Board of Directors

Subject: LSC Monthly Board Meeting Agenda
Location: Litchfield Intermediate School – Art Room
Date: Nov 27, 2012
Time: started 7:30PM – ended 10:15 pm

1. Attendance: Matt Savila, Nicole Olsen, Scott Shakley, Rob McGregor, Pearse Hussey, Karen Hussdey, Sam Olmstead, Tucker Roveto, Dave Shannon, Brian Malarkey

2. Previous Meeting Action Items - None

3. District/State Meeting Update

   a. Outlook: Deficit $3k
   b. Planned Reductions for 2013: Soccer Plus, CJR Maintenance
   c. Discuss Fee Increase – Fees to stay for Spring
   d. 2013 Budget

5. Spring 2013 Soccer
   a. Registration:
      i. Mailing due to printer: December 7
      ii. Registration open 12/23/12
   b. Travel Commitments due March 1, League Start April 6, Ends June 15
   c. Recreational Restructure
      i. K, 1st/2nd, 3rd Program – changes approved
         1. 3rd Grade Program to be called “In House Plus”
      ii. U4/5 Program Creation
         1. Still need name for program

6. Fields
   a. Scheduling on White Field

7. Referee
   a. Entry Level closes 12/15/12
   b. Recertification closes 11/30/12

8. Fundraising
   a. Fall Social: December 1, 2012 – social ready – estimated profit around $1,200
   b. Presentation from Nicole on possible LSC premiums for sale in the spring. Tucker to reach out to contact.

9. New Business
www.litchfieldsoccerclub.org

a. Elections: Board of Directors – 3 openings (Malarkey, Mongeau, Hussey expiring), 3 year term.
   i. Malarkey and Hussey were voted in for another 3 year term
   ii. Mongeau declined another term
   iii. Dave Shannon was motioned, seconded and voted on for the open board position

b. President, Vice President, Treasurer, Secretary – expires annually
   i. Scott Shakley (president), Rob McGregor (vice president) and Tucker Roveto (secretary) we all motioned, seconded and voted in for another years term.
   
c. Matt Savila (secretary) will serve thru April 2013 but would like to resign after April