

LYSA May 10, 2017
7 pm, West Road Concession

Attendees: Jessica Anastasi, Paul D'Errico, Alli Flaherty, Eric Goedde, Cathy Heinrich, Kerri Stanley
Absent: Bob Corning, MaryJo Ferrick, Joe Green

The meeting was opened at 7:14pm.

Meeting Minutes of 4/12/17 were reviewed and approved by Paul, seconded by Alli.

Finance - Kerri gave the update regarding the filing of the 2016 taxes. Jean Martel, the Londonderry accountant who also handles LUSC tax filing, is handling the filing. The deadline is 5/15/16 and Jean was provided with a copy of the 2014 taxes, the names and addresses of the 2015 and 2016 officers as was requested. She also asked if we had an IRS non-profit approval letter and Kerri confirmed that we had it on file. It was asked if we owned the buildings on West Road and Kerri relayed that they were owned by LYSA. Jean will follow up Kerri with an update.

Alli will process volunteer refunds every two weeks, although she already processed those from 5% and prior tasks. Kerri will pay referees every two weeks and continue to pay bills as they come in. Businesscents continues to reconcile the books and provides monthly financial reports. Copies of the April reports were available for board members to review and are posted in our Google drive.

\$20/week is deducted from our account and we no longer pay the \$39.95/mo for the Quickbooks Online.

Spring season update Alli gave an update of 356 players being registered this season. We had about 368 registered last spring.

This Saturday, May 13 is the 1st training with Mark Ruest for U4 and U6 players. He is scheduled again on June 10.

Some of the U12 and U15 games canceled on May 6 are scheduled to be made up in the next couple of weeks. The one U10 game that was canceled is TBD. U4 and U6 will not make up games.

Pictures are scheduled for May 20, with make ups on June 3 between 2 and 4pm.

Mark trained the U12/U15s last Thursday and will again work with him next Thursday. These, as well as the other training clinics, are optional for players to attend but so far, they seem happy with them.

Concession Paul hired "Mike" Pidintla Subhakar to help run the concession stand this spring. High school/college kids are in the rotation to help at the window, along with any volunteers who sign up.

We have a new popcorn maker, as the old one (which was 18 years old and which we had about 8 years), was shorting out.

Paul wants to offer families free cookies (Entenmann's frozen mini cookies). Paul will get a cookie jar for them.

The sign for the water testing from last October can now be removed, as we were ordered to post it for the first week of the season. We did, in fact, test the water last October but somehow the results were lost in the mail.

The lights for the street are off because they are on the new circuit, which would cost \$700. We don't want to turn them on until the fall season.

Fields - Bob has said that his preseason work is complete and he just needs to complete the mini flags. Going forward, he should only need to be at the fields once a week to line the fields.

Kerri asked that Jess send an email to U12/U15 coaches reminding them to move goal nets from the goal mouths for practices and to reiterate that field 1A is off limits for practices for the season.

Other business - Rich Lamoury has requested another email blast go out regarding their summer camp. Kerri asked Jessica if she would send it again, along with Londonderry United's camps.

Paul stated that as we are a non-profit organization, the board can, in fact, have banquets, etc. and that we are not in violation. Kerri had stated that she was told we were in violation by Eric Palmer. He did extensive research on the subject. Kerri will look into it this further to verify.

Our next meeting is scheduled for June 7 at 7pm.

The meeting was adjourned at 7:55pm, seconded by Alli.