



LYSL Board Meeting Minutes

Monday, September 13, 2021, 7:30pm @ Romano's

Attendance: T. DeCarli, S. Smith, M. Gill, Trixy, C. Asara, C. LaBatt, J. Bourque, B. Bourque, C. Coraine, M. Boschi, M. Fluet, N. Wilson, C. LaBatt

1. **Meeting Minutes:** August 5th: B. Bourque (1st), N. Wilson (2nd); All favor.
August 23rd: M. Fluet (1st); B. Bourque (2nd); All in favor.
 - a. **Amendments to August 23rd minutes:**
 1. **Sophomore projects:** Sam presented her idea for sophomore project this year to help out with one of the travel younger teams.
 2. **Escalation:** make sure to go up to the chain before going right to the Vice President or President.
2. **President's report:**
 - a. **Duties:** Everyone make sure that everyone does their specific job function, so all the functions are spread out among the board.
3. **Treasurer's Report** (C. Coraine): Chip is organizing files, and all is in good shape.
4. **Equipment Coordinator Update** (T. DeCarli):
 - a. **Socks:** Terri received socks to supplement what we didn't have for Rec.
 - b. **Shirts:** She had entire set for cubs and 4v4
 - c. **Medals:** Medals are in for Rec
5. **Field Coordinator Update** (B. Bourque):
 - a. **Nets:** Coaches need to remember to push the nets off the line.
 - b. **Sandbags:** Remember to put sandbags on games
 - c. **Trash:** Carry in/carry out, there are no trash cans anywhere at Sawmill.
 1. Coaches are responsible to putting trash in the porta potty
 - d. **GMS conditions:** Field conditions are less than desirable and following any rain there are multiple puddles. They are now mowing the lawn to Thursday or Friday so that the conditions are better for games. We also need to consider doing something about the chain at the entrance so that everyone can easily get through (*in particular older folks*).

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

a. **Uniform update:** new shorts for all because Tom was not happy how they came out. And there are 3 uniforms that are still missing.

1. **Apparel store:** was just opened

2. **Columbus Day Tournament:** We need to finalize things and pick a tournament. It is looking like Capital Cup is our only choice.

b. **Trainer:** Feedback was good for the young trainer for younger kid

c. **Fees for next year:** For November we will focus on how we will do training going forward (in fall).

d. **Spring training:** Bruno and Tom have committed trainers for the spring. Book early with them to get the trainers and days that we want.

7. **Rec Report Update:** Nothing to report

a. **7v7 (Trixy):** everyone ha

1. **Refs:** The one ref that they are using is working well and he is listening to coaches when they need to adjust the number of players on the field if rosters are light on those days. It is working really well.

b. **Cubs:** There is an interest to coordinate, do emails, etc. but no interest in coaching. Jen has another girl that is interested in running it but in the meantime, she plans to bring her kids down to help fill in the gaps. (Trixy will cover 10-2 and Michelle 10-9)

8. **Registrar:** 5 coaches that do have Kids safe or background check done, it needs to done.

9. **Halloween Jamboree:**

a. We are beginning preparation (*U8 to U11 boys and girls*): November 6th and November 7th (*Rain Date*)

10. **Open Discussion:**

a. **Refs:** so far we have had 2 games without referees. We should keep track so we can notify the state the total number.

b. **Website:** We should update the game times on the website. We should also put something about pictures on the website that we will be doing pictures in the spring.

c. **Games** (C. Asara): Other towns are not providing enough time in between games for teams to warm up (i.e. Bedford, Goffstown)

11. **Next Meeting:** Monday, October 18th 2021 @ 7:00pm @ Romano's

12. **Meeting Close:** S. Smith (1st), C. LaBatt (2nd); All in favor.