



## LYSL Board Meeting Minutes

Monday September 16, 2019, 7:30pm, LFD Meeting Room

**Attendance:** J. Bourque, A. Lajoie, C. LaBatt, T. DeCarli, S. Smith, M. Fluét, K. Reinert, C. Izbicki, M. Fluét, K. Reinert, B. Bourque, N. Wilson, C. Asara, Z. Duprey

1. **Meeting Minutes:** K. Reinert (1<sup>st</sup>), T. DeCarli (2<sup>nd</sup>), All in favor
2. **President's Report** (J. Bourque):
  - a. **Seacoast United Partnership Update(from last meeting):**
    - i. Jen liked the videos with drills provided and board reviewed in meeting.  
We can share these with coaches as a resources. Jenn thinks it would be worthwhile to listen to their presentation.
      1. Decision on whether to invite them to present or not- **we decided to explore other options** that is not a club as there is much concern about partnering with them and having them stealing our players.
  - b. **Travel program goals:** New coaches and new board members and now have very few coaches that are certified. We need to align our goals for each age group (i.e. Non- competitive vs competitive). We need to utilize the USA soccer resources such as:
    - i. **Grass roots (free):** Should be our goal that we all have to do this program
    - ii. **In-person training/Licensing:** (see notes below under open discussion, licensing)
  - c. **Columbus Day Tournament update:** Seacoast United Express in Concord

- i. **Action needed:** Coaches need to sign up their teams and send the email confirmation to Jenn and she will pay with one check for all teams
- d. **Lights (:** We have some money that we could use to put towards getting some lights for the field.
  - i. **What steps do we need to go through?**
    - 1. **Make donation to install the lights and propose to not pay the electric bills**
    - 2. **Other possibilities:** We could rent out the field space
- 3. **Treasurer's Report** (C. Izbicki): Nothing to report (still transferring over)
- 4. **Equipment Coordinator Update** (T. DeCarli):
  - a. **New uniforms update:** Uniforms all set and handed out. Terri is ordering set of shorts
  - b. **Rec shirts:** Got them in time and we will consider using new vendor next time but it was not a smooth transition.
  - c. **Sign for Innes:** Terri needs to still order
  - d. **Ice packs:** Terri put a box of 8 at Sawmill
  - e. **Medals:** We will still plan to use all the old ones up (they do not have a date on them)
  - f. **Travel team goalie gloves:** We only provide gloves for rec because it tends to be different kids all the time playing goal.
  - g. **Coaches Shirts have been ordered**
- 5. **Field Coordinator Update** (B. Bourque):
  - a. **(See Items below in General Maintenance)**
- 6. **Travel Report** (C. Asara):
  - a. **Options:**
    - i. **Indoor Soccer:** Chris wanted to know what coaches need to know for how to set up indoor and what are the resources, best places etc.
      - 1. **Feedback:**
        - a. **Bedford**

b. **Bow**

ii. **Futsal**

b. **Unpaid players need to pay by Saturday in order to play**

7. **Rec Report Update:** Background checks have been completed (we need email receipts).

M. Fluet took over this process and the code ran out that would allow it to be free.

Some needed to pay and we will reimburse those that haven't already been reimbursed.

M. Fluet will pay for background checks ahead of time so that coaches don't need to pay and he will keep track of how many we are doing. For now we will stick with 20 and when Mike gets to the 15 mark and will let Jenn know and then we can have Corey write a check for additional ones. (we may need to retroactively go back and make sure what we have paid for matches up with the number of background checks that have been done). **Action Needed:** Kevin Reinert will request a receipt from the 6 people that he reimbursed so that we can have it for our records.

a. **Senior Rec:** 6 kids are playing with Londonderry.

i. **Discussion needed in January as to whether we will continue to support**

**Senior Rec**

b. **Other teams playing in Londonderry** – working out kinks and should be moving forward okay

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

a. **Halloween Jamboree:**

i. **Overall update:** Teams starting to register, all info is up

1. **Walkie-talkies:** Stacy will look back in notes to see what was the cost we approved

2. **Referees:** need 8 to 10 N. Wilson will help with that

3. **Londonderry:** We will offer to Londonderry to register some rec teams

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. **Quote Wooden netting at Sawmill:** \$2600 (need scissor lift to do it)
  - a. **Darrah nets:** Sandbags- Brian will go get some for nets
- ii. **Rec Commission needs copy of insurance coverage** (M. Boschi)
- iii. **Coaches Licenses:** K. Smith has provided the following

## **HOSTING A COURSE**

Club or league representatives can contact Jeffery Cousineau to set up a course.

### **Course Lengths**

- In-Person Grassroots License (4v.4, 7v.7, 9v.9, 11v11): 4 hours
- 'D' Course – 40 hrs. (Four Days – Each Date on a Different Weekend)
- TOPSoccer – 4 hrs

### **Facility Requirements**

- USSF Grassroot Licenses
- 2 hours classroom
- 2 hours field with age-specific players (min of 12 players)

### **USSF D License**

- 30 hours classroom
- 10 hours field with age-specific players
- **IMPORTANT** – Any facility costs need to be presented up front so course fees can be adjusted to reflect the expense.

### **On-Site Manager**

- Someone from the organization needs to be at the class to ensure access to facilities, etc.

### **Minimum Participants**

- 12 Registrants for USSF Grassroots
- 18 Registrants for USSF 'D' Course
- \*Host is not required to ensure minimum participants.

\*NHSA advertises the course to members to help fill a class. If the total number of

registrants is short by the registration deadline the course is postponed or canceled.

**\*\* Action for this Training for Licensing:** Have something set up by the end of the month.

**10. Next Meeting:** Monday 10-21 at 7:30 at LFD Meeting Room

**11. Meeting Close:** Stacy (1<sup>st</sup>), Brian (2<sup>nd</sup>)