



LYSL Board Meeting Minutes

Monday, April 19, 2021 7:00pm, (Virtual)

Attendance: J. Bourque, B. Bourque, C. LaBatt, Z. Duprey, C. Coraine, M. Fluet, S. Smith, K. Reinert, M. Boschi, B. Barillas, C. Asara

1. **Meeting Minutes:** C. Batt, (1st), B. Bourque, (2nd)
2. **President's Report** (J. Bourque):
 - a. **Follow up on 7v7:** N. Wilson was not able to coordinate 7v7 and we did not have another person to fill this position. So, Jenn. B stepped up to help. We need to look to recruit some younger members for this position in the near future.
3. **Treasurer's Report:**
 - a. **Cash:**
 - i. ~\$48,000 balance
 1. **New Bank Account:** Chip and Jen both on bank account with mobile
 2. **Tournament Payment:** Chip sent check out to Amherst for all the teams participating for \$3,805 in total
 3. **Payments:** He will try to use that for most everything to make payments more quickly.
 4. **State:** We owe the state a total of \$4,510 and \$550 for overdue background checks.
4. **Equipment Coordinator Update** (T. DeCarli):
 - a. **7v7 needs equipment** (J. Bourque)
5. **Field Coordinator Update** (B. Bourque):
 - a. **Sawmill** (Pavilion Stone needed badly – M. Boschi):
 - i. **Brian will order rocks:** we need about ~2-3 yards
6. **Travel Report** (C. Asara):
 - a. **Tournament Registrations:** All teams are in and registered
 - b. **Any outstanding items from coaches or players for M. Fluet?**

- i. **Sophomores:** having issues with the system registering the kids to be coaches but Mike has been communicating with NHSL about it.
 - 1. Jenn B. will send an email to Anne too.
- ii. **Rec Coaches:** All coaches have passed background check but 6 coaches that have not completed Safe Sport. Jenn thinks they will complete it this week because they have all been notified.
 - 1. Additional emails be sent to let these coaches know they need to complete by the weekend.
- iii. **Coaches Cards:** Chris will send email out this week to let them know if they do not have their cards (coaches or player) that Mike can reprint for him.
- iv. **Spring Registrations:** Still a lot of kids (~9 kids) have not paid yet so we need to button this up and get the payments. We need to be up front- **no payment, no player card.**
 - 1. **Payments:** Going forward mid-season they have to pay immediately.
 - a. **Due by Thursday of this week**
 - i. C. Asara will email these player's parents and bcc the coaches to provide due date.

7. **Rec Report Update:**

- a. **Cubs:** Jason Rossi has allowed kids under the age limit to play, he has been accommodating to let them come and participate. Jenn and Nicole were contacted recently some parents and asked if their kids (*who were not quite old enough*) could play. Jenn said yes but now there have been other requests to switch cub groups or move up, etc. We need to be more formal going forward because it has caused some issues with parents and so we need to go by the specific cut-off dates and from on we cannot accommodate younger players. **(We can table this until May)**
- b. **Cancellation of games:** Rec games were cancelled last weekend due to weather. Depending on how the season progresses, if there is another cancellation then we should try to schedule a make-up.

8. **Special Events:** nothing to report

9. **Open Discussion:** nothing to report

10. **Next Meeting:** Monday May 17th @8:00pm

11. **Meeting Close:** M. Boschi (1st), S. Smith(2nd), All in favor.