



Board of Directors Meeting

June 21, 2011

7:00 pm LWYSA offices

Members Present: Bob Veres, Tony Mercado, Jeff Pelan, Margaret McLaughlin, Scott Yerxa, John Metzger, Tim Mallileau, David Smith

Old Business:

- Bob talked with Curt about some fundraising ideas
- Curt plans to host a "Wine Festival" event on Labor Day Weekend. Hopes to raise \$200,000 for the association to defray the cost of facilities at 60 Acres for all. This \$200,000 to be raised was put in LWYSA budget already

Budget Discussion:

- LWYSA has removed part time office manager position and everyone working together to cut costs
- Jeff and Bob had attended last budget meeting and allocations still under review.
- For Select allocations, we offered 20% fields based on 5 fields Monday-Friday and 2 fields on Sat and Sun. We offered 15% for office which is high than our 8% use, but lower than 25% being asked

Equipment and Gear:

- All orders for team, coaches and special order apparel should have arrived and is being distributed to coaches
- We will need to pick the new kit for the boys 2012 season at the July BOD meeting
- Practice T-shirt orders in to Schmetzers by June 14th, to be picked up by teams after Fourth of July
- Have a good list of 12 coaches interested in purchasing a Sports Shelter after the tournament

For Coaches:

- Managers Meeting will be June 22 at 7pm 60 Acres Portable Tournament Volunteer info and Referee info
- Possibility of Select Coaches being involved with Inter-Milan coach education /training sessions, early August

Tournament Update:

- So far we are at 146 teams, budgeted for 150
- Kirkland Physical Therapy will be here and we are still looking for a trophy person

Director of Coaching Report:

- Discussed the possibility of adding some optional drop-in sessions for interested players on Fridays in the Spring
- Coaching sessions to be announced, he wants one every 2 weeks, divided by age groups
- Are we open to going US Club?
- Introduced a new product "Write in the Rain" as something coaches may like to consider

New Business

- Most discussion centered around the current budget allocation and the field use and charges for 60 Acres
- Sports Shelters: Will have our logo on them and will be delivered to the Tournament. Teams will be able to purchase at end of July- Details on cost, requirements for our tourney and storage to be decided.
- Select remains 6 months with post season tourney, 3(not 4)summer tournaments, and one(not 2) seasons
- 60 Acres we will have fields 11-15, currently have 21 teams scheduled for Mon/Weds, 14 at the 5:30 slot