



July 28th, 2009
MEETING MINUTES

CALL TO ORDER – 7:05PM

ROLL CALL- John Charron, George Hunton, Norma O'Brien, Scott Hagerty, Paul Stearns, Rick Landry, Buzz Barker, Ron Davis, Rick Broider, Becky Osgood, Tracy Koufos

REVIEW/ADOPTION PREVIOUS MINUTES- Scott made motion to accept, Norma seconded, all in favor

FINANCIAL REPORT

- a. Norma reviewed the LYAA program's income/loss statement. Tracy has a copy on file. Rick made a motion to accept, George seconded, all in favor.
- b. Norma did advise the board that this is her last year as treasurer she will not be committing to another term when it is up at the end of the year. Norma will gladly help train someone with the duties of treasurer as well as the Speedway Raffle that is done every year during the Baseball season.

BASEBALL & SOFTBALL

- a. Due to an injury occurring at the Babe Ruth field to a spectator the town's insurance will be meeting with a representative from LYAA to review the incident and to discuss what needs to be done at the field to help avoid such an injury occurring again. Bob Landry and/or Craig Wright will be contacted by John Charron to see which would be available as the contact person.

SOCCER

- a. Fall 2009 Season- signups are still occurring online and forms can be mailed to LYAA. Scott will also be at LOHD to collect sign-ups. Scott will get a tentative schedule to Tracy to have posted to the LYAA website as well as the dates for the mandatory coaches meeting.
- b. Soccer Sponsorships- Tracy has been working on contacting local business to see if they would like to sponsor a team. Thus far sponsorships are doing well and most businesses that sponsored last year are again this year.
- c. MLS Camp- Becky Osgood reported that the camp this year is all full day campers no half day campers. There are a total of 25 enrolled in the full day program. On day one there was an injury to a player on the town gazebo. The town has been notified and Becky is filing a report with MLS insurance. The family has asked to be reimbursed 4/5 of the MLS camp fee. The board voted and agreed that this would be a fair decision. Rick will draft a letter to the family. Becky has let the board know that she will not be in charge of the MLS camp next year and it will be up to the board to decide if they would like to hire MLS or another organization to offer such a camp. MLS has been a good organization, but they do have their pros/cons. The board will need to find a person who would like to be in charge of finding an organization to hire and working with such organization to get the program here to Loudon. Becky has found the hardest parts are being at the camp the entire week as the representative and finding housing for the coaches. It is something she begins working on in Jan/Feb.
- d. New Fields- Phase I is underway, but has hit a "bump" along the way. The cut and fill numbers are off and as a result the price for Phase I has increased by an extra \$10K. Board members want documentation showing where and why overage occurred. LYAA board members feel that MVSBB needs to get involved with this problem and we need to find out why we are required to pay another \$10K since an agreement was already in place. Norma made a motion to find a volunteer engineer that would work with LYAA to look at the plans from the engineering firm and hired contractor and have such volunteer conduct an engineering audit. Rick seconded, all in favor. Scott motioned to pay the \$10K owed for work done thus far and will pay the remaining \$10K per agreement, on completion of fields to specs, Norma seconded, all but one in favor. The board is still looking for ways to raise money for Phase II of the project.



OTHER BUSINESS

- a. Copy of Certificates of Insurance to the Town of Loudon- Tracy will need to collect from the following copies of certificates of insurance: Cal-Ripken Majors/Minors-John Charron, Babe Ruth- Bob Landry, MV Soccer- Scott Hagerty
- b. Banner Program- Tracy is looking to see if anyone is interested in running this program. Basically it requires someone to contact local businesses to see if they would like a banner made for their business and then the banner is placed at Landry Fields during the baseball season and/or at the Rec Fields during Soccer Season. Anyone interested should contact a LYAA Board member. We will look to restart this program in the winter so that it is up and running for the 2010 Baseball and Soccer Season.
- c. Loudon Old Home Day SNACK SHACK- We need volunteers to run the snack shack during LOHD on Sat, 8/8. John was going to check with Rhonda. Anyone available please contact a LYAA board member.

ADJOURN 8:25pm

