

Lebanon Soccer Club Meeting Minutes

Lebanon Community Center
Lebanon, CT
January 8, 2020

Mission Statement:

The mission of the Lebanon Soccer Club is one that is founded on the principles of player development and sportsmanship. Each and every individual player, regardless of ability, shall be given an equal opportunity to succeed in our program. Our goal is to improve the playing ability of every player in the LJSC; at no time will this be compromised to the benefit of the few. Proper conduct by all members of the LJSC during practices and games is expected regardless of the conduct of others. Respect for each other, the opposition, the referees and spectators, shall be exhibited at all times.

Call to order: 7:04 PM

Board Members in Attendance: Jason Merritt: Vice President, Gary Haynes: Treasurer, Noel Raymond: Coaching Director, David Kukucka: Equipment Director, Amy Gendron: Uniform Director, Jon Hiltz: Registrar, Rachael Archer: Event Coordinator, Chelsea Williams: Club Liaison

Not in Attendance: Chris Frank: President, Colleen Walsh: Secretary, Ryan Smithwick: Field Maintenance Director, Jenn Warner: Communications Director

- No visitors
- No additions to the agenda

Approval of Minutes:

- Minutes dated for December 4th - Motion approved by Jon Hiltz and Dave Kukucka, passed unanimously.

President Report (Chris)

- Not present at this time.

Vice President's Report (Jason)

- Coaching Clinic at Mohegan Sun February 20 – 22. Club will pay for half of registration fee of \$189.00. If more than 5 people register cost would be further reduced.
- Soccer Convention on 1/25/2020

Treasurer Report (Gary)

- Checking account: \$13,196.65, Savings: \$11,298.32, CD: \$512.32, PayPal: \$735.48
- Lights at Lion's Field paid through last info. we received.

Secretary Report: (Colleen)

- Secretary not present at meeting.

Registration: (Jon)

- Last Spring, we had a Boys and Girls team for U8, U19 and U12. We had a Boys team for U15. 123 Registrants, 7 teams. Registration fee was \$40
- Last Spring, we earned approximately \$400

- Discussion of Spring Fee. Conclusion was to keep cost low and that we do not need to make a profit for the Spring Season. It is more important to attract players and keep current players active.
- Noel Raymond made a motion and Dave Kukucka seconded that Spring Registration Fee will be \$45.00 with no uniform purchase required. Passed unanimously.

Field Scheduler/Referee Assignor:

- Position Vacant.
- Discussed everyone's thoughts and ideas of what we should do for a Ref Assigner. Chris Watkins is no longer interested. Jason will contact Mike Monce to see if he is interested.

Fundraising:

- Position Vacant.

Equipment: (Dave)

- Dave reported he looked into new corner flags: \$58.64 for a set of 4 poles and flags.
- Just flags are nearly the same price as flags and poles.
- Will purchase to two sets of 4 poles and flags

Field Maintenance Director: (Ryan Smithwick)

- Not present at meeting.

Coaching Director: (Noel)

- Nothing to Report at this time.

Club Liaison (Chelsea)

- There was no December Recreation Committee Meeting. There is a meeting next Monday 1/13/2020.
- Will also be reaching out to Lions for an update electric bill.

Uniforms: (Amy)

- We do not have a uniform company for Spring Season.
- Looking into other companies for the fall.
- Recommendations: Score Sports, Soccer.com Karen from Anthem Sports.

Events: (Rachael)

- Nothing to report at this time.

Communications: (Jen)

- Not present at meeting.

No Informational Inquiries by Public

Meeting Adjourned at 7:53 PM

Next Scheduled Meeting Date **February 12, 2020** at **Lebanon Community Center**