



**OCTOBER 25, 2011
MEETING MINUTES**

CALL TO ORDER

ROLL CALL- Tracy Koufos, John Segien, Mike Carpenter, Tammy Bourque, Jay Rule, George Hunton, Ron Davis, Scott Hagerty

REVIEW/ADOPTION PREVIOUS MINUTES- Tracy, change needs to be made to Sept. minutes. Under soccer should state Legion not Lions Club

FINANCIAL REPORT-Janet Stephens, unable to attend will review at November mtg

SOCCER- Scott Hagerty

*225 kids played this year, season went well

*2012 SEASON will need an Soccer Commissioner/Committee to organize this sport. Role of such a person/committee: MVSL Mtgs in March & April, organize sign ups in May-June, set up sponsors, obtain coaches, organize equipment and shirts, organize referees and schedule refs, schedule K-2 games, field maintenance day, find someone to be snack shack coordinator. Scott can be contacted for questions.

*Coaches return equipment and field clean up day 10/29 at 9am, Tracy to send email to all coaches

*Loudon Freedom, traveling soccer teams Girls U12 and Girls U14 did well, hope to have this continue next year.

*The Board approved to pay for Ref Clinics for responsible 8th grade and up students wanting to become patched refs for soccer.

OTHER BUSINESS

- a. George has information about parking at Legion: Alan Davidson stated there was a problem with a soccer coach from LYAA threatening on a Sat. the Legion. Legion was holding an event and did not want non event participants to be parking there. LYAA discussed that Legion and LYAA need to communicate. They need to let us know when there is a private event so we can get the word out and we will give them our soccer schedule so they know when games are.
- b. Capital Improvements to the Selectman: John Segien generated a "wish list" and priority items that will be shared with the selectmen. These are possible expenses LYAA will have.
- c. Donation to Indoor Soccer teams w/Loudon coaches & players? The LYAA Board came to the conclusion that LYAA will make a \$200 donation to such teams that meet the following criteria: Loudon coach with 75% of the players from Loudon. Pre-existing team/players that were in the system as of Sept 2011. Check will be made out directly to Fieldhouse Sports for \$200.00. This is a trial period-12 wks Session I at Fieldhouse Sports. In Dec 2011 a vote will be held again for Session 2 at Fieldhouse sports. This is by application to the board and will be approved based on requirements as well as available funds. The teams need to be U16 and under. Tracy made a motion to accept, John S, Ron D, George H, Scott H and Tammy B all approved, no declines. As of this evening LYAA was aware of the following teams that qualify and applied for this \$200 donation. 3 Loudon Freedom teams, Segien team, Bourque team.
- d. LYAA will have the following vacant positions in 2012: Baseball Commissioner/Committee, Soccer Commissioner/Committee, President, Vice President. Looking for interested people that would like to come together and work as a group of people for the two biggest roles: Baseball and Soccer.
- e. Ron Davis is in need of reimbursement for refs this soccer season \$140-. Scott Walton has paid \$175- for refs this soccer season.



ADJOURN

