



LYSL Board Meeting Minutes

Monday, October 18, 2021, 7:00pm @ 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, Z. Duprey

1. **Meeting Minutes:** September meeting notes have yet to be sent so we will approve at next meeting

2. **President's report:**

a. Game change policy: \$100 for game (*fee if game change request is initiated within 7 days or less before the original scheduled game*)

1. Chris will send out reminder to all travel coaches to keep this in mind.

b. Discussion of Field Rentals:

1. We should consider building cost into the fees for field rentals like PMA and Sportsplex
2. If coaches have questions on this then we should ask the board

c. Girls Youth Development:

1. We need to put focus on encouragement of girls continuing to play soccer in Litchfield
 - a. Boys and girls varsity coaches would like to attend one/some of our meetings to help us figure out how to grow the program (and keep kids playing town travel soccer)
 - i. Send Jenn any questions that we might have for them

d. Cougar Cubs: Jenn is done with cougar cubs this Saturday we need to find someone to take it over going forward. It is a tough position, and we need someone that has connection to the high school to get volunteers and who is patient, good with kids, and able to effectively delegate to volunteers.

3. **Treasurer's Report** (C. Coraine):

a. Tournament: All payments are paid. Seacoast hasn't cashed check or the tournament yet.

b. Spending this year: Spending trending higher than last year with

practice t-shirts and field paint, etc.

- c. Halloween Jamboree payments:** Jenn will give checks to Chip (she provided him the first check today).
- 4. **Equipment Coordinator Update** (T. DeCarli): Terri has medals, and she will drop them off for Gus in his mailbox.
- 5. **Field Coordinator Update** (B. Bourque):
 - a. Pug Nets:** Brian found a set of pug nets that mice got into: J. Bourque (1st), Z. Duprey (2nd); All in favor
 - b. Sandbags:** Brian bought more sandbags because some were also ruined by mice.
 - c. End of Season:** Whoever has the last practice put and put them against and Brian will lock them.
 - 1. **Sandbags:** put in the shed.
- 6. **Travel Report** (C. Asara):
 - a. Training reimbursement/reallocate funds:** We will discuss this after figuring out what the spring training will look like. We need to get the invoice from Tom Bellen and then go from there. Chris will confirm with Tom and Bruno for training for the spring. Chris feels it should be much easier for the group to cover the training because they will be able to utilize St. As players, etc. Chris will also come up with some alternatives in case we need to pursue a different training group.
 - b. Spring Season Team Additions (Tryouts?):** Some teams need new players to join to help beef up the teams and try to shoot in November timeframe for teams low on numbers:
 - 1. **U8**
 - 2. **U13**
 - c. High school:** Aim for end of January and they will order practice jerseys through Tom and they can wear their own black shorts.
 - d. Social Media Coordinator:** Do we need someone for this position?
 - 1. Need to have someone who can post photos of teams and generate excitement about our program
 - 2. Photos: will focus on adding a check box for next year for photo permissions
- 7. **Rec Report Update** (Trixy): All is going well, some refs need to be paid. Trixy will take care of providing a list to get this take care of.
 - a. Instructional:** All is good, noting to report.
- 8. **Registrar (M. Fluet):** Mike will send out a list soon of who needs to complete items such as Safe Sport, etc.
- 9. **Halloween Jamboree:** ~40-42 teams
 - a. Referees:** We have a good list of referees lined up (9-10)

- b. Potties (3+1): We are ordering 2 more, plus a handicap (\$1,300 for 3 potties)- we might need to incorporate this into fees in the future.
- c. Medals and balls: We are all set with balls and medals we will supplement ones from the past that we have left over (~700 total between left over ones and new ones)
- d. Shirt sizes: All board members will receive a t-shirt and Jenn will be sending an email out requesting sizes and I we choose to purchase it for anyone they can order those as well.
- e. Golf carts: Skipping the golf cart this year.
- f. Nets: Mike will help get nets from GMS to Sawmill.

10. **Open Discussion:**

- 1. **Trash cans:** need to be emptied and put in the dumpster (by the potties)
- 2. **Bylaws:** Need to look at them on the website (For December)

11. **Next Meeting:** Tuesday, November 16, 2021 @ 7:00pm @ Romano's

12. **Meeting Close:** B. Bourque (1st), T. DeCarli (2nd); All in favor.