

Loudon Youth Athletic Association

Minutes – 2/27/07

Call to order: 7:05 PM

Attended Meeting: Norma O'Brien, David Meeken, John Segien, Richard Broider, Melody Broider, and Becky Osgood

Financial Report - Norma O'Brien:

- Received Rec. Committee deposit for playground
- Negative \$25.00 balance on Soccer due to a returned check, not a local check, not going to pursue due to lack of information.
- Norma suggested doing an UNO's fundraiser, 15% to organization up to a certain dollar amount.
- Purchased raffle tickets for race ticket fundraiser
- Norma reviewed stats from baseball expenses for season 05' -\$6,500, 06'-\$17,000. Increase was for baseball pitching machine, dugouts, and increased uniform price due to lack of returns and a late order.
- Norma suggested we look into Karate as an additional offering, she provided a contact.
- Norma suggests a 2 signature requirement for checking account-all in favor.

Minutes of previous meeting:

- Minutes approved.

Old Business:

- a. New Fence Dugout for town recreation field – Worked to get on Selectman agenda. Lobbied selectmen to appropriate \$8100 for recreation field improvements. Rick and Mike attended town Budget Meetings to support allocation of funds. Request was approved.
- b. Baseball Committee Update / Baseball Commissioner Search Status / Signups Typo on March 1st....sign-up flyers, correction was made.
Dave gave Norma invoice for Charter for \$1257.20. Norma will send out check.
Dave sent emails to board members asking to confirm obligations.
Terry Barton has taken on sign-ups with John.
Dave gave John & Rick copies of baseball files.
Dave advised that Player Agent and Baseball Commissioner cannot coach according to Little League By-Laws.
John distributed flyers to schools. Concord Monitor ad goes out this week.
Need to contact Dave Rice regarding material for back of field. We may need to special order fence toppers and get material from Fillmore. John will work on once time comes.
- c. Close of ICB Basketball Season – Rick Broider
Scott Fillion has been doing a great job, travel teams were fun. Officiating was great.
Discussion about LES gym, may add a new influx of players.
- d. Robinson Fields Update – Mike O'Brian absent
Nothing new to add, Topo has to be done before anything else.
Discuss next meeting.
- e. Locks and door For Snack Shack / Expansion?? – Scott Hagerty-absent
Suggested that we knock down the wall and make storage and snack area larger. Pre-fabricated shed 8X10 for 14X20 suggested. Need room for line machines, framing for nets, and pitching machine. Need volunteer manpower, and a project manager for approval and permits.
Project can't interfere with fields, or Old Home Day.
It was suggested that we build something against fence by batting cage.

Rescue vehicles will need to get into the area. Need project manager, town needs...town owns building and land something going on there. Recreation committee may have interest on this. Rick will take on the project and Dave will assist with the process.

- f. Field Maintenance
Pick a date; debate if it should be after sign-ups and before try-outs or after try-outs. Baseball Committee will select dates. Need to contact Fillmore for materials for fence area and playground equipment with Fillmore also.
John suggests town to put it together due to liability issues.
Norma has consumer report info for depth of sand and footing placement. Deb Latham was in charge at elementary playground, Norma will contact her.
Snack Shack: trash needs to be taken care of. Food, chips, and soda went to Cub Scouts for Pinewood Derby. John will clean up the remainder at snack shack.

New Business:

- a. MLS Soccer Camp Update – Becky Osgood.
Becky is working to separate the ages a little more this year.
Becky will monitor LYAA mail box with Norma to keep track of enrollment for shirt and sizes etc. Becky contacted MLS regarding online error.
Camp will run from July 30th –Aug. 3rd @ Loudon Rec. Fields.
Fees will be \$165 for 9-3 session and \$116 for 12-3 session. Cost was lowered from last year.
Becky would like to run coaches clinics for coaching tips etc. she will work with Scott.
Becky & George suggested a mini-camp to assist players...like the shoot and score program. Also, looking to see if shoot and score program would have the potential turn into a fundraiser.
George suggested that we contact the coaches at middle and high school to promote. Mike Larson is a point of contact.
We will have to ensure that the Babe Ruth nets are down for Soccer Camp.
Last year there was a conflict with this and they were taken down the day before.
Becky will need a key to shed for hoses and misting shed.
We will need to have first aid kits available.
We also need first aid kits for baseball and Staniels and Rec. Field
Not sure if there is a safety plan in effect? Becky will ask MLS Camp
Rick suggested that we contact CERT Team for event safety.
- b. Proposed Logo / Letterhead – Rick Broider
Board approved for Melody & Rick to move forward to design logo and letterhead. Will bring to board for approval once complete.
- c. Centralized Signups and Sponsorships Proposal – Rick Broider
Motion to pursue researching a centralizing sponsorship to enable information from prior years to used, updated, and formulate a central location of information for all sports.
Dave stated that baseball is very separate in their rules etc. however, having a central list would tend to be helpful for mailings, contacts, sorting teams, and making forms.
Rick suggested that we have a scope of work for aggregating information.
Hard copy to sort by team...make forms.
There is a concern that information may be redundant or need to be adjusted.
- d. Website – Rick Broider
Website available by 4iStudios
Motion for Website design, second, voted in favor to move forward.
- e. Association Management Software – WeblinkCONNECT Donation. – Rick Broider
Manages non-for profit agencies...Weblink International donated a software package.
Software has committee management, task management, survey module, can use at many levels.
Software can be used for credit card processing. Rick asked Norma if she used a GL Package for

account receivables. Norma stated that she just does point of sale, due to minimal checks per year. Rick suggested the ability to have On-Line sign-ups via the Website.

Brandy Tipton was not at meeting however, offered to work on centralization and software implementation.

Software will take a level of commitment to assure success.

Software would be ideal for mass communication and mail mergers.

Wireless remote meeting site was offered/ donated to MPL by Rick Broider however; library has not yet shown interest in utilizing the offer.

Rick will try to bring in offline version, to gauge level of board interest.

LYAA board person /data base coordinator may be needed eventually if software is implemented.

f. PO Box Key

Norma stated that there currently is one key. This makes it easier with all the different checks from baseball, MLS, etc...

g. Other?

George stated that Scott has been looking to contact Colette, and has been unsuccessful.

Rick suggested a golf program at local Loudon Country Club.

Adjourn 8:30