



## LYSL Board Meeting Minutes

Monday, August 23, 2021, 7:30pm @ Romano's

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

1. **Meeting Minutes:** J. Bourque will send those out soon.

2. **Open Discussion:**

a. **Sophomore project:** Sam Roche would like to work with a younger team for 9v9 or 7v7, either boys or girls for her sophomore project.

1. **Motion to accept:** Z. Duprey (1<sup>st</sup>), T. DeCarli (2<sup>nd</sup>), All in favor

a. **Chris has recommended M. Gill's** team for Sam to help with.

b. **Sponsor:** S. Smith

b) **Need to pursue new trainers:** J. Bourque has looked into several different options.

1. Tom Bellen provided 2 trainers as an option for us (*1 young trainer and 1 adult*), **Motion:** B. Bourque (1<sup>st</sup>) C. Asara (2<sup>nd</sup>), All in favor.

a. Monday/Fridays: Daniel (elite high school player)

b. Wednesdays: Adult player (Middle school coach)

2. Smith U15 Team will opt out of training

c) **Escalations:** should follow a process before going right to President

3. **Field Coordinator:**

a. **Field lining** went well all fields are set

1. **GMS is for all Rec games**

a. **4v4 field is lined** before the bridge (square)

b. **Sawmill:** was just seeded in one particular area that is taped off- please stay out.

c. There is a need for purchasing some items for the field:

1. Field markers
2. 400 ft tape measurers
3. String

**4. Travel Coordinator (C. Asara)**

a. **Late Payments:** We will table this discussion for later to determine how best to streamline this process but going forward we will have folks who are late payments go through the treasurer.

**5. Equipment Coordinator (T. DeCarli):**

- a. **Pins:** Terri has ordered 2,000 new ones for upcoming tournaments
- b. **Shirts for Rec:** Terri has entire set of 8 so she told tom to go with cotton for the fall. (4 teams for 7v7, 6 teams for 4v4)
- c. **COVID supplies:** she has thermometers and hand sanitizer
- d. **Polos:** Terri ordered some for the new coaches and she will order a few extra for new ones in the future. **Motion to purchase 6 new ones:** Z. Duprey, M. Fluet, All in favor.

**6. Rec Update (J. Bourque):**

- a. **Cubs:** Jenn had received some good feedback from Jason Rossi and tips, etc. she is has someone in mind for Jason's replacement.
- b. **Pictures:** We can use Tricia and we will plan to only do them in the spring

**7. Next Meeting:** September 13<sup>th</sup> @ 7:30pm

**8. Meeting Close:** M. Boschi (1<sup>st</sup>), B. Bourque (2<sup>nd</sup>), All in favor.