



LYSL Board Meeting Minutes

Monday, June 6, 2022, 7:30 pm, Romano's

Attendance: Jenn B, Mike B, Chuck, Brian, Michelle, Zach, Trixy, Chip, Matt, Terri, Stacy, Mike F, Chris

1. **Meeting Minutes:** Defer approval until the next meeting.

2. **President's report:**

--Thanks to everyone for a great Spring

--Shout out to U19 Coach Magnifico for getting to us quickly on an injury from his game this weekend.

--Annual Meeting Open Positions to be advertised.

President--Will return unless someone wants to step up

Secretary--Will return

Registrar--Will return

4v4--Jenn to email Gus and inquire

Equipment--Will return

Special Events--Will return

Member at Large--Jenn to inquire with Allen

Field Coordinator--Will return

Michelle has someone who is interested in joining the board (Dan Erch)

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

- a. June is YE and Chip would like all invoices and items that need payment before 6/30 to close out the year.
- b. Chip to work with Mike B to send an invoice for lacrosse for field lining
- c. Chip provided a status update on Tax ID. The initial application was rejected.

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

- a. **Cubs:** Terri will order shirts for the cub coaches
- b. **Trophies, misc:** Terri found trophies, soccer balls, and medals that could be used for rec next season.
- c. **Scholarship:** CHS is not allowing anyone to give out scholarships, they will all be done by the school in the interest to save time. Terri planned to discuss this with them because she wanted to hand out this special award.

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

- a. **Moving Nets:** After the last practice move 11 v11 nets to the fence. Sandbags go in the shed
- b. **Mowing:** Need to have more mowing next season

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

1. **Tryouts:** 102 registered, Monday, June 13th; Tuesday, June 14th, Wednesday; June 15th (Rain date)

2. Coaches Meeting: over summer, target teams to be finalized on June 20th,
3. Uniforms: Chris can work with Tom early to get this going.
4. Register by July 1st and order uniform by July 1st
5. Camps: Bruno wants to hand out flyers (we can do at tryouts)
7. **Rec Report Update:** Cubs went well and Matt would like help for next year. He also mentioned that it would be good to have drills/skills/terminology that the older teams use to have good insight into some things that the older levels and travel are using.
 - a. **Extra shirts left over:** Coaches can keep them for next season
 - b. **7v7:** 7v7 went well this season and Trixy has some kids that she has recommended for travel.
8. **Registrar (M. Fluet):** nothing to report
9. **Special Events:**
 - a. Halloween Jamboree: TBD for date
10. **Open Discussion:**
 - a. **Summer soccer:** After the 4th for practices to begin and we may need to request field space.
 - b. **Reminder:** Coaches need to renew background checks in August
 - c. Sophomore projects: Do we want to advertise that LYSL has open spots for anyone that wants to do their sophomore project?
 - d. Camp: the ID camp is still planned for the same timeframe in July.
 - e. Clinic: Joe Silvero could possibly do a coaches clinic.
11. **Next Meeting:** Monday, July 18, 2022, at 6:00pm @ Bourque Residence.
12. **Meeting Close:** Terri (1st), Mike B. (2nd), All in favor.