

LYSA March 9, 2017
Meeting Minutes DRAFT
7 pm, Sunnycrest Conference Room

Attendees: Jess Anastasi, Bob Corning, Paul D'Errico, Mary-Jo Ferrick, Alli Flaherty, Eric Goedde, Cathy Heinrich, Kerri Stanley

The meeting was opened at 7:03 by Kerri, seconded by Paul.

- I. Meeting Minutes of 02/11/17 were reviewed and approved with one field location correction noted by Bob. Kerri made a motion to accept the Minutes with this correction, seconded by Paul.
- II. New Board Members - Assignments. Kerri introduced Cathy H. and noted that she was interested in taking on the U4 division and Mary will take on U10. The board voted each person into their new positions. Kerri will get them set up with GotSoccer and background checks.
- III. Finance update - Kerri stated that 2015 and 2016 P & I were just emailed to her this afternoon by Businesscents. She did confirm with them on Monday that taxes for both years have yet to be filed. They had some questions about some line items. One such line item was a charge of \$1002.80 from 2/27/17. Kerri informed them that this was a fraudulent charge made on her card when her wallet was stolen on 2/25/17 in CT and that this charge would be credited back to the account, as she had filed a claim with the bank.
- IV. NHSA AGM - The AGM is scheduled for Saturday, March 11 at SNHU. Today, an email was received by Thomas J. Sowinski Jr of Granite State SC, on behalf of Shawn Coventry of Derry Soccer, who is now planning to run for NHSA President from the floor. Kerri explained to the board that the club got one vote but that the votes were weighted as 23 total. Discussion ensued regarding the two known candidates running, incumbent Candia Campbell, and Cory Halvorsen. Kerri stated that she believed Cory would be the better candidate but the board needed to decide unanimously. For the treasurer, where LYSA also had a vote, incumbent John Ferreira was running against Lisa Davidson and Kerri asked if anybody had any preference. To ensure a balanced board, she thought it would be best for LYSA to vote for John Ferreira again. Kerri stated that all board members are invited to attend Saturday's meeting.
- V. Spring season
 1. Registrations (Players, Coaches). To date, 14 coaches are registered and 218 players are registered.
 2. Coach clinic
 - a. Combined with LUSC and set for April 5 from 7-9pm in room 221 at LHS.
 - b. NHSA opportunity - NHSA sent an email about licensing opportunities. Kerri asked the board if they were in favor of offering the F license to coaches. It would be a \$25 online webinar for U5-U9, but it is specified this would benefit all divisions. The board agreed this would be a good option and Kerri will send the info out to the coaches who coached last year and who are currently registered.
 - c. Discounts for coaches, asst coaches? The board agreed we should offer the same discount to both head and assistant coaches. We will offer them \$25 for each coaching position. Email will be sent and this info will be posted to our website.
 3. Mark Ruest training - Mark is scheduled to train with us for the spring beginning the week of 5/1 through the week of 6/19. He will be with LYSA on M, W, X 5-6 and 6-7 time slots. It was decided that we should alternate the weeks between U8 and U10 so we will work the practice schedule to achieve this. U4/U6 will take May 13 and June 10 weekends. We need to choose 2 Saturdays for him to train with U4s and U6 players. (Hoping to schedule pictures on May 20.) Kerri will ask if Mark is available on one Tuesday night for U12 and U15 (a 3-hour slot).

VI. Registration platforms review - since some board members were not in attendance, this has been tabled until our April meeting.

VII. LYSA AGM - Kerri stated that she has compiled a report and will be finalizing the financial components now that she has received the reports from Businesscents. The meeting is scheduled for Wednesday, March 15 at 7pm in Sunnycrest. All 2016 members were informed of the meeting on February 13. The positions of VP/Registrar and Secretary are open, with Joe running as an incumbent for VP/Registrar, and Alli running for VP/Registrar.

VIII. Other business - We discussed concession for the spring. The consensus was that we should offer breakfast sandwiches for the spring. Paul will see if Mike, the chef from the fall, might be available to work in the spring.

Kerri will check on NH Ortho to see if the entire sponsor check was received in the fall. If it wasn't, the second half is due 3/15/17.

Intro to Field Night has been tentatively scheduled for Tuesday, May 2 at 6-7pm.

Fields - Bob talked to Sid on Monday, who has already "started" working at the fields. He is meeting with him tomorrow at 4pm and Bob will ask about the field 1A condition. Bob is going to switch back to Prime Stripe as our paint supplier. The quality of the paint he tried in the fall, provided by Labonville, was not as good. We could see about using field 3 to overlay for U8 if needed and use field 7 for U12 and U15 games to try and maintain a smaller window of game times per division.

Eric asked if there were smaller flags available that we could potentially use to mark the U4 and U6 fields. Bob will look into options.

Paul asked if we could implement an intercom system or purchase a megaphone for announcements. We will research options.

Jess asked that the registration page info be updated on our website. Kerri will correct this.

Kerri reminded the board to email her with their NHSA candidate choices for president and treasurer before the end of the day tomorrow. She will vote on behalf of the board with the consensus.

The next meeting is scheduled for April 5 at 7pm. We will try to meet at West Road.

The meeting was closed at 8:20pm.

