

## **LYSC Board Meeting 1/7/2016– Minutes**

Present: Bob Kelly, Fred Heavner, Joe Traino, John Fellebaum, Mike McGarrigle, Lis Martin, Kevin Wagner, Jeff Truempy, Paul Larrea, Tim Wolgemuth

7:39 PM - Meeting called to order.

Minutes from December were voted and accepted.

### **Kevin Wagner - Treasure – Report**

Tax bill came, \$2530 to prepare taxes.

Working on 1099s and work on returned checks, etc....

2016 Budget from December – voted on and passed by board.

**Andy Pickles - VP** – Not present – no report

**Bob Kelly - President Report** – Submitted report on paper.

Thanks to all for their 2015 efforts. Special thanks to Tim Snader for all of his years of service.

Still negotiating with Polo on Forney usage. Paid \$1000 this year, negotiating future.

PA Classics requested some Forney field first week in May. Will not work out with LYSC needs.

### **Paul Larrea – Registrar**

Registration is at 165

4 Unpaid from the fall. Still working on this.

Question – confidentiality policy?

Do we need to have this done before we start working with spring coaches? Decision is that we do not need to hold off.

Note: Concussion occurrences are on registration. Should we be handling this information any differently? Decision was no change. This is informational only.

School will send another flier, and will send out an email blast before the end of registration.

### **John Fellenbaum – Coach Trainer**

Scheduled some training sessions and did not get any interest.

Lis Martin –

Still no meeting for showcase. This needs to move forward now. Will email again...

Any equipment still on fields, it should be collected.

Frames should be removed. Linear and LAMS need attention.

Need a field coordinator – Mike Newman is still serving in this role.

Bob - League Reps. Looking OK. No problems here.

Scott Gillespie is working on the grant for goals to bring U8 and U10 into line.

9:00 PM – Meeting adjourned.