

**LYSA Board Meeting Minutes**  
**10/05/2016, 7pm at West Road Concession**

Attendees: Jess Anastasi, Paul D'Errico, Maryjo Ferrick, Eric Goedde, Kerri Stanley,  
Meeting was opened at 7:18PM by Paul, seconded by Jess. Meeting Minutes from 9/7/16 were reviewed.  
They were accepted as is.

**Season update:** Mark Ruest Training - overall going well for U4/U6. U8 and U10 coaches prefer time to work with teams individually. Kerri advised coaches we will seek their feedback at the end of the season and tweak schedules for the spring season. U8 and U10 will likely require alternating with Mark's schedule every other week.

**Picture Day** went well on 9/24 and we had the best day as far as concession sales went!

**Lancer mentors / U8** This is going well but coaches need to communicate better with them if they cancel games.

**Inter-Town League update** - Going well except for an incident with a U12 team last weekend versus Chester. We will address this with the coaches for final resolution. Play offs will be after the 7th week of play. For the 8th week, top 4 will play in semi-final games on 11/5, finals will be 11/6 between top two teams. Other teams will just play regular games.

**Play offs** - For U10, the top 4 will be seeded for semi-finals to play on Nov 5 in the morning, and top 2 will play championship game in the afternoon.

**Division medals, trophy needs, pumpkins** - Jess will inventory medals. Kerri will order pumpkins for U4, U6, U8, and U10. We will give out pumpkins for the last day of the regular season, Oct 29. Jess will place medal and trophy order with Crown Trophy.

**Logowear** - Mike has ordered blankets, shirts for board members that wanted them, baseball hats and some winter hats. Just small numbers, around 10-12 each, to see how they sell.

**Fields** - Bob has informed us that field 1A has substantial wear on west end. Sid stated if this isn't given attention for players to divert from overuse the field will need to be closed down in the spring.

**Concession** - Paul says Mike, the hired chef, is doing well overall but needs to be told no open toed shoes without socks. OSHA requires that closed toed shoes or sneakers should be worn by anyone working on the grill.

**Finances** - All volunteer refunds have been processed through Oct 1. Pay for staff and referees have also been processed through Oct 1.

**Quickbooks** - Kerri stated that this has finally been corrected this week so Quickbooks is now back to being linked to our bank account. Kerri will follow up with Eric Palmer to get him on board with reconciling and providing monthly reports and ensure that our taxes will be filed by Nov 15.

**Web platforms** - Demosphere, Sports Engine are two options. The rep from Sports Engine will follow up with Kerri and can provide demo if we want it. A decision needs to be made if we are going to switch over for the spring. Likewise, what is the progress with merging our web to LUSC's using Demosphere? Kerri will follow up with Chris Gingrow of LUSC to get status.

**Other Business** - Todd scheduled a meeting for Thursday, Nov. 3 at 6:30pm with him, Mark and the LYSA board to discuss what did and didn't work and plan for the spring season.

MaryJo, a parent who expressed interest in volunteering on the board and attending this meeting, has financial background and could potentially be our treasurer. We will wait until our next meeting to discuss further and officially appoint her, if that is the direction we go.

Jess stated she has coaches who asked for their games to be changed on Oct 29, when trick or treating takes place in town 4-7pm.

Game cancellation with rain: the policy will be unless the fields are closed, all games should be played. There was inconsistency this past weekend where U6 games were played and then U8 and afternoon U10 games were canceled by the coaches. It causes confusion among families. A notice will be sent out to coaches with this announcement.

The next meeting will be November 9 (not Nov 2 because concession will be used by Mark for coach classes), at 7pm in the upstairs concession. Kerri told the board members that Todd asked to meet with her prior to the others all meeting in November to start the merging process. This meeting will take place sometime in October and Kerri will get back to the other board members with a summary of discussion. The meeting was adjourned at 8:07pm, by Kerri, seconded by Eric.

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