



## LYSL Board Meeting Minutes

Monday, March 15, 2021 7:00pm, (Virtual)

**Attendance:** B. Bourque, J. Bourque, M. Boschi, K. Reinert., M. Fluet, N. Wilson, C. LaBatt, T. DeCarli, Z. Duprey, C. Corraine, C. Asara

1. **Meeting Minutes:** M. Fluet (1st), M. Boschi (2<sup>nd</sup>) -All in favor
2. **President's Report** (J. Bourque):
  - a. FC Stars Camp: Hosted at Sawmill, Jenn will check to see if there are any incentives for us to host. (If we hold anything during the week before 2pm we need to let the rec commission know we are intending to hold a camp due to the landscape contract)
  - b. Litchfield Pre-season Event: Decision was made not to have this at this time.
  - c. Spring COVID Protocols: No masks on the field for players, all players/coaches on the bench and spectators need to wear masks.
  - d. Training: Jenn reached out to Bruno, we have trainers but not confirmed dates yet
  - e. Pictures: Tricia will do pictures on May 22nd
3. **Treasurer's Report:** Motion to approve Chip Corraine as the new LYSL treasurer - N. Wilson (Motion) C. Asara (2<sup>nd</sup>) -All in favor  
Next steps: Jenn will work with Chip to get everything transferred to.
4. **Equipment Coordinator Update** (T. DeCarli):
  - a. Scholarship: Sent to the school already
    - i. Last year's committee can do the review again this year:
      1. Stacy Smith
      2. Chuck LaBatt
      3. Chris Asara
      4. Mike Fluet

b. Spring shirts will need to be ordered – as of today:

- i. 17 - 4v4
- ii. 34 - Instructional
- iii. 13 - Cubs
- iv. 12 - 7v7

**5. Field Coordinator Update (B. Bourque):**

a. Fields: Line Fields on April 3<sup>rd</sup> – we need some assistance / Rain Date April 10<sup>th</sup>

**6. Travel Report (C. Asara):**

**a. Spring Travel Tryout Turnout**

i. Registrations

1. 4 registered for Marlins U8 Girls Team –currently have 10 – all will make the team
2. 5 registered for Mailliet’s U9 Boys Team - currently have 11 – will need to have a few kids become practice players
3. 0 for Team Asara

C.Asara will collect photos for player cards and birth certificates. Uniforms can be ordered from the website.

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

Motion from J. to charge Half Price Plus \$25

(Motion) C. Asara (2<sup>nd</sup>) Z. Dupry (Abstained)

**c. High School Teams - Both of have 16 players**

1. Cost is \$95
2. Reach out to coaches to start collecting pics/birth certificates for new players

**d. When can teams start practicing - April 12 would be the first week weather permitting**

**e. In-State Tourneys again this Spring:** We are staying in state this season again

**f. End of March Coaches Meeting:** To be held virtually on Tuesday March 30<sup>th</sup>, 8pm

**g. Travel Divisions**

- i. 1. Mailliet's U9 Boys move to Premier
- ii. 2. Asara U10 Girls move up to Premier
- iii. 3. Ali's team U12 Girls to go down to D3

**7. Rec Report Update:** No Updates

**8. Special Events:** No Updates

**9. Open Discussion:** None

**10. Next Meeting:** Monday, April 19<sup>th</sup> 8pm

**11.Meeting Close:** C.LaBatt (Motion) M. Fluet (2<sup>nd</sup>) All in favor