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**September 22<sup>nd</sup>, 2009  
MEETING MINUTES**

**CALL TO ORDER** –7:10PM

**ROLL CALL**- Tracy Koufos, Scott Hagerty, George Hunton, Dana Eldred, John Segien, Norma O'Briend

**REVIEW/ADOPTION PREVIOUS MINUTES**-motion by Norma, Scott 2<sup>nd</sup>, all in favor

**FINANCIAL REPORT**-Norma O'Brien

Hoping soccer calendar will be a success, already have people looking for more. This was not a large expense for LYAA since much was donated. Smoke Shack still has not paid soccer sponsorship, as well as 2008, Tracy will follow up with them. Need these monies to pay for uniforms.

**BASEBALL & SOFTBALL-**

- a. *Brookside coaches need to patronize Billy and Brookside Pizza for end of season celebrations.* Discussed this and for the most part everyone agrees that we should highly suggest Brookside teams, if having a pizza party, go through Brookside pizza.
- b. *Equipment returned* John S is slowing getting equipment back. Everett owes us helmets, we were charged but they didn't ship. Had issues this year getting equipment from Everett. Incident at Landry Fields, the equipment room door was kicked in. Unsure of what was taken. Discussed getting pad locked for winter. George shared that it had looked like the Rec Field concession looks like it was broken into. Scott will look into steel doors. Dana's father-in-law fixed griddle at Staniels. We need to check with Rhonda to see if Staniels snack shack is all clean. We also need to resolve issues with keys. Rick Landry is playing fall ball and will handle letting the town know when and how to close up Staniels Field.
- c. *Letter from Stephen Ostrowski about U10 baseball* His letter shared how the season went and an issue that he had to resolve with a parent, Tracy has a copy on file.

**SOCCER-** Scott Hagerty

- a. *Late Sign-Ups* Real problem this year. Will not take late sign-ups next year. Suggested having last sign-ups at Old Home Day and begin sign-ups Mid-May. Had so many late sign-ups that all levels could have had more teams. Will make an exception possibly for kindergartners and new residents. K-2 will have some flexibility, but 3<sup>rd</sup> and up the date determined we'll have to stay with. Also need to get forms out earlier this year about sign-ups.
- b. *MLS* we will do this again. Scott has looked further into the program and they offer much more than what we've ever used them for. In addition to summer camp they hold coaches clinics, etc... Price will stay the same and we resigned for 2 years. Scott made motion to accept, Norma 2<sup>nd</sup>, all in favor.
- c. *Fundraising for new fields* We have the calendars in place and the Lions have chosen our Soccer Field Project as the organization they would like to support with a Chicken Dinner in October. Other ideas have been looking into the cost of bricks with donors names, these bricks would be part of the snack shack at the new fields. Gail is working on getting soccer balls to Mrs. Muzzey.
- d. *Other:* Loudon refs are doing great. Need to address issues with refs from other towns. Also wondered if there were other programs/towns that we could play soccer with. Does Suncook Valley (Cal Ripken program) have a soccer program.

**OTHER BUSINESS**

- a. *Copy of Certificates of Insurance to the Town of Loudon* Tracy has copies and will get those to Jean at the Selectman's office
- b. *Loudon Old Home Day- How did we do?* Scott thought about \$500, we still need to check with Rhonda.



