

LYSA Board Meeting Minutes - DRAFT
September 9, 2016, 7pm
West Road Concession

Attendees: Jessica Anastasi, Mike Bartlett, Paul D'Errico, Alli Flaherty, Eric Goedde, Joe Green, Kerri Stanley

The meeting was opened at 8:02pm by Joe, seconded by Alli and Jess.

I. The Meeting Minutes of 8/10/16 were reviewed. Joe made a motion to accept, seconded by Mike.

II. Fall Registration - We currently have 472 players registered for fall: U4 - 33, U6 - 135, U8 - 105, U10 - 63, U12 - 60, U15 - 37. We have had to turn away over a dozen late inquiries to register kids.

Mark Ruest started the U8/U10 training this week and there has been nothing but positive feedback from coaches.

U4/U6 Meet the Coaches is scheduled for tomorrow night 6-7pm. Alli has prepared signs and we should be all set. Jess and Kerri will be there to help out.

Opening Day, Picture Day - Opening day set for September 10. Picture Day is Sep 24 and Ron asked to use the garage this year. There is no WiFi in the garage so he will need to make his own arrangements if he wants to process credit cards. It will likely take a lot longer to do the pictures if they are done in the garage. We would prefer to have our own background. Kerri will go back to Ron to request that he not change anything this fall and take the pictures as he has in the past. We can move the picnic tables if he wants a covered space.

III. Concession - lights are installed and working. Coaches / LYSA personnel will need to be informed of the lock code to turn on the lights. There is a 5-second alarm that sounds which gives you 10 minutes to hit the reset button on the closest pole to add another 90 minutes. The lights can also be turned off manually at the control panel. The street lights are on a timer - dusk until 10pm.

We got no response from email or school personnel for a cook so we put an ad on Craigslist and got a reply from Mike Leary. He wanted to be paid weekly and Kerri said that was not possible. Checks are paid through online bill pay, twice monthly. Kerri will talk to him on Saturday. Paul has gone over expectations with him so he should be set based on his past work experience. Other LYSA members will be on hand to assist as well.

We have WiFi using the mobile unit Paul received. We will be able to process credit card payments using SquareUp. Kerri will create the a balance sheet for the cash of \$300 each week

in specific denominations. First board members who open should sign the sheet and count the cash. Likewise, at the end of the day, last members will count and sign the sheet and all cash will be deposited in the bank and the process starts again.

IV. Inter-Town League - All schedules are complete for U12, U15, U18. LYSA is not participating in U18 this year due to low enrollment. Creating schedules on Demosphere was not as seamless as they had hoped and was actually really complicated, forcing Jess to essentially create a manual schedule so no two teams were playing repeating teams. Joe shared how GotSoccer has some bugs but that Luis has been more than helpful with them and the work-arounds they use. Jess's husband Jim created a program which generated a schedule after she had manually adjusted games.

Demosphere still does not have the capability to complete the child safety background checks so we are not certain we will utilize them as we had originally planned, going forward. It may be more practical to stay with GotSoccer, despite its complexity.

Jess also updated the Inter-Town manual and it has been uploaded on the Derry Soccer website. We can add this to our website as well.

There is a master contact list with all the Inter-Town coaches and teams that will be available to all coaches and towns.

V. Uniforms / Supplies - It was suggested that all team colors be standardized per division so that they can be interchanged if they need to be. We will also order 2 additional shirts per order to be able to accommodate extra players. This should help with maintaining inventory and keeping costs down.

The garage is continuing to be organized and restructured for inventory storage. Eric purchased more bins and may need to order more.

VII. Fields - Kerri gave an update that Bob had provided. All fields are ready for Saturday. We will order corrugated signs for the fields from NE Duplicator as the cost is minimal. Kerri will talk to them on Thursday to see about getting them produced for Saturday.

IX. Sponsorship - We secured NH Ortho for the season at \$3,500 and the check has been received. Their log is on our website and we will have a banner for them as well as another from Orchard Christian Fellowship and Applewood Construction. Jess is trying to secure another from Infinity Real Estate. We have one shirt team sponsor for a U8 team - Remaxx.

X. G.O.A.L.S. / Volunteer Schedule - It doesn't look like the senior soccer players will be utilizing the fundraising opportunity through G.O.A.L.S. but there will be enough coverage with high school students over 16 years of age along with the parent volunteers to cover concession.

XI. Finances - Kerri updated the board on the situation with Quickbooks. She is waiting for them to process the request for a new master password to access our account. Kerri purchased a used MacBook for \$200 for the league to use. A tablet was also purchased for online credit cards.

XII. Other Business - Joe mentioned the talk about any agreement about us going exclusive to field 1 and LUSC to field 3. There is some confusion with LUSC and this needs to be clarified. Jess stated she thought this was their thought because it was easier to separate the billing for the utilities. Joe said he does not recall any formal notification, verbal or written, that this was going to be the plan of action once the lights were installed on field 1. Patti didn't think it would be fair to charge LUSC \$30K if we both were going to be paying for the installation of field 1. However, the town paid for field 1 so essentially we still have our funds invested in field 3. We should both be sharing both fields, so the arrangement made for the fall is not a fair outcome to LYSA. Todd stated that this was always the agreement and that we should have planned differently and made field 1 an 11v11 field. We never gave exclusivity to them to use field 1. Eventually we will be one league but we want both arms of the club - rec and travel - to be fair and to be treated equal based on the numbers and needs of each club.

LUSC doesn't have their coaches use a full field, but this shouldn't be imposed on us because we give our coaches half of a field at a minimum. Our post-season meetings will need to be ironed out as far as fields and ownership, how they envision the organization as one, etc. A new charter would need to be written.

Kerri stated she will have a binder on Saturday that includes all pertinent information related to the season - division rosters, coaches, practices, fields, etc. This binder will be left at the Info table for volunteers and in concession otherwise.

The meeting was adjourned at 10:01 by Joe, seconded by Alli.

The next meeting is scheduled for October 5 at 7pm at West Road concession.

Respectfully submitted,
Kerri L. Stanley
LYSA Chairperson
LYSA U8/U10 Coordinator