



**SEPTEMBER 27, 2011
MEETING MINUTES**

CALL TO ORDER – 7:05pm

ROLL CALL- Tracy Koufos, Tammy Bourque, Michael Carpenter, George Hunton, Janet Stephens, John Segien, Scott Hagerty, Ron Davis

REVIEW/ADOPTION PREVIOUS MINUTES- Tracy, all accepted

FINANCIAL REPORT-Janet Stephens, Beginning Cash \$15,912.15, Ending Cash \$31,736.70, Money Market \$16,281.41, all accepted

SOCCER- Scott Hagerty

- a. Fall Soccer: Reimbursement for a 7/8th grader: Board voted yes to reimburse those not wanting to play, medals, parking at the American Legion issue
- b. Medals: Tammy has looked into medals for K-2 soccer players and will order some from Saymore. Should order about 100. She will submit the invoice. MVSL will provide awards for the 3-4 teams.
- c. Loudon Freedom: will reimburse \$130- for 2 uniforms for 2 Freedom players who are not player. Registration fee was not reimbursable.
- d. Soccer Concessions: Cindy LaBonte has volunteered to open up the snack shack at the rec field. She will need to be reimbursed for expenses. Scott has old LYAA sweatshirts and tshirts that can be sold at the snack shack. Wondering about food at Landry. John S thinks it was cleaned out. Also don't seem to have keys for that building. Seems locks have been changed. Tracy to send email out to see who has keys to that building. We want to collect all keys that are out there.
- e. Grass doesn't seem to be getting cut. Tracy to email Jean to get a notice to Dave Rice.

OTHER BUSINESS

- a. \$500 check from Smoke Shack made at Old Home Day. Janet will get in touch with Josh. LYAA would like to send their invoice with \$0 for all they have donated to LYAA. We want to waive sponsorship fee.
- b. Nominations/Elections: Will be looking to fill the Baseball Commissioner, Soccer Commissioner, Vice President, President, and Snack Shack Coordinator
- c. Mike Carpenter has volunteered to be the equipment coordinator for the baseball season. John Segien will help him with the upcoming season.
- d. Banners are not holding up very well, may need to look into a different type of material, very thin.
- e. George will contact the Lions Club to find out what the problem may have been with parking. LYAA had made a donation to Lions Club so that people could park there.

ADJOURN 8pm

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