

## **LYSC Board Meeting Minutes – October 1 2020**

***In Attendance - Fred Heavner, Ben Yerger, Dave Brill, Ka Yerger, Andy Fries, Kodi Stoner, John Lauer, Lis Martin..***

Meeting begins. 7:45 PM. Note: meeting is running via zoom video conferencing.

Minutes for August were sent out. They were approved. September meeting did not take place due to other commitments.

Treasurer – Ka. Payments are caught up, will be working on taxes due 11/15. Almost all rec teams have picked up ref money.

VP - Andy – getting a ListTrak rendering for the poster for appreciation of their donation to be placed at all of our Venues. Kodi will add this to the website also.

President - Ben – damage at ETP to fields (donut). ETP staff did a cleanup so it is safe to play, but more maintenance will be required in the spring. Ephrata also said they would chip in since they are sharing the field.

Got a report from Paul Larrea that there were very few masks at the game on spectators. Will follow up since by League rules, a game can be stopped by the ref if there is non-compliance.

Travel Registrar - Fred – all caught up, 1 primary player to add.

Director of Coaching - Dave – Wrote up an official “Coaches Code of Conduct”. Will forward to coaches they need to sign off and agree. Will go to all coaches, and in the future will add this signoff to the coach/manager online registration. Score run-ups should also be avoided. Document was submitted and approved by the board for use.

Working on winter training sessions. 4 week clinics, once per week. Split between age groups and skill levels. Different themes per session (ball control, finishing, etc...). “Pay to play” just to cover the field costs. Getting Lanco pricing. May add access to other clubs also. Timeframe (about \$150 per field per hour.) Dave will need assistance in covering some groups. Price point may be somewhere around \$40/session (4 nights).

Looking at some travel tryouts for U11B, U9B. Probably early November. We are looking to add these teams as Spring Teams, and may get some players from other clubs.

Summer Showcase - Lis – Ben will discuss with Wendell his interest in continuing with the 2021 tournament and Lis would be willing to stay for this summer tournament and would like a succession plan. Lis will also work on organizing information for a successor. She is also working on frame/net labeling. Commented that we need to discard old equipment at Gerhart. Old flags, unusable frame, etc...

Ben - Equipment. 7V7 frames are very small.

Also, if board members are not planning to continue in 2021, please let Ben know so we can look for replacements.

Meeting adjourned. 8:40 PM