



LYSL Board Meeting Minutes

Monday, February 14, 2022, 7:30pm @ Romano's

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

1. **Meeting Minutes:** J. Bourque (1st), N. Wilson (2nd), All in favor

2. **President's report:**

a. **Training: 7 training hours/week x 8 weeks for the spring**

1. Solution: Combine certain teams together that make sense in terms of numbers and age range.

b. **Coach Henderson** (High School Boys Coach): Coach would like to have a clinic the 2nd week in July (11th -15th) with college coaches to help prepare the kids for college and recruiting, etc. and develop a stronger connection between youth and high school.

1. **Steps to get this camp started:**

a. Reach out to other towns:

i. Londonderry

ii. Hudson

iii. Possibly some other local towns

b. Make this LYSL camp event or have High School Sponsor it

c. Coach Henderson will work on setting up the insurance, etc.

d. B. Bourque will request the field time for that week

3. **Treasurer's Report** (C. Coraine): Status/further updates to be discussed next month

4. **Equipment Coordinator Update** (T. DeCarli): nothing to report

5. **Field Coordinator Update** (B. Bourque): nothing to report

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

7. **Rec Report Update** (Trixy):

a. **Schedule:** April vacation week typically ends up with having many players skip that Saturday so they will plan to skip and do a double

header another week.

8. Registrar (M. Fluet):

- a. **Division Placement:** M. Fluet will check with C. Asara to confirm placement.
- b. **New Players:** M. Fluet needs to confirm new players and get photos and birth certificates.

9. Special Events: Jenn owes breakdown of details from the Jamboree she will put this together and provide to Chip

- a. **Scholarships:** N. Wilson will explain to Terri how we have graded them in the past.

1. Same reviewers will be used this as in 2021

10. Open Discussion:

- a. **Fall Training Refund:** We had budgeted \$10,455.00 for training (\$85.00/player). Total expense (123 players= \$1,212.50).

1. Reallocation of funds:

a. U15 Team:

- i. Motion to provide \$820 to U15 team because they did not participate in training in the fall: for indoor training: B. Bourque (1st), N. Wilson (2nd), All in favor.

b. Other teams:

- i. Motion to: (allocate up to \$500 per team to spend at their discretion but approved by the board): J. Bourque (1st), B. Bourque (2nd), Passes 6 to 3.

- U13 Boys team (\$500 for indoor session): Jenn B (1st), M. Boschi (2nd), 7 approved, 2 abstained.

c. Pictures: N. Wilson will check to see when Tricia is

available to do pictures for all the teams.

b. Jenn to fill out paperwork for background checks for the state.

11. Next Meeting: March 21, 2021 @ 7:00pm

12. Meeting Close: J. Bourque (1st), S. Smith (2nd), All in favor.