

Minutes for LYSA August 10, 2016 Meeting (7:30 pm, West Road Concession)

Attendees: Paul, Jess, Kerri, Alli, Mike and Joe; Absent Sang, Bob, Eric

Kerri motioned to open the meeting, Paul seconded. Kerri made motion to accept minutes, Jess seconded. Meeting minutes officially accepted.

Registration (Joe): Registration is open but players are automatically waitlisted. Joe would rather know what we want to cap our teams at to finalize schedule now, draw a hard line on late registration. As a group we decided to cap registration at: U4 (6), U6 (16), U8 (10 for reg, 12 for scheduling), U10 (6 teams for registration, 8 teams for scheduling), U12 (4), U15 (2 for registration, 3 for scheduling), U18 (0). We will send another email blast for all divisions except U6, especially U4 on the Londonderry Moms site. We can slide age bracket to U16 to capture the 9 players currently U18 that would fall to that division, then capturing the “actual” U17-18 on a waitlist. Kerri will adjust times for U4-U10, Jess will handle U12-18. Late fees currently at \$10; allowing Opening Day registrations. Yellow okay to place, Red do not place.

Intertown (Jess): Mark and Jess will talk later this week or next week, too early to see where other town numbers are at yet. Quite a few towns think they will be in the same boat as LYSA with young U18 teams due to the birthdate switch. The hope is other towns don't have more seasoned/older players or kids may get hurt or be intimidated. It would be possible to slide the 3 that miss cutoff down a division (U15) to make 2 teams (30 players 15 per team). Rules don't become official until 2017 according to GS. Kerri will put another email blast out to generate interest. U15 should be set for coaches, U18 needs one coach, U12 needs one additional coach.

Uniforms/Supplies (Mike): Everything is in, NH Ortho shirts are being printed this week. Target date for completed shirts is Aug 22, 2016. Banners should be done in one order, if at all possible. We are waiting to hear from Appletree Ortho, Orchard, Infinity RE on ordering banners. Banners can be ordered individually at the cost of \$68 per banner. We send design, they send proof, we approve proof, then the order is placed. Mike will ask Tom if we can get single shirts for U12 to up the roster to 15 per team. Shirts were currently ordered for 14 rostered per team. Mike ordered some shorts (solid black shorts), as it was determined U10 shorts were needed. Jess has sorted totes and organized of shorts in the garage. Kerri had previously created a google sheet for inventory with sizes and brand were noted.

U4/6 Update (Alli): U4 and U6 trainings with Mark would be on Saturday September 17 and Saturday October 15. Alli turned in the contract to Kerri and will be forwarded for Mark approval. U6 is currently full with waitlisted players, U4 has room provided we get the coaches. Alli will post to the Moms site asking for U4 players.

U8/U10 Update (Kerri): U8 registration is down, U10 registration has wait list. Due to that we will only need Mark Ruest two nights for practice. May be opportunity to pick up training with Mark for U10, will reach out to Mark to see if we can have one night as U10 practice.

Fields (Bob): Fields are laid out, will pick up paint samples from Tom for field testing. If Bob likes the samples he is open to ordering paint from Tom. We still need to figure out a date to assemble goals, we should pick a date soon.

Lights (Paul): Blasting is needed for the last pole, we may need to pay for that cost. If possible we should attempt to share cost with LUSC. Containers are sold: \$1k payment for both, we need to clean out the containers and remove mattress, box spring, gas grills etc. Sirens will be installed for switch-off warning. A switch in concession for parking lot lights would be a good idea, if possible.

Concession (Paul): Internet hotspot is up, code has been given to the Board, we will discuss password change at a later date. Paul bought a safe, will be bolted to the floor upstairs. We will need to seek an additional "chef" as Lori hasn't called Paul back to commit to the season. Mike will ask the LAFA girls if they are interested in covering the fall soccer concession.

Website (Kerri): Site has been updated when asked, feedback is good as people are enjoying the new layout. We will need an update on merging the website with LUSC. We should look into doing that at the end of the season as a possible November discussion with LUSC. Demosphere needs to respond with to the questions Jess and Joe had asked, especially the background check issue. Mike will ask Derry how they handle coach/child registration as they are already using Demosphere. Could parents sign up for volunteer registration during registration; is there an opt out feature? LYSA will link to Derry soccer for intertown scheduling as we have done in the past.

NH Ortho sponsorship (Kerri): \$3,500 response, their sponsorship budget was maxxed out. We scaled back on our shirts: NH Ortho logo goes on U10 and up (more exposure from intertown). The logo will also be on the website, they will have a banner at the fields and receive an email blast. Logo has been given to Tom for printing purposes. Printing will only cost us \$1/shirt.

Goals/Volunteer (Kerri): Kevin Leclair is the new president of Goals, liked the idea of volunteering at the rate of \$10/hour to go to Goals, but wanted to limit it to seniors this season (36 seniors expected). Kerri sent him copy of our Signup Genius and details will be added to LHS newsletter. Parents and students would share concession duties, so the opportunity would be offered to both groups with preference given to parents for early sign up. We should place two kids in the concession per shift. Depending on how many goals kids sign up we could cut back on the paid high school position (non-goals). We could possibly have the goals kids work clean up duties too. Jess will add more slots to Signup Genius and shifts be staggered on half hour start times, paying special attention to the lunch rush. Suggestion was made that from 8-10 only 1 person is needed, so add 9-11, 11-1, 1-3. Volunteer hours will be tracked at concession: sign in spreadsheet will track whether volunteers are Goals or Parent, signature will be needed on the spreadsheet for verification. Jess will put an email together with volunteer sign up availability, email should be sent to all registered players by August 19th. Overall we should be okay with staffing in concession this fall, board members would be able to spend less time in concession and more time on the fields. Do we want to create LYSA/LG community service award?

Other Business:

Taxes/Treasurer Duties: extended to November, Kerri has been paying bills as they come in. Kerri keeps a log of bills paid. Kerri needs to meet with Ryan and Eric, Ryan has most of our files (W2). We need to discuss fees with Eric.

NHSL: will there be a coaches night?

Practices: What location for Mark Ruest practices? Will we have use of Field 3 as well as Field 1? Kerri will check with both Mark and Todd for clarification.

Intro field night: Will we be hosting Intro to Fields night? Possible date of September 8th. We will need to have numbered signs for each U4 and U6 team so that players/parents/coaches know where to meet (yard stakes with laminated signage)

Volunteer refunds: For coaches, would it possible to have them receive a discount on players? Volunteers only have to do a two hour session, but coaching is all season. Something to consider for spring season.

Next meeting is on September 7th

Motion made to adjourn by Kerri, seconded by Joe