



LYSL Board Meeting Minutes

Monday December 16, 7:30pm, Romano's

Attendance: S. Smith, J. Bourque, B. Bourque, C. LaBatt, C. Asara, T. DeCarli, B. Boschi, N. Wilson

1. **Meeting Minutes:** Terri (1st), N. Wilson (2nd), All in favor
2. **President's Report (J. Bourque):**
 - a. **Seacoast update:** (Table for next meeting)
 - b. **Thank you:** We appreciate all the board members and coaches!! It wouldn't be possible without you!
3. **Treasurer's Report (C. Izbicki):** Corey has what he needs and is fully transitioned. Chuck will transfer all but \$1,000 from the PayPal account to the checking account.
4. **Equipment Coordinator Update (T. DeCarli):**
 - a. **Nothing to report for equipment**
 - b. **Scholarship:** Terri will update the scholarship information and the applications will get sent to N. Wilson.
 - i. **Discuss weighting:** (table for next meeting)
 - ii. **Voters will be:** S. Smith, M. Fluet, C. Asara, C. LaBatt, Z. Duprey
5. **Field Coordinator Update (B. Bourque):** Nothing to report.
6. **Travel Report (C. Asara):**
 - a. **Coaches meeting next week recap:** Some coaches feel like they had a tough season. We will assess how we do the teams for next year.
 - b. **Survey:** Let's plan to do a survey on the coaches from the fall (season)
 - c. **Coaches Training:** C. Asara will send email to let coaches know about Jan. 4th and Feb. 7th training.

7. **Rec Report Update:** Jenn and Nicole will plan to meet with Londonderry to discuss plan going forward for rec soccer collaboration.
8. **Special Events Update (J. Bourque):**
 - a. **Halloween Jamboree:** \$800 for portapotties Discuss plan to offset this cost next year.
9. **Open Discussion**
 - a. **Donation request (A. Lajoie):** Will we donate \$250 for soccer balls, etc. to go to Liberia. (We should post on social media about it to let others know where are donations go).
 - i. Motion to approve \$250 of balls: T. DeCarli (2nd) (Nicole (2nd), All in favor.
10. **Next Meeting:** Monday 1-20-2020
11. **Meeting Close:** T. DeCarli (1st), B. Bourque (2nd), All in Favor