



LYSL Board Meeting Minutes

Monday, December 13th, 2021, 7:00pm @ Romano's

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

1. **Meeting Minutes:** September and October meeting minutes approved: M. Boschi (1st), B. Bourque (2nd), All in favor.
2. **President's report:** nothing to report
3. **Treasurer's Report** (C. Coraine): nothing to report
4. **Equipment Coordinator Update** (T. DeCarli): nothing to report
5. **Field Coordinator Update** (B. Bourque):
 - a. **Portapotties:** The invoices that Brian received were for 1 month: \$350 for GMS.
6. **Travel Report** (C. Asara):
 - a. **Division Placement:** Table this to next meeting, (March 31st registration is due)
 - b. **Coaches Meeting:** January 10th @ 6:30pm before board meeting.
 1. **Coach training:** will discuss at the coach meeting
 - b) **Training:** We have budgeted \$4,000 for the fall (need to determine what we will do with the money.
 - c) **Spring Tryouts:**
 1. U8: 4 joined Michelle's team: fee needs to be determined (it was \$325 for the year).
 2. U9 team: The team got new registration even though there was not a specified opening but we can assess to see his ability.
 3. U13: picked up 4 new girls (3 from Hudson and 1 from Auburn).
7. **Rec Report Update** (Trixy): nothing to report
8. **Registrar (M. Fluet):** Need to register teams- March is deadline for division placement.
9. **Special Events:** nothing to report
10. **Open Discussion:**
11. **Next Meeting:** Monday, January 10th @ 7:00pm @ Romano's
12. **Meeting Close:** B. Bourque (1st), Stacy (2nd); All in favor.