



LYSL Board Meeting Minutes

February 2021, 7:00pm, (Virtual)

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

1. **Meeting Minutes:** N. Wilson(1st), T. DeCarli (2nd), (All in favor)
2. **President's Report** (J. Bourque):
 - a. **Training:** Jenn is waiting to hear back from Bruno on further details about training but we are looking to do 2 nights with 3 slots per night.
 - b. **Pictures:** We are aiming to do a picture day with Tricia and fit all teams on one day.
3. **Treasurer's Report** (C. Izbicki): nothing to report
 - i. Non-Profit: G. Barillas will look into finding someone in helping us with figuring out how to get non-profit status.
4. **Equipment Coordinator Update** (T. DeCarli):
 - a. **Scholarships:** all updated and will get everything to the school
5. **Field Coordinator Update** (B. Bourque):
 - a. **Fields:**
 - i. We will utilize all 3 fields for this spring especially because LAX will be looking to use Sawmill for practices as well.
6. **Travel Report** (C. Asara):
 - a. **Final Prices for High School Teams: \$95.00** (*we decided this last week.*)
 - b. **Total Registered:** ~28 registered (all boys).
 - i. **M. Boschi:** Did send email out to the boys and gave range \$85 to \$110.00.

ii. **J. Bourque:** will post on the girl's page tonight to see if she can get some interest.

c. **Second Coach Needed:** Do not have this yet for high school.

d. **Should we have teams with roster space adding players via a tryout?**

1. We usually handle by a case-by-case basis but the younger teams have some spots available so we could host a tryout at Sportsplex

a. **Motion:** Chris is making a motion to do another tryout for select teams that need players (M. Boschi, 2nd),

i. **Motion Passes:** 8 yes and 2 no, 1 abstained.

1. **(We are treating this as a one-off because of COVID)**

ii. **Chris will take the lead to find date and communication plan** (*need to do soon because team registration is March 31st*)

iii. **Price:** We should charge ½ price

*****Agenda item: Discuss in March, do we want to allow one season teams? Idea floated (M. Fluet):** we should set a minimum roster number so at mid-year, there is already criteria set to determine whether additional players are needed or not.

e. **In State Tourneys again this Spring:** It is likely that we will need to stay in state but we can table this discussion to later date.

f. **Check in on Training with Bruno:** (*Jenn is waiting to hear back from him*)

g. **End of March Coaches Meeting:** Virtual

h. **Uniform orders:** we will aim to get them in early.

i. **Realigning teams:** We will table this until the coaches meeting.

7. Rec Report Update:

a. **Registration update:** Registrations are coming in so far for all the age groups (including 7 players for 4v4)

- b. **Out of state registrations:** We have received some from out of state that are not paying attention to the state and registering for Litchfield, CT.
 - i. Chuck already reimbursed these folks who registered in error.
 - c. **Partnership with Londonderry:** N. Wilson confirmed Londonderry is okay with continuing our collaboration.
 - d. **Social Media:** Registration deadline is April 4th so let's continue to use that avenue and share it to individual class pages to really get the word out there.
8. **Special Events:**
- a. Jamboree: nothing to report
9. **Open Discussion:** Nothing to report
10. **Next Meeting:** Monday March 15th @7:00pm (Virtual)
11. **Meeting Close:** S. Smith (1st), C. LaBatt(2nd), All in Favor