

February 24th, 2009 – MEETING MINUTES

1. CALL TO ORDER – 7:00pm
2. ROLL CALL- John Segien, John Charron, Norma O'Brien, Gary Brooks, Scott Hagerty, Tracy Koufos
3. REVIEW/ADOPTION PREVIOUS MINUTES –
 - a. John Segien moved to accept minutes from 1/27/09 meeting, all accepted.
 - b. Review was given of current Board Members: John Charron, President, John Segien, Vice President, Tracy Koufos, Secretary, Norma O'Brien, Treasurer.
4. FINANCIAL REPORT- Norma O'Brien
 - a. No changes in report, John Charron motioned to table report to next meeting, all accepted.
5. BASEBALL & SOFTBALL – John Charron
 - a. John Charron shared that currently there is a softball program through Merrimack Valley for the girls of Loudon to participate in ages 7-16 yrs old. However, as representatives of Loudon we have very little involvement in the program. Attempts have been made to be involved, but both John and Tracy have been asked to direct all questions to Jen Gelinias, Player Agent and member of Merrimack Valley Board. Loudon girls have the choice to participate in either the softball or baseball program.
 - b. John Charron reviewed the upcoming sign-ups for the baseball program and try-outs. Players already on a major's team and eligible to play this year will not need to participate in try-outs.
 - c. An Umpire Clinic at LES gym on March 28th from 10-2 has been scheduled. The fee is \$10. John Segien motioned to have LYAA pay the cost of the clinic for Loudon residents registered, all accepted. There was discussion of paying umpires, which will be further discussed at the Baseball/Softball committee meeting. Tracy will follow up to find out what is required for participants of the clinic to become patched.
 - d. Photographers for the upcoming baseball season as well as soccer were discussed. Tracy will get notices out in local medias to ask for bids. The bids will need to be in by April 15th so that the Board can review them at the April meeting.

- e. Flyers will be going home and in local medias for the upcoming baseball sign-ups, umpire clinic and coaching interests.

6. SOCCER- Scott Hagerty

- a. No current happenings with soccer. Scott shared to encourage people to visit www.FrostedFlakes.com . Click on Help Rebuild America's Playing Fields and search Loudon, NH. He has entered our Robinson Soccer field as a field needing support. Fields with the most votes will receive monetary support to rebuild their fields.

7. OTHER BUSINESS

- a. Gary Brooks from Intreza shared information about his business and the potential for designing apparel for LYAA at the team and fundraising level. He will communicate with John Segien in regards to uniforms and come back to the board with prices for possible flyers about LYAA, fundraising items and uniforms.
- b. Discussion was held about Dow Field and the Loudon Recreation Park Development committee looking to inquire about a possible rink in that area. LYAA has no control over that area. It was suggested that the Recreation Committee talk to the Selectman and the Dow's themselves as it is believed that the field is currently on part of their property. John Charron will follow up with Alicia Grimaldi.
- c. The Girls Scouts of Loudon out of courtesy would like to hold their Starry Night Camporee on May 16th . Again, since the fields are of town property LYAA has no control and it should be checked with the selectman. LYAA will be sure to not schedule any Babe Ruth games on those dates.
- d. Tracy Koufos will not be participating in the organization of the Golf Tournament. She will follow up with Christine Campbell, PTA president to see how they feel about the tournament. No date has yet been determined for the tournament.
- e. Banner Sponsor program was reviewed. Tracy discussed giving this program to the Fundraising Committee to handle as it is not duties of the Secretary. We'll ask Colette Garside, chair of Fundraising Committee to attend next meeting.

8. ADJOURN- 7:45PM