



**NSYLA Board of Directors Meeting Minutes  
Sept 28<sup>th</sup>, 2011  
Wednesday, 6:30 – 8:00 PM @ Northborough Library**

**BoD's Present: Bob Flynn, Bruno Nardone, Scott King, Morgan Hall, Peter Larsen, Jim Hegarty, Don Axline, Eileen Cremin, Mary Trimboli, Rich Luongo, Michael Virgil**

**BoD's Absent: Dave Roche, Chris Arcona, John Doyle, Dave Pierce, Marty Healey**

**Guests: Danny Whitt, Tom Purcell, Ric Carreras, Fran Flynn, Macauley Gillis**

**Agenda**

- Introduction and welcome Bob Flynn
- Review and Approve Previous Meeting Notes Scott King
- Action Item(s): Minutes approved. (previous minutes are posted on the website)**
- Nominations for Board of Directors
  - Voting will be at October Meeting

**Action Item(s):**

**The following people were nominated for the Board Officers:**

<b>President</b>	<b>Bob Flynn</b>
<b>Vice-President</b>	<b>Tom Purcell</b>
<b>Treasurer</b>	<b>John Doyle</b>
<b>Clerk</b>	<b>Chris Arcona</b>

**The following people were nominated for a two year term ending Sept 30 2013:**

**Jim Hegarty  
John Logan  
Ric Carreras  
Macauley Gillis  
Danny Whitt  
Marty Healey**

**The following Board Members continue (term is Sept 30, 2012):**

**Don Axline  
Scott King  
Eileen Cremin**



**Morgan Hall**  
**Mary Trimboli**

**The following Board Advisors agreed to continue:**

**Rich Luongo**  
**Pete Larsen**  
**Michael Virgil**  
**Fred Mueller**

- Review calendar for 2012 season
  - Nov 2 - On-line registration for returning players opens
  - Nov 9 - Info Night is scheduled at Northborough Library
  - Nov 10 - Registration opens for all
  - Nov 23 - Registration closes
  - Nov 30 - Board decides on number of teams and waitlist decisions
  - January – Teams and payment due to League
  - February - Lax 101 (1 or 2 nights?) Peter Larsen

**Action Item(s):**

- 1. Eileen will get notices into the newspapers and blogs**
- 2. Mary will get the flyers into the e-backpacks for all the schools in both towns**
- 3. Don will get the banners and yard signs out**

- Financial report John Doyle
  - Set Fee's for next season?
  - Review Finance Statement and Budget (new Bookkeeper Barbara Virgil)
  - Spirit Wear update Fran Flynn

**Action Item(s):**

- 1. There was much discussion on planning for the future, in particular increased field usage fees and anticipation of new turf field and what portion we will need to contribute. The decision was made to increase the registration fees to:**
  - i. U15 \$165**
  - ii. U13 \$165**
  - iii. U11 \$140**
  - iv. U9 \$90**
- 2. These fees will include at no extra charge a t-shirt, a roster and a decal for each child.**
- 3. Further we voted to explore a way to increase fundraising by \$5,000 to cover anticipated new capital expenses.**



- 4. The Board publicly thanked Barbara Virgil for her work in getting all the finances current in the new QuickBooks program.**
  - 5. Fran gave an update on the plan to have the next program t-shirt designed by a contest where the boys submit the design. The Board will vote on the winning design at the next board meeting.**
  - 6. Fran also announced that the store now has team socks in stock, and that next year we will add a shooting shirt to complement the crazy shorts for sale.**
- MBYLL update Morgan Hall
    - Position on new MBSYLL teams

**Action Item(s):**

- 1. Morgan gave an update on the new initiative to add Friday Night games under the Mass Bay Select offering. Towns have a lot of control over how to structure their teams, but the major rules are no first year players are eligible, a player must be on a town team and must have participated in at least one practice and one game each week to be eligible to play in the Friday night game.**
- 2. We voted to participate with a team at both U15 and U13 next spring.**
- 3. Morgan and Peter will draft an email to send to all eligible players so they are aware of this right away before they sign up for outside programs such as NESLL. This email will be done with an accompanying survey to gauge interest.**
- 4. We voted to create a sub-committee to come back to the board with recommendations on how we will implement this. The Sub-committee is chaired by Morgan and has Peter, Scott, Bruno and Bob Flynn on it. The committee needs to also recommend what fees to charge to participate.**

- NSYLA update
  - March 9 planned start date
  - April 1st Games begin
  - June 16/17 Jamboree

**Action Item(s):**

- 1. Uniforms were discussed. We are asking the manufacturer to provide longer shorts as that was the chief complaint among the older boys. Coaches and the program will stress the importance of players at games being in proper uniform. It is not acceptable to show up to games in other teams uniforms.**



- 2. It was discussed that we pace ourselves better at the end of the season so there is not a flurry of games and then time off before the Jamboree. Don will assist when we add games to try and add them in the late weeks before the Jamboree, since we will go to the Jamboree the last weekend.**

- Process for interested Young Officials

Jim Hegarty

**Action Item(s):**

- 1. The program saved about \$1,000 by using young officials last year.**
- 2. We have 2 returning boys (Healey, King) and five new boys have expressed interest. Jim reiterated that we need the proper number since if we have too many it would not be worthwhile to the boys. He will speak to the candidates to gauge their commitment, and present the boys to the Board in October. The Board needs to nominate which boys get selected. (It can be either by discussion or lottery if we have too many)**

- Field Needs – Need Friday nights now

Morgan Hall

**Action Item(s): Morgan will speak to the towns and Fay and St. Mark's to plan the fields we need for the spring. We will likely need two fields to play U15 and U13 concurrently until the sunlight would allow back to back games.**

- Equipment needs

Jim Hegarty

- League wide equipment purchase for spring is opportunity for discount

**Action Item(s):**

- 1. Jim asked the coaches for feedback on what they need for the first aid kits.**
- 2. We have had Macauley re-string all of the goalie sticks per the coaches request this past spring.**

- Safety Issues, Needs and Training

Peter Larsen

**Action Item(s):**

- 1. We will include a survey question when the Coaches register about the interest level in a CPR course or simply endorsing an online version.**
- 2. The link to the concussion training is on the website. It is free, and required for all high school coaches. We would like all of the youth coaches to complete it also.**
- 3. We will ask Jim to do a lightning safety overview to the coaches in the spring.**

- NCAA Men's Lacrosse Championships at Gillette Stadium in 2012

- Coordinator is Rob Fossey

**Action Item(s): Rob reached out to Gillette and will bring info to October Meeting.**

- Volunteer Openings



- Volunteer Coordinator
- Raffle/Pizza
- Rosters – Denise Johnson?
- Who can contact the Booster Mom and coordinate June dates?
- Jamboree Help at MBYLL level -

**Action Item(s): All of the above positions are still open.**

- New Business

**Action Item(s):**

Eileen discussed running a raffle that could raise money. Some suggestions were 1) Sox tickets, 2) Dinner with a Cannons Player, 3) Ball Boy at a Cannons Game

- Next meeting Oct 26, 2011
- Adjourned @ 8:15