



LYSL Board Meeting Agenda

Attendance: C. LaBatt, Z. Duprey, G. Barillas, T. DeCarli, N. Wilson, S. Smith, M. Fluet, K. Reinert, C. Izbicki, J. Bourque, B. Bourque, M. Fluet

Monday August, 2019, 7:30pm, LFD Meeting Room

1. **Meeting Minutes:** N. Wilson (1st) , T. DeCarli (2nd), All in favor
2. **President's Report** (J. Bourque):
 - a. **Seacoast Partnership:** Jenn has a connection with someone through her work and discovered. Seacoast has some cool, interesting coaching videos that they would be willing to share with us. She will check out the videos and materials with Chris and then if it seems valuable, then they will share with the rest of the league.
 - i. **Presentation from Seacoast:** We are open to doing it to see what they have to offer.
 - b. **Newer league:** Soccer league comprised of MA, ME, and Southern NH town teams have branched off out of NHSL into a different league. Jenn heard that they are really well run and she will look into finding out more about it.
 - c. **Training:**
 - i. **Training will start next week: (Week of August 26th)**
 - ii. **Fees:** will be raised by \$10.00 per hour (we have been paying \$65.00 but all other towns pay \$75.00): Zach (1st), Terri (2nd), All in favor

- d. **State Required Training:** M. Fluet will follow up to see if assistant coaches need to do it, and if board members need to do it. He will confirm who needs to complete.
 - e. **Status of 7v7 and Senior Rec (see below under Rec):**
 - f. **Member at Large:** Zach Duprey: (Stacy (1st), Kevin (2nd), All in favor).
- 3. **Treasurer's Report** (C. Izbicki): Nothing to report
 - a. **Transfer Position to Corey:** Maggie, Jenn, and Corey will get together to transfer over all the paperwork and discuss anything necessary to do the treasurer transfer.
- 4. **Equipment Coordinator Update** (T. DeCarli):
 - a. **New uniforms update:**
 - i. Terri has invoice for the bulk team order (Corey now has it to pay)
 - ii. New uniforms for new teams:
 - 1. Terri has them to hand out
 - b. **Sign for Innes:**
 - i. Town sign for end of street: Jenn will ask M. Boschi if he can ask the rec commission to take care of this sign.
 - c. **Medals:** Terri has ~500 medals left over that are extra from Halloween Jamboree (none have a date which will work out perfect for utilizing them each year until they are gone).
- 5. **Field Coordinator Update** (B. Bourque):
 - a. **Field lining:** we are not lining GMS this season
 - b. **Nets at GMS:** pug nets are falling apart and **Terri** will look at the bow net pricing and Corey is going to move the regular nets from GMS to Sawmill
 - c. **New Locks for Nets:** Brian will look into seeing what needs to be replaced before making motion to purchase more.
- 6. **Travel Report** (C. Asara):
 - a. **Getting uniforms ordered for the players that are signing up now. What is the easiest way to do this? Should we hold a sizing this week?**

- i. They will need to get sized (actually try the uniforms on)

b. Getting all of the coaches' equipment this week

- i. Terri will shoot to have the sizing at Asara's first practice (Monday)
- ii. Terri will email the teams and coordinate getting them their uniforms.

c. Follow up on our Fall tournament of choice

7. Rec Report Update:

i. Summary of registrations

1. Cubs: 35

2. Instructional: 57

a. 3 coaches thus far

3. 4v4: 40

4. 7v7: 21 (only 3 females)

- a. 1 coach so far (need 1 more since we have enough for 2 teams but will not have enough to pair up with Londonderry- but Nicole will reach out to Londonderry anyway just to confirm)

- b. **No Coordinator** at this point: Jenn will follow up with a parent that might be interested and Nicole will email parents

5. Senior Rec: 8

- a. **No Coordinator:** Nicole will send email to parents and ask someone to set up otherwise we will refund the registrations and there will be no senior rec.

- i. **Possible Solution:** Send these kids to Londonderry- Jenn will check in with head of their league to see if this would work.

8. Special Events Update (J. Bourque): Nothing to report

9. Open Discussion:

- a. **General Maintenance** (Kept these items from July's agenda to follow up):

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 before we focus on fixing the nets. **(He spoke to Andy Collins to see if we could have cut down all the brush but we would be responsible for hauling it away.)**
2. **Wooden fencing at Sawmill:** Nails are exposed in some spots where the posts are rotting. **(Brian is waiting for a quote)**
 - a. **2 on the tar side**
 - b. **By kickboard**
- ii. **Rec Commission needs copy of insurance coverage** (M. Boschi)
- iii. **Coaches Licenses:** K. Smith is going to complete his training first and then he will dive into organizing training.
- iv. **KidsSafe:**
 1. M. Fluet volunteered to take over KidSafe since it makes sense with his Registrar position: N. Wilson (1st), T. DeCarli (2nd), All in favor.

10. Next Meeting: Monday 9-16 at 7:30 at LFD Meeting Room

11. Meeting Close: G. Barrillas (1st), C. LaBatt (2nd), All in favor.