

Loudon Youth Athletic Association

Minutes – 3/27/07

1. CALL TO ORDER 7:13
2. ROLL CALL – Rick Broider, Melody Broider, Scott Hagerty, Cindy Hagerty, George Hunton, Norma O'Brien, and Brandy Tipton.
3. REVIEW / ADOPTION PREVIOUS MINUTES- Motion to approve, second, approved.
4. FINANCIAL REPORT- Norma O'Brien
Double signatures for checking account, next meeting.
Received \$4,240 in baseball sign-ups. Approx 170 children.
Paid Little League & Babe Ruth fees along with deposit for MLS Camp.
Deposit of \$541 from last year's concession.
Norma researched money market no-catch CD's. 2.33% for 6 month, 4.75% for 9 month with a onetime withdrawal and \$500 deposit increments.
Rick motioned for LYAA to put a % of account into 9 month CD, seconded, unanimous approval.
Upcoming funds will be from Race Ticket Raffle, Concessions, and town budgeted funds.
5. BASEBALL:
 - a. Baseball Committee Update- Saturday's meeting brought several new faces. Along with new volunteers. Brian Blake assumed duty of the Safety Officer along with the help of Terri Barton. Rhonda Decato will take on the concessions and suggests that each team have a representative available to help with concessions. Rhonda will also be working on pictures with Art Swenson. Coaches meeting March 28th at 6:3, MPL to discuss try-outs.
 - b. Field Maintenance Day- Saturday April 7th
 - c. New Fence & Dugout for town recreation field- Board ensured fence will have breaks in it for ball retrieval. Scott & George offered to help when installed.
 - d. Playground equipment set-up- A team was set up at the baseball meeting to include Rick & Melody, Dave M., Cindy & Bob L., Hawk, Scott R, and Mike D. Brandy suggested a possible point of contact for gravel. An edging material of PT wood or plastic will have to be decided upon by team. Norma suggested under the slide and geo-dome should have sand base. Swing set is suggested to have mulch for a 10' fall area. Concrete may be needed. Bob at Interstate Concrete is a contact point. Rick will coordinate the plans with the team. Cindy suggested a flyer to be sent out for volunteers. April 14th is the tentative set up date.
 - e. Banner Program- Melody & Rick will look into updating form and promoting to larger area businesses.
 - f. Pitching wall/net for softball- Table for next meeting
 - g. Sod for Babe Ruth fields- Table for next meeting
 - h. Opening day is April 28th at 9:00am sharp at Staniels Rd. Fields. Teams should arrive by 8:30am. Rick & Mike will work on coordinating the event.
 - i. Babe Ruth- All stars will be July 7th -15th which will not conflict with MLS, they will make sure field is ready and have all the orange fencing down.

6. SOCCER:

- a. Locks and door for Snack Shack / Expansion?-Lang Door has graciously donated the doors for the snack shack. Scott will coordinate with them. Scott needs a key to the building, to access equipment and get measurements. George states he has an equipment key. Labontes may also have a set of keys. It is suggested when the new locks go in place that Scott monitor keys. During season coaches and refs may need keys. Plans made for Scott & Rick to meet on Saturday for measurements. Target completion is end of April, early May.
- b. Clean out of snack shack- Rick, Melody, George & Scott will assess on Saturday.
- c. Are we doing spring sessions? - Difficult to accomplish with baseball season. Decision made to not have spring sessions this year.
- d. Update regarding adding to MVSD aka. Henniker soccer league- Colette & George stated that they may choose to do a North & South set-up if we add to the league, and it would benefit us. They typically play 6 on 6, 9 on 9 for 5th & 6th and up. This would make for subs and the possibility to downsize field size. Bill in Epsom will need to be contacted if we choose this avenue. Scott & George will review and bring back a decision to next meeting.
- e. Soccer Order for balls/Everett credit- Table for next meeting.
- f. Coaches called for equip? - Scott will contact John & Corinne to see if they want to be equipment managers again this year. No coaches called as of yet, address next meeting.
- g. Nets down that need to be? - Large nets are down; small nets should be taken down. Currently looks as though 2 small nets need replacing.
- h. Sign-Ups- Suggested that sign-ups be done @ LES before the end of school year. The new software will be able to be used for sign-ups along with possible on-line sign-ups. Board unanimously approved the use of website/software for on-line sign-ups for the fall session.

7. OTHER ISSUES:

- a. Overlap of Loudon Rec. Committee & LYAA- Rick discussed the need to make alliances with Alicia Grimaldi since there is a common goal between groups. Rick & Melody will attend their next meeting.
- b. Robinson Fields Update – No update, Rick will coordinate with Mike.
- c. Logo / Letterhead/ Software- Board unanimously voted in favor of adopting Logo for both distribution and website. Many suggestions were made for promotion and fundraisers with the new logo such as; t-shirts, hats, mugs, water bottles, magnets, bumper stickers etc. Board unanimously voted in favor of adopting the software program to centralize information. Brandy has been trained to work with the software. Brandy gave feedback from the training stating that the software can work seamlessly with the website, great for mass communication, schedules, etc. Brandy is eager to help with the implementation of the software. Rick has offered to train anyone that will be involved in the process. We will look into by-laws for adding an information officer/IT person to the board.
- d. Lights for Rec. Field- table indefinitely.
- e. Misc. Other...
Rick is still working to coordinate with Nancy at MPL for his donation of Wi-Fi Connection.

8. ADJOURN 8:26