

Lebanon Soccer Club Meeting Minutes

Lebanon Community Center
Lebanon, CT
February 12, 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: 7:03 PM

Board Members in Attendance: Chris Frank: President, Colleen Walsh: Secretary, 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, Ryan Smithwick: Field Maintenance Director, Jenn Warner: Communications Director

Not in Attendance: Jason Merritt: Vice President

- Visitors: Members for the Hartford Athletics Soccer Team (Emily Anderson & David Krakower)
- No additions to the agenda

Approval of Minutes:

- Minutes dated for January 8th - Motion approved by Gary Haynes and Dave Kukucka, passed unanimously.

President Report (Chris)

- Stack Sports buyout – Stack Sports & Blue Sombrero have combined to form a new website and registration system for CJSA. In fall 2020, the CJSA legacy system will no longer be viable and all towns must change over.
- The new NED spring/fall calendar is out.
- NED Competition Committee Report – a meeting took place in January to discuss dwindling numbers of travel teams in Division 3 and 4 and NED has been working to establish inter-district competition with both the C/NC and SE district. Discussed NE classic to join in central and north central. Bordering SE teams would include Lebanon. This will dismantle U9 and U10 will continue to stay in conference Division 4 in the NE district.

Vice President's Report (Jason)

- Vice President not present at meeting.

Treasurer Report (Gary)

- Checking account: \$12,868.55, Savings: \$11,298.80, CD: \$5133.17, PayPal: \$735.48
- Renewed the Go Daddy for 5 Years

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
- Found a tab on the CJSA website that showed what the LSC owed for the past 2 years. It included insurance coverage, background checks and registration.
- Discussed raising the fee for the high school kids to \$15 per player this year. Motion approved by Jenn Warner and Dave Kukucka, passed unanimously.
- Age groups this spring will be: U8, U10, U12 and U15 for both boys and girls.
- Spring registration dates will be Open February 14th and Close March 31

Field Scheduler/Referee Assignor:

- Position Vacant.

Fundraising:

- Position Vacant.

Equipment: (Dave)

- Dave reported he looked into new corner flags: \$58.64 for a set of 4 poles and flags.

Field Maintenance Director: (Ryan Smithwick)

- Field set up for the spring season will be April 4th with a rain date of April 11th at 9am.

Coaching Director: (Noel)

- Noel will ask about returning coaches and if they would like to return to coach Spring/Fall Soccer.

Club Liaison (Chelsea)

- Spoke to Sandy Trembly about the fields at Aspinall and an email was sent out. Awaiting a response.
- Will submit the field request form for field 4 and the middle school fields.
- Reached out to Lions for light bill. LSC to pay \$44 a month except August.

Uniforms: (Amy)

- The board decided to not go with Adidas brand for the fall season. The Adidas changes kits every 2 years and they will be changing this year. Due to issues the club has had in the past, we decided to go with a different company, SCORE Sports out of California. Their kits, for two jerseys, shorts and socks, are \$28 and for one jersey, short and socks the cost is \$17. Adidas kit would be \$35 for one jersey, shorts and socks. Motion approved by John Hiltz and Noel Raymond, passed unanimously
- LSC will stick with Blue and White. By next Friday 2/22 LSC board to submit choice of uniform tops to vote on next meeting.

Events: (Rachael)

- Nothing to report at this time.

Communications: (Jen)

- Spoke about email forwarding as everyone has an email. Will dump email into website. Every board member has a Gmail account and there will be a general info account. It will be live in a few days. Every public facing email will go to Chris and Jason as well as the person intended. The general account will go to Jenn, John, Chris and Jason. Each board member will have his or her own email address and we each have to create a password. As each board member leaves Jenn can delete account and make another email address or the member can give password to access account
- Looked at Team App which is a platform to make an app that would improve communication on phone and it is free but does have ads. \$299 for 15 months for ad replacement. This would allow everyone to be able to communicate together. There is one way communication and 2-way communication. Within this app board members will be able to create a group to put out a blasts with calendar, updates or whatever information.

- No Informational Inquiries by Public

Meeting Adjourned at 9:46 PM

Next Scheduled Meeting Date **March 11, 2020 at Lebanon Community Center**