



LYSL Board Meeting Minutes

Monday, July 18, 2022, 6:00 pm @ Bourque Residence

Attendance: T. DeCarli, C. LaBatt, T. Gardner, B. Bourque, J. Bourque, M. Boschi, Z. Duprey, M. Fluet, M. Labrie, N. Wilson, S. Smith

1. **Meeting Minutes:** May minutes (Add Mike F. to attendance): Jenn (1st), Mike B. (2nd), June: Jenn (1st), Terri, 2nd); All in favor.
2. **President's report:**
 - a. **Update on Camps last week:** All went well and the high school coach was very appreciative to have had the board's help.
 - b. **Sophomore project:**
 1. Jack B: Looking to work with little kids for goalie training, etc. He would like to attend as many practices and games as possible and if he doesn't have enough hours then he will do the spring too.
 - a. Motion: Mike B. (1st), Terri (2nd), All in favor.
 - i. Ideas for a team to Match him up with: We will have Chris see where he would fit best.
 2. Other projects need to be approved by the board and have a sponsor to be official.
 - c. Discussion on Elections: We need to post open positions to see if anyone is interested in joining the board Jenn realized she didn't post them but we will be transparent that our meetings are open and that we can welcome those that are interested even after the election. We will proceed with the elections.
3. **Treasurer's Report** (Jenn B. on behalf of C. Coraine):
 - a. **Scholarships:** 4 people have asked for financial assistance and it will be discussed with a very intimate group. There is a form that they can fill out to send to the state so that the league can be reimbursed.
 1. **Budget meeting:** need to schedule a budget meeting outside of the board meeting before the end of September.
 - b. Chip to provide an update on Lacrosse for us painting the field, etc.
4. **Equipment Coordinator Update** (T. DeCarli): **nothing to report**
5. **Field Coordinator Update** (B. Bourque):
 - a. **Shelving for sheds:** Brian will order these

- b. Field setup:** Practices will start the week of August 8th and Training starts on August 15th. By August 22nd we need to have fields set up.
 - c. Fencing is all fixed:** The highway department fixed it.
6. **Travel Report (C. Asara):**

Items to follow up with Chris on:

- a. Status of outstanding payments**
 - 1. Going forward to help with payments, we will have the fees out July 1st and the due date every year of July 31, 2022. Then we set the expectation early and it is just known every year and isn't a surprise.
- b. Communication:** Need to communicate through the Travel email group and the App.
- c. Training update:** Need an update around Bruno and what they will be able to offer us.
- d. Training other options:** Joe Silvero is very interested in working with us and he has an LLC now. He is interested in doing coaching clinics that Bruno can't do. He has 2 weeks of availability that we could work with. He is connected with FC stars but is moving on from them a bit.
 - i. Motion to do coaches clinics up to 4 hours each for Rec and travel up to \$800, and \$500 additional to supply the curriculum for rec and travel. Jenn (1st), and Nicole (2nd), All in favor.
 - Aim to do these clinics in August
- b. Adam Training:** need an update from Chris on this.
- c. Pre-season soccer clinic (partnering with FC stars): August 22nd to the 25th @ Sawmill-** Girls and Coed Team, 5:30- 6:3pm Boys: 6:45 to 7:45 pm
- d. Coaches Meeting:** Need to schedule this before August 22nd

Side note: Travel administration fees went up due to misc. like paint cost went up by \$5.00, the additional fee was charged by the league also, etc.

7. **Rec Report Update:**

- a. Recreation soccer registration:**
 - 1. **Rec fees:** Should we raise the fee to help cover costs? Let's wait until we have the budget meeting and we can assess then. Rec fees will remain the same through the fall.
 - 2. Expanded 7v7 by one year to include 6th graders (8 - 11 years old) (Confirming the change is being made as per our last meeting).

3. Added to recreation registration email: "Cubs and Instructional teams only play/practice on Saturdays. 4v4 and 7v7 teams play on Saturdays and practice one day during the week. The day of the practice depends on the team."
4. Change Cubs schedule:
Registration ends (Aug 28th), season starts (Sep 10th), games will be played Columbus Day weekend (Oct 8th), cub season ends (Oct 29th)
 - a. Schedule: All games will be played on Saturday mornings
 - b. Cubs 9:15 - 10:00
 - c. Instructional 10:00 to 11:00
 - d. 4v4 8:00 - 9:00
 - e. 7v7 11:00 - 1:00
5. Add photo/video disclosure to recreation registration waiver?
No, because we do not have any way to track this.
6. Portapotty: Target Sept 6th for it to be at GMS.

PayPal is holding money for 7 days when sales in a month exceed \$19K.

Increased recently from \$16K, may increase again.

8. Registrar (M. Fluet):

- a. **Division placement:** Coaches need to let Mike know what Division we want to be in.
 - b. **Safesport:** July 31st it resets so coaches need to do a refresher. (Can do starting August 1st)
 - c. **Background Check:** We need to stay on top of this too, every year. Can do starting on August 1st)
- 9. Special Events:** Halloween Jamboree is still TBD, waiting on the playoff schedule for the high school to make sure that we have enough help.

10. Open Discussion:

1. Summer Soccer: whoever is volunteering is running summer soccer and they split up by age group. It is only for LYSL players for insurance reasons. It might be easier to target the younger kids and Trixy could reach out to her own distribution list.
2. Election Results:
 - a. President: Jenn Bourque
 - b. Secretary: Stacy Smith
 - c. 4v4 Coordinator: Gus Barillas
 - d. Equipment Coordinator: Terri DeCarli
 - e. Field Coordinator: Brian Bourque

- f. Special Events: Jenn Bourque
- g. Member at Large: Allen Lajoie
- h. Member at Large: Zach Duprey

11. **Next Meeting:** Monday, August 15th at Romano's @7:00pm

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