



LYSL Board Meeting Minutes

Monday, January 18, 2021 7:00pm, (Virtual)

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

1. **Meeting Minutes:** N. Wilson (1st), M. Boschi, (All in favor)
2. **President's Report** (J. Bourque):
 - a. Nothing to report
3. **Treasurer's Report** (C. Izbicki): Reconciliation will be done soon- by end of January.
4. **Equipment Coordinator Update** (T. DeCarli): nothing to report for equipment.
 - a. Scholarship: need to update the scholarship information and get it to the school by the end of February.
 - i. Last year's committee can do the review again this year:
 1. Stacy Smith
 2. Chuck LaBatt
 3. Chris Asara
 4. Mike Fluet
5. **Field Coordinator Update** (B. Bourque):
 - a. Fields at Sawmill: there are divots in the grass where the sprinkler heads are and possibly due to frost heaves. (May need to keep an eye on this in case these get worse).
6. **Travel Report** (C. Asara):
 - a. **Opening registration for high school teams Spring Soccer:**
 - i. **Send email** to see if we get some kids to register now: C. Asara will draft an email. (include date range: 2002-2006):
(This a task left over from December)

1. **Registration cost:** We should raise price to \$95.00 to cover the increase in registration price.
2. **Open it out to U15 to U19:** Advertise on FB, etc,
 - a. Boys
 - b. Girls
3. **Set Registration Date:** We will determine registration after we find out the deadline with the state.

****For next meeting:** (C. Asara will find out from M. Fluet what date is to submit our registration) based on this we will back date our deadline for registration.

b. **Training:** Jenn will reach out to Bruno for the spring schedule- 2 night for 3 hours or 3 nights for 2 hours.

c. **February meeting:** discuss realigning team divisions for Spring based on fall records, coaches meeting, etc.

7. Rec Report Update:

1. **Londonderry:** N. Wilson will confirm with Londonderry that we are still good to keep the partnership going.
2. **Registration (Open now!):**
 - a. April 4th: reg deadline
 - b. April 17th: season kickoff
 - c. May 1st: Cubs
 - d. June 12th: Season end for all rec
3. **Pictures:** We need to try to do the pictures in the spring since we didn't in the fall. If we are going to use Tricia, then we should reach out and schedule that soon.

8. Special Events:

- i. Nothing to report.

9. Open Discussion:

a. Gifts for Coaches:

- i. **Ideas:** Follow up from last meeting (*shoot for Spring to do this*)
 1. Water bottles with \$10.00 DD gift card
 2. N. Wilson will come up with other ideas.

a. Motion to spend \$500: Stacy (1st), K. Reinert (2nd), All in Favor.

b. **Non-profit status:** High Priority need to figure this out before spring season.

10.Next Meeting: Monday, February 15, 2021 @ 7:00pm (Virtual)

11.Meeting Close: Brian B. (1st), M. Boschi (2nd), All in Favor