



LYSL Board Meeting Minutes

Monday November 18, 2019, 7:30pm, LFD Meeting Room

Attendance: T. DeCarli, N. Wilson, M. Boschi, C. LaBatt, K. Reinert, C. Asara, C. Izibicki, S. Smith

1. **Meeting Minutes:** Kevin (1st), M. Boschi (2nd), All in favor
2. **President's Report** (J. Bourque):
 - a. **Seacoast update:** TBD
3. **Treasurer's Report** (C. Izibicki): Cory has everything now he needs and he is converting everything into spreadsheet and getting acclimated with everything.
4. **Equipment Coordinator Update** (T. DeCarli):
 - a. **Field Markers:** Terri found the markers for field lining on Amazon and if Brian wants to order them in the future we can (they are \$165.00).
 - b. **Fake cameras or surveillance signs:**
5. **Field Coordinator Update** (B. Bourque):
 - a. **Halloween Jamboree-** Brian wanted to extend a huge thank you to all who helped with the fields set up and take down for the Halloween Jamboree.
6. **Travel Report** (C. Asara):
 - a. **Coaches meeting next week** (26th @ 6:00pm- Nicole will reserve area at Romano's):
 - i. **Possible Agenda:**
 1. Curriculum for different age groups
 2. Feedback on uniform process etc.
 3. Feedback on team organization/results
 4. Columbus Day Tournament
 5. Divisions for Spring
 - b. **Spring Teams:** Set deadline for teams to register (high school)- March 1st

i. No tournaments

ii. No practice

7. Rec Report Update:

a. **Londonderry partnership:** Meeting postponed with Londonderry, Jenn and Nicole will meet with them to figure out how to move forward. There was some negative feedback of sportsmanship etc. regarding Londonderry players.

i. **Other towns:** Nicole may look into other towns partnerships- i.e. Hudson

b. **Senior Projects:** Use kids to help with rec teams in spring

c. **Coordinator still needed for 7v7**

8. Special Events Update (J. Bourque):

a. **Halloween Jamboree:** We made ~\$3,518.67

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 Large black net at Innes**

2. **Wooden fencing at Sawmill:** we have wood for it and it will get built in Spring

b. **Coaches Licenses:** Kelly will provide summary of his discussion at coaches meeting with the Training Coordinator from NHSL

c. **PayPal (C. LaBatt):** PayPal's request for "beneficial owner information for your business".

i. Chuck had email with the error message above and he ended up talking to a person and it ended up just being a formality of government regulation

d. **Pictures left that haven't been picked up:** Need to pick it up from Nicole or make arrangements with coaches to get them from her.

10. Next Meeting: Monday December 16th at Romano's at 6:30pm (Yankee Swap - \$20.00)

11. Meeting Close: T. DeCarli (1st) , Nicole (2nd), All in Favor