



## LYSL Board Meeting Agenda

Monday, May 16, 2022, 7:30pm, Romano's

Attendance: C. LaBatt, C. Coraine, B. Bourque, M. Boschi, N. Wilson, J. Bourque, B. Bourque, C. Asara, Z. Duprey, M. Gill, Matt, T. Gardner, S. Smith, Mike F.

1. **Meeting Minutes:** Brian (1st) Mike B. (2nd), All in favor.

2. **President's report:**

- a. **Disciplinary action:** The league reached out to get contact information for when they need to notify of disciplinary action.
- b. **COVID Protocol:** If there is a positive case on a team within the cus community, the coach will send an email and include the date if relevant. Mike B. (1st), Mike F. (2nd), All in favor.
- c. **Cubs:** Matt is now the coordinator for the cubs. Reinstate as cub coordinator. Jenn (1st), Mike B. (2nd), All in favor.

Amended: Make board position in odd years (Need to update bi-laws for cubs coordinator to be elected during odd years). Jenn B. (1st), Mike B. (2nd), All in favor. Motion: Nominate Matt for coordinator for the remainder of the term to 2023. Jenn (1st), Zach (2nd), All in favor.

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. **Moving Nets:** We need to make sure to move nets off the field after we are done using them. In particular, we need to be adjusting where the goal is placed based on field conditions.
  - 1. Communication: Chris and Mike B. will work together on expectations for coaches and teams to have information on how to take care of the field.
- b. **Garbage 90-gallon liners:** Brain bought some of these to have at Sawmill.
- c. **Fence at Sawmill:** In the next meeting we should discuss potentially utilizing soccer fields to fix the fence at Sawmill. 2 areas need to be fixed.
- d. **Poop bag dispensers: Motion (Brian):** to purchase poop bag dispensers for Sawmill (up to \$250): Stacy (1st), Chris A. (2nd), 8- Yes, 4- No, Motion fails.

- e. **Mowing:** Mike B. will talk to the mower if the grass is long again at Brickyard or any of the fields.

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

- a. Tryouts: June 13th (boys) and June 14th (girls).
- b. Trainer- Adam Christie: Adam can offer goalie training 1 night per week. (\$75.00/hr). The sessions will be 2 hours and will break the timeframe up by age. Motion to add goalie training: Jenn (1st), Chris (2nd), All in favor.
- c. Ideas for Clinics etc:
  - 1. Adam can also offer a clinic too.
  - 2. Chris could check to see if Joe Silvero would be willing to do a clinic either for coaching or training.
  - 3. There is a sophomore that is interested in doing their sophomore project in LYSL and would like to start early, possibly even this summer.

7. **Rec Report Update:**

- a. Student help: Rec is looking for high school students that might be willing to help with the rec coaches with drills, etc.
  - 1. Trixy is going to send Jenn an email with what she is looking for and she will see how we can help get people to help. We should consider this for sophomore projects going forward.
- b. Picture day: we will aim for June 14th [Last day] with Tricia.

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

- a. **Background check:** 1 coach has not completed this yet
- b. **Safesport:** 5 coaches have not completed this yet.

Jenn will email these coaches and let them know if they don't do it by Friday then they can't coach and the kids will not be able to play.

9. **Special Events:**

- 1. Clinic: the college ID and youth camp along will provide us information and Jenn will be sending information out through LYSL.

10. **Open Discussion:**

- 1. **Scholarship:** Terri will extend the deadline by a couple of days to allow for a few more kids to submit essays.

11. **Next Meeting:** Monday June 6, 2022, at 7:30pm @Romano's.

12. **Meeting Close:** Stacy (1<sup>st</sup>), Mike B. (2<sup>nd</sup>), All in favor.