

LYSA Meeting Minutes
February 2, 2016, 7pm
Sunnycrest Conference Room - Town Hall Offices
(Minutes audio recorded)

Attendees: Jessica Anastasi, Paul D'Errico, Alli Flaherty, Eric Goedde, Paul Roberson, Chantal Schreiner, Sam Schreiner, Kerri Stanley

I. Prior Meeting Minutes

The meeting was opened at 7:01pm by Sam. The 1/5/16 Meeting Minutes were reviewed and approved by Paul Roberson, seconded by Chantal, unanimous by all.

II. Financial Results

Finance Report: Sam provided a snapshot of January transactions which included the online GotSoccer spring registrations, Facebook marketing, and recurring charges. Sam questioned a recurring \$3.99 charge and will follow up as it was not resolved when he tried to address it.

III. General Meeting Part II

As far as closed voting for a new president at the upcoming 2/17/16 AGM, we will provide cards where members can vote for either candidate. New members can take advantage of the \$10 off registration, but they can't vote unless their child(ren) played in the spring and/or fall 2015 season. Flyers about the AGM scheduled for 2/17 were sent home to students in kindergarten, elementary and middle schools last week. Joe will run the meeting, and Sam and Kerri will address members with their visions and then we can open the floor for Q & A. Two board members can collect and count the votes. We will have canned questions which will be sent to the board. Paul can compile them and we can go from there.

Sam put together a list of open volunteer positions, which he formed from Patti Maccabe's original chart she shared with the board in the fall. There are several open positions which we can share and describe to members should there be an interest. We will put brief descriptions for the coordinator positions needed and have them available to the members. We will ask Kathy to put together a list of volunteer positions for members to have a choice of options (i.e., concession, lining fields, coaching, etc.)

IV. Preparing for Spring Season

Opening day is scheduled for May 7 and will run for 8 weeks (through June 25). We had 306 registered to play last spring and are hoping for more this year, but have indicated a 2-week deadline of April 16 for registration before being wait-listed.

Uniforms - Sam will reach out to our past uniform supplier and assess needs and timeframe expectation. We also want to look into getting uniform shirts for coaches depending on logistics and cost. Sam will also look into other vendors for comparing costs.

Photographer - we need to set the date with Ron Provencher. We will aim to have the date and forms available on opening day to parents. Picture day could be May 21, assuming

this is available with photographer. Chantal and Kerri will research other photographers and availability. We will work to try to have U15 through U18 division teams have home games that day.

Coach training for U4, U6, U8 divisions: Advance notice should be given to parents who are coaching. It would be ideal to have a training session the weekend before opening day, as well as offer an Intro to Field day to younger kids. We will schedule Saturday, Apr. 16 as a coaches training date for U4 and U6 coaches, potentially U8, location TBD. May 3 will be the Intro to Field day, rain date May 5. We want to have uniforms available by May 3 for coaches to distribute to players. Opening day will be May 7. Picture day will be May 21.

Info booth on opening day: opportunity for parent to volunteer where questions can be answered. It would be a good idea to have a large billboard of some kind at the entrance of the Rec fields giving parents a visual of field locations, as well as something at concession.

Concession in the spring: We will scale down the menu to offer steamed hot dogs, popcorn, candy, cold drinks, coffee.

V. Other Business

NHSA / US Soccer changes to 2016-17 season: Age cut off will be changing from August 1 to January 1. There has been protest to this but we must follow the NHSA guidelines as we operate under them. There are many new changes to review and we will revisit this at a later meeting.

NHSL Advanced Soccer ref training 3/12/16 - Kerri will locate the email she received on this and send to the rest of the board members to see if anybody is interested in attending.

Ref assignment: Kerri will look into having GotSoccer possibly handle the ref assignments for our games. The board was unanimous in agreeing this would be easier for us.

Email accounts: Kerri stated that we were at our max to be able to add names. Kerri will look into this and forward info to Sam to pursue as it would require add'l cost.

Website options: Kerri knows somebody who does websites and will look into getting a price from him to create a new website.

Amazon Cards: Sam will pick up two \$50 cards for the drawing on 2/17/16..

Inter-Town Soccer League: Jessica put together a draft manual for U12 - U18 divisions and briefly went over it with the board. No date has been set for the spring 2016 pre-season meeting for inter-town clubs, but the document can be edited and input is welcome. We will post the manual to the google docs and invite board members to edit.

Sam made a motion to adjourn the meeting at 8:35pm, seconded by Paul D. The next meeting will be on February 17, 2016 at 7pm - the AGM Part II meeting.