

# Loudon Youth Athletic Association

## Minutes – 1/16/07

Call to order: 7:13 PM

**Attended Meeting:** Mike O'Brien, Collette Garside, David Meeken, John Segien, Scott Hagerty, Cindy Hagerty, George Hunton, Richard Broider, Melody Broider.

**Financial Report - Norma O'Brien (not present):**

- All sponsorship monies have been received from Soccer Sponsors
- Town has paid for ½ of the playground equipment.

**Minutes of previous meeting:**

- Minutes were not available for review

**Soccer - Collette:**

- Melody stated that all sponsors have paid.
- There are three remaining plaques to be handed out to Brookside, Loudon Country Club, & Aquanuts. John has plaque at home and will give to Auguanuts. Melody suggests sponsor names being listed on next year's plaques.
- Colette did a run through for Scott as to what he needs for next season.
- Small nets have not been taken down. They need to be taken and put under Charlie's Barn.
- Collette suggests that all coaches should be called to assess equipment situation.
- Need more soccer balls, size 4 & size 5.
- Colette suggests new doors & locks for snack shack.
- We will get additional balls from Everett and the MLS soccer camp credit.
- Mike O'Brien stated he is still working with town & school board on the Robinson field's' project.
- Collette stated that we also need an update on the shed expansion – if we are going to pursue it.

**Basketball:**

- Rick & Melody gave an update on ICB basketball; everything is running smoothly.

**Baseball - David Meeken:**

- Still looking for the right candidate for Commissioner.
- Baseball meeting scheduled for Thursday, Jan 25<sup>th</sup> @7:00 at Library. They will be holding elections at that meeting. They are looking for a Commissioner, Equipment Manager, Information Officer, and a Coach Coordinator.
- Dave states he is putting an ad in Concord Monitor. That the building is all set for the season however, the flag still needs to come down.
- We discussed the T-ball teams size should be 7 players to increase the number of teams.
- We discussed the relevance of setting a minimum age of 7 for coach pitch, with one year of T-ball.

**By-Laws Amendment:**

- The bylaw change was voted in unanimously as follows:  
Change Article IV "removes basketball commissioner as a director and has 3 at large directors".  
Change Article V to remove any mention of a basketball commissioner.

**Voting:**

- Changes were made via nominations, resignations, and majority vote.  
President- Rick Broider  
Vice President- John Segien  
Stacey Bastian-Resign as VP, and elected Director at Large  
Mike O'Brien-Director at Large  
George Hunton- Director at Large

Melody Broider- Secretary  
Soccer Commissioner- Scott Hagerty  
Baseball Commissioner- Open Position, will address at baseball meeting

**Close of Annual Meeting 8:10**

**Other business:**

- Robinson Fields- No current movement. Still need a 2" topographic test of site. Start of engineering work. It's estimated at \$25-50,000 for engineering work in phase I. Suggested that logging be done in the winter. Mike O'Brien will continue to follow this project.
- Playground equipment is in barn and ready for installation.
- Suggestion for a fence and lighting for Rec. fields. Rick & Mike will bring to Selectmen for funding. Scott may know a contact for a quote. John and Rick will obtain quotes.
- Discussion over Soccer being added to Henniker league.
- Capital budgeting for projects-
  - Dug outs Minor Fields-Staniels- Complete
  - Lights for Rec. Field- Open for discussion at next meeting
  - Extend Major back stop-Staniels-Complete
  - Repair backstop on Babe Ruth Field- Complete
  - Pitching Wall/Net for Softball- Open for discussion at next meeting
  - Sod for Babe Ruth Fields- Currently not feasible

**Meeting adjourned 8:30**