

Girls	2008	14	Gold	Silverstein	Katie	12	Nagel	Ted		
Girls	2010	12	Gold	Moran	Matt	14	Tamunday	Ronald	Moran	Kristen
Girls	2011	11	Gold	Carroll	Sean	11				
Girls	2011	11	Purple	Policard	Dan	11				
Girls	2012	10	Gold	Sattler	Matt	11				
Girls	2012	10	Purple	Taylor	Bob	11				
Girls	2013	9	Gold	O'Donnell	Maggie	8				
Girls	2013	9	Purple	McQuay	Annie	8				

- Next steps:
 - Obtain and enter info for players and coach carding
 - Add numbers to player info
 - Register subs for Girls 2008
 - Finalize rosters and game schedules
- Change to pregame procedures – must have print out of team sheets and cards. OHTSL is requiring hard copy given to other coach.
- Will use SportsEngine in the fall because it's paid. Will pilot GotSport in fall with a couple teams and plan to rollout in Spring 2023.
 - This change will require moving LUFC website to GotSport (Ben and Tony)

Member discussion

- Board members engaged in discussion on philosophy around double rostering players. Focus was on player development and team need. While it was a thoughtful discussion it was impromptu and a sharing of ideas rather than consensus forming.
- Board feels strongly that every team should play in at least one tournament/season – in the future we'll consider adding the expense to registration. In the meantime, the club will communicate with coaches and manager to encourage tournament play this season.

E. Other Updates – Sefchick, Tracey, McClellan, All

- Uniforms – Sefchick – ordered 30 last week. 7-week turnaround. Erin will talk to Tony Dore
- Equipment – Tracey – reached out to coaches. Most seem to need pinnies, cones, balls, goals
 - Priced these items, approximately \$2000, will look into this more for the fall season
 - Goals have been taken down at Cove; they're moved aside at Madison
 - Goals at both parks will be put up by rec in the next two weeks

F. Treasurers Report

- \$34,000 in spring registration revenue
- We have approximately \$8,900 as of today

- Anticipating:
- \$3,000+ in fees
- \$7,000+ in coach payments
- This doesn't account for ref fees
- Leslie will provide profit and loss statement at end of fiscal year

G. Open/Written Communication – none

H. New Business – none

I. Adjournment (9:25)

- Next Meeting: Tuesday, April 26, 2022