

LYSA Board Meeting Minutes
July 27, 2016
West Road Concession

Attendees: Jessica Anastasi, Mike Bartlett, Bob Corning, Paul D'Errico, Alli Flaherty (arrived 7:40pm), Eric Goedde, Kerri Stanley

Kerri made the motion to open the meeting at 7:07pm, Jess seconded.

I. Meeting Minutes - Minutes from 7/13/16 were reviewed and approved with one correction by Paul, seconded by Eric.

We welcomed Mike Bartlett, who had been voted onto the board via email. He was given a concession key and will be given keys to gates and garage.

II. Lights - Paul had consulted with Stephen Marquis about getting a quote to have three 20-ft. Lights installed for the parking lot in addition to those being installed for field 1. Stephen had 2 heads he'd donate and provided a quote of \$6500 for the entire scope of work - poles, labor, switches, etc One pole would hold a single head while the other two would each hold double heads. We discussed pros and cons with this and ultimately came to the unanimous consensus that for short change, this would be a practical option and we voted to proceed with it.

Discussion came up about the timer on the lights for field 3 and whether something can be adjusted. Once the button is pushed, it is 15 minutes until the lights are fully functional but after 30 minutes, the signal light flashes to indicate there are 15 minutes left (so essentially the total time is 45 minutes), unless the button is pushed again, thereby giving another 45 minutes of time. Can the timer be extended or hard killed by 10pm? Should we post a sign since the signal button isn't very visible from the field? Paul will look into our options with Eversource.

The control panel for the field 2 lights was installed in front of the concession building. Paul will talk to Greg, the contact, about its convenience/location. Poles for field 2 are to be installed Friday, August 5 due to last week thunder storms delaying this step.

III. Finance - Kerri gave an update of finances. We have \$44, 749.05 in the bank. Ryan Fragala (temporary interim volunteer assisting with finances) has filed for an extension for our taxes to November 15, 2015. He has been in contact with Eric Palmer of Businesscents and a plan needs to be established as far as what services Eric will provide to LYSA - whether it involves paying all bills or just providing monthly finance statements. Until a permanent Treasurer is appointed, Kerri will oversee the financial obligations of the league.

IV. Uniforms/Equipment - Uniforms and equipment have been ordered by Mike through Tom Labonville. Uniforms are to be delivered by 8/22/16. It was decided to forego two U4 uniforms we had in inventory for the fall since the material was different than the rest we will be receiving. Tom will prioritize older divisions first if there is any delay in delivery. Mike will change a U15 maroon color ordered to safety yellow per Jess's request.

110 extra coach shirts have been ordered, 128 ice packs, 64 sets of shin guards, and shorts ordered for U10. Jess asked if we can look into purchasing cheap pencil cases in which to store ice packs to minimize damage.

V. Finance Update - Kerri and Paul D. met with Ryan Fragala prior to tonight's meeting. She will provide usernames and passwords to him and Eric via email and gave Ryan paperwork to hand off to Eric. It is our hope that we will get our taxes filed before the August 15, 2016 deadline and eventually get our audit done.

VI. Fall Registration - Kerri gave an update on current numbers: 13 coaches, 146 players total: 20 - U4, 46 - U6, 33 - U8, 18 - U10, 18 - U12, 10 - U15, 1 - U18. It was later determined that due to the changes, the age matrix going into effect on August 1 will change the placement of some of the players, which could

create an issue for current U6 players who will be U8 and what they paid at registration. This will need to be addressed by Joe.

The preliminary times were reviewed for U4 through U10 games and approved. Jess will provide game times for U12 and up.

Paul will create a banner that can be hung on the concession stand that will show the field layout. Mike stated that Tom can also provide 4x8 banners for us for about \$100 (this amount to be confirmed).

VII. Inter-Town League update - Jess stated that they will be getting together in mid-August. She will email the other towns on their registration statuses. At our last meeting, we discussed accommodating kids on one team and Jess asked if she could suggest to have them scrimmage unofficially with Litchfield and Merrimack. This would be a fair compromise since we cannot allow a team to be stacked. As long as all players are registered with LYSA and assigned to a team, this shouldn't be a problem and no score would hold merit. Kerri stated that she would not be able to provide referees for these scrimmages if they were held in Londonderry.

VIII. Fields / New Goals -Larger goals of 18' (20 boxes) are being delivered to Bob's home next Monday, August 1. It will need to be determined how to get them to West Road. He has started the layouts on field 2 for U4 and U8 games and will start U6 next week.

IX. Concession - Kerri provided Paul with Lori's number as he requested so he can follow up with her to see what her commitment is for the fall. He will also consult with the LAFA concession person about providing assistance as back up. Ideally, having 2 individuals confirmed for the fall season would be preferred.

X. Website - Sang has been updating our web when sent requests. Jess will create a Sign Up Genius draft with volunteer slots for the fall. Once approved we will add this to our website.

XI. Sponsorship - Nothing came through from NH Ortho. We may need to raise fees for the spring to cover Mark Ruest's costs if we can't secure a corporate sponsor before then.

XI. Fundraising -Tabled for future until we have more information on sponsorship status. No need to pursue at this time.

XII. Other Business - Alli will draft a contract to Mark Ruest for 2 Saturdays in the fall where he would work with U6 players, both days for 4 hours each. If Mark can work on the dates requested, regularly scheduled games for those days will be canceled in place of this training opportunity.

The next meeting is scheduled for Wednesday, August 10 at 7pm. The meeting was adjourned at 9 pm.

Respectfully Submitted,

Kerri L. Stanley

LYSA Chairperson

LYSA U8 / U10 Coordinator

July 15, 2016