



LYSL Board Meeting Minutes

Monday, April 11, 2022, 7:30pm, Romano's

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

1. **Meeting Minutes:** Table approval until next meeting.

2. **President's report:**

- a. **Cubs:** A parent has volunteered to do cubs and they are just waiting to determine if his son is old enough to be able to participate.
- b. **Tony with FC Stars:** He offered to provide us with a pre-season 4-day clinic before the fall season. The total cost would be \$450/team. We would like to build it in, and it will add to the value that we are offering. The training can be broken down by ages and gender.

- 1. **Motion for \$4,500 to be allocated for August 22nd to 25th Preseason Clinic:** All in favor, Approved.

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

- a. **Status update:** Registrations are all together and he will pay for all of them in the middle of May. And teams that are doing a Father's Day Tournament he has collected as well and will pay as it gets closer.

4. **Equipment Coordinator Update** (T. DeCarli):

- a. **Shirts came in-** Dri-fit shirts, and Terri took some shirts from Gus to make sure that they had enough.
 - 1. There will be 3 teams with larger rosters so going forward Terri will order more going forward to make sure to have enough for each team.
 - 2. Terri emailed coaches to let them know that the equipment is in, but she hasn't heard back from anyone. Chris will ping the coaches to let them know to get in touch with Terri.
 - 3. New board members- Terri can order jackets for them.

5. **Field Coordinator Update** (B. Bourque):

- a. **Nets:** Brian bought new 7v7 nets
- b. **GMS:** Still wet and we may have to move the games to Sawmill
- c. **Contacts:** Brian has a field coordinator list for each team if coaches need another contact to reach out to.
- d. **Goals:** Reminder to move the goals when not in use.

6. **Travel Report** (C. Asara): nothing to report

7. **Rec Report Update:**

a. **7v 7 Registration:** 39 registered (3 teams, 13 players each)

1. They may end up needing a 4th team

b. **7v7 age range:** Should we consider opening the age range to another year?

1. **Motion to open 7v7 for the fall for 3-6th grade:** J. Bourque (1st), N. Wilson (2nd), All approved.

a. **Expanding age range:** May want to consider charging more for this age group next year

b. **Summer Sophomore/Senior Projects for summer clinics:** J. Bourque will explore this to have an option to help increase interest in rec soccer.

8. **Registrar (M. Fluet):**

a. **All teams all set and registered-** Mike will send out rosters today and tomorrow and let us know when the cards are ready to go and pick up.

b. **Background Checks and Safe Sport:**

1. **Travel:** Good shape, all are done

2. **Rec:** Some coaches are outstanding still for both

c. **Courses:** No way to check in Got Sport so Chip will check to make a list of who he has paid which should help us determine if everyone is complete.

9. **Special Events:** Nothing to report

10. **Open Discussion:**

1. **Scholarship:** Terri is working with the school and the details of who sends in the scholarship will indicate to have them sent to her. The deadline is May 11th.

2. **Campbell HS Coach is moving forward with Clinic:**

a. 9 to 12th graders (Just boys): July 11 and 12th

b. Younger kids (boys and girls): July 13th and 14th

i. Jenn will send out email blast about it

3. **New purchases this year?** What do we want to focus on?

a. **Lights for the field:** Let's keep in on the radar and discuss at a later date.

4. **Guide for Charitable Organizations** (C. Coraine): Chip said we need to read this before the end of the year.

11. **Next Meeting:** Tuesday May 10, 2022, at 7:30pm

12. **Meeting Close:** J. Bourque (1st), N. Wilson (2nd), All approved.