



LYSL Board Meeting Minutes

Monday, May 17, 2021 7:00pm @ Boschi Residence

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

1. **Meeting Minutes:** B. Bourque, (1st), N. Wilson (2nd), All in Favor
2. **President's Report** (J. Bourque):
 - a. **Pictures:** This Saturday (May 22nd)
 - b. **Team pics:** will offer this if teams feel comfortable.
3. **Treasurer's Report:**
 - a. **Cash:**
 - i. ~\$39,833 balance
 - ii. Tournament check cleared
4. **Equipment Coordinator Update** (T. DeCarli):
 - a. **Tom LaBonville:** interested in doing uniforms for rec and travel. He has done a great job with LAX and would be able to accommodate a swag shop. It would be worth checking out to use someone local.
 - b. Need to find out about uniform ordering flexibility and how long you can use the same uniform without the company changing it.
5. **Field Coordinator Update** (B. Bourque):
 - a. **Field seating:** Brian can set a message out to coaches.
 - b. **Parking lot:** Brian lined the field this past weekend and he thinks it should be done 4 times: April, June, August, October. Motion: M. Boschi (1st), S. Smith (2nd), All favor.
 - c. **Garbage can:** We need an additional trash can at Sawmill. M. Boschi indicated that there is some talk about organizing regular trash pick up at the fields by the Rec commission.
 - d. **Circle at Sawmill:** Brian will look to buy some signage: Motion to spend \$500.00. M. Boschi (1st), C. Asara(2nd), All in favor.
 - e. **Handicap Spots:** Need 2 additional on the opposite side of the ones that are there now.
 - f. **Game Change:** Next coaches meeting we should review the game

change process with the details that Brian needs to make the change.

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

a. **Tryouts:** June 14th and June 15th, C. Asara: will send email out to announce the tryout dates. It will be posted on FB, etc. as well.

b. **Coaches Meeting:** June 17th (*Teams set by June 18th*)

7. **Rec Report Update:**

a. **Do we add a new player this late in the season for 7v7?** Yes, let the kids play.

8. **Open Discussion:**

a. **Scholarships:** Info about the scholarship is posted in several places to make kids aware of it.

b. **Camp dates for Brazilian Arts:** 2 weeks in July

c. **FC Stars Camp:** day and evening camp (we will pick a week): Motion: C. Asara (1st), T. DeCarli (2nd), All in Favor.

d. **Face Masks:** Same protocols as the fall and folks can do whatever they feel comfortable.

9. **Next Meeting:** Monday June 21st, 2021.

10. **Meeting Close:** N.Wilson(1st), C. Asara(2nd), All in favor.