

## LOLSC Meeting Minutes: January 30,2016

In attendance: John R., Elizabeth S. Mel C, Russ L, Andrea F. Mark W., P. Tr

### **Meeting called to order at 9:07**

**Motion to approve minutes from November 12, 2015 minutes (Mel/Russ). Carried unopposed.**

### **President's report:**

Calendar review:

- Paul and John met with Tom Butler to review options- new options no changes in price
- January is Board Meeting
- February-annual state of CT for non profit status-John sent to Nikoleta

District Meeting Notes:

- was at annual celebration
- stand up around table district meeting: implement new age for 2016, they will not implement goal or field size until 4/2017
- thought kids may age out-will be u14 in name only-in reality will be a u 15. Those kids can not play tournaments.
- Age goes to calendar year not school year
- wont accept u15 freshman
- future discussion of single age teams
- consider sending note prior to registration if born in 2002 then ineligible to play for tournaments

Board Member Status:

- John will stay as president, but would love to step down (suggests creating past president for one year)
- VP-Mark stays
- Jen will take over spring registrar-need to find our fall registrar
- Secretary-Elizabeth remains
- Nikoleta will remain until replaced-doesn't need to be an accountant
- Russ will remain as Ref Assignor
- Material Manager: Andrea
- DOC: Paul-one more year
- Mel is staying on to train indoor coordinator
- Field coordinator: Rhonda is staying on
- Web master: need

Financial Overview: Nikoleta will have financials next week

**Treasurer's Report:** forth coming next week

**Indoor Coordinator:**

- 12 teams for session 1
- 7 teams for session 2
- no borrowing allowed

- great facility
- games on weekends for the most part
- huge teams for session 2-but seems to be working out with
- indoor practices are often late bc not priority
- look at using new facility for practices- a lot of money-can we use extra money from registration to help cover the cost
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### **Old Business:**

Refund and Late Fees Policy:

- a large number of requests this year for various reasons
- lost money because no policy

**Motion to implement (Mel/Jen):100% of registration fees refundable prior to close of registration, 50% of fees refunded between close of registration and first practice No refund after first practice, late fees not refundable, \$50 late fee for outdoor-late fees not refundable. Carried Unopposed. (first date of practice to be specified each year:this year will be 8/28 assuming camp is 8/22)**

John will change that all Board Members have voting rights in charter.

Reimbursement. Need to confirm that all have been reimbursed.

Goal size and field size not being implemented for 2016. Will be implemented for 2017. Will need to look at ordering for next year.

Patches: have to check with Michele

### **New Business:**

YES options and contracts: Summary provided by John

- no spring camp-there is an outdoor training day offered by South East
- Summer camp right before the beginning of the season-offered a few options-team based concept or register as single child.
- John discussed team based with Colchester-they make it mandatory. Too soon for us now...perhaps consider in the future.
- new trainer option- instead of one for 12 weeks we get 2 for six weeks
- will skype and interview candidates this year prior to being selected
- Discussion of one v two trainers
- if two-one male and one female (female for girls)
- can we determine when they come? John will get clarification on ambassadors: we give a week to the high school and they run the camp-6 weeks after camp?
- 6 weeks after the camp
- practice will start week of August 22
- Spring can have trainer a by the hour at \$65 an hour-not an awful not of leave- determined NO
- will have camp-as individual based in the evening

- Camp will be requested the week of 8/22
- request 2 trainers

Spring Soccer:

- open to all now-unsure of registration dates
- Elizabeth will send flyer to school

Spring Cup:-not discussed

Scholarships

- minimum participation for families (cover 25\$) proposed

**Motion: (Mark/Andrea) When a scholarship is awarded there will be a minimum of \$15 dollars charged per player. No scholarships for uniforms or tournaments. Motion carried unopposed.**

Signage for Fall Sign Ups: Mel will ask Little League about sandwich board signs

Club Documents:

- John will send info on what webmaster will be responsible for