



LYSL Board Meeting Minutes

Monday, January 10, 2022, 7:15pm, Virtual

Attendance: T. DeCarli, S. Smith, M. Gill, T. Gardner, C. Asara, C. LaBatt, J. Bourque, B. Bourque, C. Coraine, M. Boschi, C. LaBatt, Z. Duprey

1. **Meeting Minutes:** J. Bourque (1st), All approved.
2. **President's report:**
 - a. **Coaches Meeting:** Meeting went well
3. **Treasurer's Report** (C. Coraine):
 - a. **PayPal:** Chip received new PayPal payments that came in from 2 new players.
4. **Equipment Coordinator Update** (T. DeCarli):
 - a. **Coaches:** Coaches need to let Terri know if they need any equipment.
5. **Field Coordinator Update** (B. Bourque):
 - a. **Training (J. Bourque):** Target the end of the month for scheduling training. C. Asara will reach out to Brazilian Arts this week to get the dialogue and planning going.
 1. **Coaches will need to let Brian know what days they cannot do training:** Brian will send email to all the coaches to request this.
6. **Travel Report** (C. Asara):
 - a. **Division Placement:** Chris can talk to coaches and discuss what placement they should be in for the spring. We should focus on moving up unless there is a valid reason not to.
7. **Rec Report Update** (Trixy):
 - a. **Spring Registration:** We will open registration for the spring.
 1. **April 3rd** : registration closes
 2. **April 16th** :start of season
 3. **April 30th** : Cubs start (We will try to generate some buzz through social media to get some help)
 4. **June 11th**: Rec season ends

b. **Shirts:** Switch to the dri-fit shirts since we need to order more, and Teri will check with Tom.

8. **Registrar (M. Fluet): Nothing to report**

9. **Special Events:**

a. **Scholarships:** Terri will get the stuff over to the high school for this year.

1. **Reviewers:** Stacy, Zach, Chuck, and maybe one more.

10. **Open Discussion:**

a. **GMS and Sawmill lining:** Brian can line just a square at GMS. We can do practices at GMS and do games at Sawmill.

11. **Next Meeting:** Monday February 14th @ 7:30pm, @Romanos

12. **Meeting Close:** Stacy (1st), Mike (2nd), All in favor.