

Lebanon Soccer Club Meeting Minutes

Lebanon Community Center
Lebanon, CT
March 11, 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: 7:01 PM

Board Members in Attendance: Chris Frank: President, Colleen Walsh: Secretary, David Kukucka: Equipment Director, Amy Gendron: Uniform Director, Rachael Archer: Event Coordinator, Chelsea Williams: Club Liaison, Ryan Smithwick: Field Maintenance Director, Jenn Warner: Communications Director, Gary Haynes Treasurer

Not in Attendance: Noel Raymond, Coaching Director

- Visitors: None present
- No additions to the agenda

Approval of Minutes:

- Minutes dated for February 12,2020 Amended as Colleen Walsh Secretary was Present, Dave motioned to accept minutes and everyone approved

Old Business

- LSC Scholarship - May 7th is when LSC needs to submit out decision to Lyman. Deadline for entry is March 27th for application.
- Entries will be read Amy, Racheal and Gary. Will be reviewed and decision on May 6th meeting and then will submit to school.

President Report (Chris Frank)

- NED to SED meeting on March 18th -Chris, John and Jason will attend

Vice President's Report (Jason Merritt)

- Nothing to report

Treasurer Report (Gary Haynes)

Checking account: Checking \$15,295.95, Savings \$11,299.25, CD \$5,145.22 and PayPal \$735.48

- Payment for lights went out, Target check received
- Square account created, info given to Jenn
- Referee payments- SE follows paying referee at field post game. Logistically LSC has to keep it the way it is.

Secretary Report: (Colleen Walsh)

- Dropped off flyers for spring to Franklin and Bozrah.

Registration: (Jon Hiltz)

- A mom from Colchester wants to bring their child, as they do not have a spring program. They were told to register.
- Registered so far:
U8 boys 12, U10 9, U12 10, U15 6
U8G 12, U10 9, U12 3, U15 3
- Discussed fees for the fall 2020. Tabled discussion for next meeting until LSC knows how much referees are for upcoming season.

Field Scheduler/Referee Assignor:

- Jenn reached out to Chris Warner as he would help mentor if they want to be an assignor
- Got an email from Eric Baughman who is a referee assignor in area. His rates are \$10-15 per game. For LSC he would charge \$10 or \$50 per team per season which works about to be \$400 for this spring season.

-Dave made a motion to assign Eric Baughman as referee assignor for spring 2020. 2nd by Jason. All in favor. Motion carries.

Fundraising:

- Position Vacant.

Equipment: (Dave Kukucka)

- Dave did not order flags yet as wanted to give info from Dick's. Dicks wants to be more involved in tournament for now.

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.
- Field set up middle school approved as long as no use during baseball.

Coaching Director: (Noel Raymond)

- Noel has reached out to coaches:
Boys U08-Curt Hayes/Joe Fonseca
Boys U10-Jason Merritt
Boys U12 –Jason Billiott/Sean Archer
Boys U15 –Noel Raymond/Sean Archer
Girls U08-Gino Padewski
Girls U10-Ryan Smithwick
Girls U12-No coach
Girls U15-Ryan Smithwick

Club Liaison (Chelsea Williams)

- Chelsea went to recreation committee. Rec committee reported that they poured cement and that Field 3 will be used for middle school baseball and will be unavailable for soccer use. Chelsea will ask Sandy to use a part of Tyler Field for U8s. CJSA has to come out and inspect field for use. Lion's field and field near tennis courts and can use Franklin field.
- Waiting for RFP for new soccer field.

Uniforms: (Amy Gendron)

- Board voted on new uniform from Score Sports with Blue/Black stripes (Belize)
- Board voted to have a 2 year contract to lock in prices for next 2 years which will include goalie jersey and polo's for board members,
- Kits will be single shirt, shorts, socks \$18.55, 2 shirts, shorts and socks \$29.99. Deadline is 2-3 weeks before LSC needs them.
- LSC need to decide if LSC will send bulk order for \$300 to be sent directly to Amy or each individual order is \$8 each for direct shipping

Events: (Rachael Archer)

- Soccer Fall Classic will be October 3rd and 4th (week 4) LSC will be able to have bounce house through National Guard
- Will have to coordinate that with soccer schedules to keep fields free

Communications: (Jen Warner)

- Go Daddy not syncing with stack.
- Gmail access set up

No Informational Inquiries by Public

Meeting Adjourned at 8:28PM

Next Scheduled Meeting Date **April 1, 2020 at Lebanon Community Center**