaranteed- Top 2 go up, bottom 2 go down
      4. No longer allowing double rostering in same league
      5. Games fee and process is changed
        - a. Under 48 hours- Forfeit (86% of the games were changed at least once last season).
        - i. Review this procedure with coaches in November and roll out new policy for league
          1. President, Vice President, Travel coordinator, field coordinator will work together after this meeting to come up with a policy.

- b. **Additional Tryouts:** to help with the younger boys and girls team that need numbers (U8, U9, U10) (**August 13<sup>th</sup>**: 6-7 with registration at 5:45pm)
    - i. **Other solutions for C. Asara's** U9 team can use 6 of the girls on the U10 team
- 3. **Treasurer's Report** (M. Duprey): Nothing to report
- 4. **Equipment Coordinator Update** (T. DeCarli):
  - a. **New uniforms:**
    - i. **Next season:** We will do bulk order, more work for us but will help us keep better track on who has ordered and who has not.
  - b. **New shirts for Rec:** Terri will look into new dri-fit shirts with numbers (new shirts and socks for the older kids).
  - c. **Sign for Innes:** Terri is ordering it (in-process)
- 5. **Field Coordinator Update** (B. Bourque):
  - a. **Training schedule:** Brian will shoot to get email with schedule to Bruno.
    - i. **Email will go out to coaches to coordinate** (August 19<sup>th</sup> as a potential start date)
  - b. **Field Clean up:** Brian will send an email out to the board and coaches for field clean up date.
  - c. **Parking lot lining will be done again in ~2weeks**
  - d. **Location of Rec for Fall:** Corey will confirm that GMS will be playable in the fall
    - i. **Backup:** Sawmill
    - ii. **2<sup>nd</sup> Backup:** Brickyard
- 6. **Travel Report** (S. Brown):
  - a. **New Language on website for travel description**
    - i. Text will be updated to reflect the most contemporary range for pricing with \*asterisk saying that fees may vary.
    - ii. **New travel Coordinator:** include things in email to coaches equipment needs
- 7. **Rec Report Update:**

- a. **Senior Rec- What is happening with this?** (M. Boschi)
  - i. **See how many kids register and then find coordinator:** If no coordinator signs up then there will be no senior rec
- 8. **Special Events Update** (J. Bourque):
  - a. **Website will be updated for registration:**
    - i. **Raise 9v9 fees to \$200 for 9V9: (Motion to raise fee)** Nicole (1<sup>st</sup>), Stephanie (2<sup>nd</sup>), All in favor
- 9. **Open Discussion:**
  - a. **Pavilion** (N. Wilson):
    - i. **Next step is picking tables:**
      - 1. 8 Tables were donating
        - a. We would like to put a plaque for Tim's Turf and BTW construction
  - b. **General Maintenance:**
    - i. **Any new updates on these items from last meeting:**
      - 1. **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. [Brian is still looking into this]
      - 2. **Wooden fencing at Sawmill:** Nails are exposed in some spots where the posts are rotting.
        - a. **2 on the tar side**
        - b. **By kickboard**
    - ii. **Field Usage for Rec** (M. Boschi)
    - iii. **Coaches Licenses:** New rule changes are requiring licenses for everyone – need help from Kelly to figure that out sooner rather than later
    - iv. **Meeting Room at LFD [Brian will book for all meetings below]**
  - c. **Elections:**
    - i. **Open Positions:** open positions for re-election:
      - 1. Travel Coordinator
      - 2. Registrar
      - 3. Treasurer
      - 4. Instructional Coordinator
      - 5. 7v7 Coordinator

6. Senior Rec Coordinator
7. Web Coordinator
8. Vice President

**10. Meetings for next year:**

- a. 8/19
- b. 9/16
- c. 10/21
- d. 11/18
- e. 12/16 at Romano's
- f. 1/20 tentative
- g. 2/17
- h. 3/16 @ 8pm
- i. 4/20
- j. 5/18
- k. 6/15
- l. 7/20 @ TBD

**11. Next Meeting:** Monday August 19<sup>th</sup>, 7:30 at LFD

**12. Meeting Close:** N. Wilson (1<sup>st</sup>) S. Brown (2<sup>nd</sup>), All in favor.