

November 22, 2011 Meeting Minutes

CALL TO ORDER 7:05pm

ATTENDANCE/SIGN IN Tracy Koufos, Mike Carpenter, Tammy Bourque, Scott Hagerty, George Hunton

REVIEW/ADOPTION PREVIOUS MINUTES shared in email and reviewed at mtg

FINANCIAL REPORT Janet unable to attend

SOCCER

a. LYAA Donation to indoor soccer teams. To be reviewed and will LYAA offer donation to 2nd Session

The Board is requesting from the current teams/coaches that received a donation and any future teams/coaches to submit their team roster and provide documentation that the \$200 donation went towards the registration fee at Field House Sports. The Board's \$200 donation was intended to go towards the players' fees at Field House Sports and nothing else. The donation was to help families by reducing the registration cost at Field House. LYAA would like to have with their records the team roster to assure the right number of players are Loudon residents and would like shown evidence that the \$200 did make a deduction in the registration of the players (how did the \$200 effect the cost of the team?). An email will be sent out to the coaches that received the donation so LYAA has documentation that the \$200 donation was used appropriately and such information will be asked of coaches/teams in the future.

b. Other: *Questioning of whether or not the snack shack has been closed down for season. Scott to contact Cindy LaBonte.*

BASEBALL/SOFTBALL

a. Suncook Valley considering allowing LYAA to participate in softball program *Tracy is waiting to hear back from Brenda and the SV League. She was bringing the proposal to the Board this month. Tracy is hoping that Loudon will have enough girls interested in playing softball at the Minor and Major Level. We will not yet introduce softball at the tball and coach pitch level. As soon as she receives word about approval information/questionnaires will go home to girls in Loudon to find interest.*

b. Equipment needed? *John Segien was unable to attend. Those in attendance recommend creating an equipment inventory prior to the upcoming season before anything is ordered.*

c. Volunteer to attend the Suncook League Baseball meetings? *Tracy will get in contact with John Charron. John use to attend the monthly district meetings and bring the information to the LYAA meetings. This is a position that needs to be filled in order for baseball to happen in Loudon in the 2012 season.*

OTHER BUSINESS

•Alicia Grimaldi & Tom Stevens from Rec. Committee to talk about town fields *this has been rescheduled for January 2012.*

•New Members/Volunteers for vacant positions *George submitted a very nice article to the Ledger that will be seen in the December issue. Tracy will put together a description of the "duties" of different positions. Those in attendance are very concerned that of the 200+ children that participate in Loudon baseball we may not have volunteers to organize the 2012 season. We need new members. How to get new members? Why are parents/guardians not getting involved? What can we do differently?*

•Do we want to meet Dec 27? *No, we will meet in the children's meeting room Tues, Dec 20 at 7pm to plan for new year and what may or may not be happening.*

•Other: *George reviewed the new sign at LES Soccer Fields. Asking price is higher then expected. There is still some LES Soccer Field maintenance needed- soccer nets need to come down. The snack shack is coming along thanks to Jay's Roofing and 4McNeil. Jay may even have siding we could use. Members in attendance talked about redoing the snack shack at the Rec Field in the spring. Lots of talk about a popcorn machine. Members feel that would be a great investment at the snack shacks.*

ADJOURN RESCHEDULED: *Next meeting will be Tuesday, 12/20 at 7pm Maxfield Library in Children's Meeting Room (not 12/27)*