

Lebanon Soccer Club Meeting Minutes

Zoom meeting teleconference
April 1, 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 by Chris Frank

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

Not in Attendance: Noel Raymond: Coaching Director

- Visitors: None present
- No additions to the agenda

Approval of Minutes:

- Minutes dated for March 11, 2020. Jason made a motion to pass and David 2nd, all in favor

Old Business:

- LSC Scholarship-May 7th is when LSC needs to submit decision to Lyman. Deadline for entry is March 27th
 - Will request to have the school email the board members the essays for scholarship committee. Gary, Amy and Racheal to review as students not in school.
 - If there is no graduation, then LSC will send check to student and acknowledge on website
- Fall Registration Fee
 - LSC discussion on Eric Baughman rates as a referee assignor and how this impacts registration fees. As a side note he will be alerted by Jenn tomorrow that LSC will have no spring season and that we may use him in the fall.
 - Jon asked if uniforms will be included in fee and discussion ensued regarding parents ordering either online individually or through registration and the costs.
 - Spoke about prices for age groups for registration and board discussed prices and associated costs with running the club/season. Prices will be U6 \$50, U8 and above \$110 with uniform. Motion made by Jon and Jason 2nd and all in favor. Motion carries and fall fess implemented.

President Report (Chris)

- NED to SED meeting on March 18 phone in with SED.
- Nothing was mentioned about NED/NED combining.
- Jon made a motion to cancel LSC Spring season due to the uncertainty of pandemic and social distancing and Dave K 2nd. All in favor and none opposed. Motion carries to have no spring season 2020.

Vice President's Report (Jason)

- Nothing to report

Treasurer Report (Gary)

- Checking account: **Checking \$17,041.76** , **Savings \$11,299.73**, **CD \$5,158.14** and **PayPal \$735.48**
- Gary spoke about working with Referee assignor if he has them all assigned early in week that he can write out checks. Discussed if games were to be cancelled and then cancelling checks.

Secretary Report: (Colleen)

- Nothing to report

Registration: (Jon)

- Registered so far: We had 69 to date but spring 2020 officially cancelled by LSC as noted and discussed above.
- Fall will be opened tentatively May 1st by Jon, no comp tryouts due to pandemic. Spoke about competitive teams and recreation teams and bylaws and what club will do for Fall Season. Competitive teams can be made in the fall season.

Field Scheduler/Referee Assignor:

- Position Vacant.

Fundraising:

- Position Vacant.

Equipment: (Dave)

- Dave is not ordering equipment due to no Spring Season.
- Wants to get grass seed to fix the area in front of the goals at Lions Field. Gary to coordinate with Dave.

Field Maintenance Director: (Ryan Smithwick)

- Dave Suggested that LSC keep up the whiskers at Lions Field and to put a dot on the corners so they will remain and help for the fall set up.
- Ryan suggested that the grass is mowed every other week in order to let the grass come in thick

Coaching Director: (Noel)

- Jenn will alert him that there will be no Spring season.

Club Liaison (Chelsea)

- Nothing to report as town Recreation Committee has not met.
- Waiting for RFP's for the new soccer field at Aspinal.

Uniforms: (Amy)

- Spoke about uniforms and ordering online separately or ordering as a club when registration fee was discussed

Events: (Rachael)

- Nothing to report

Communications: (Jenn)

- Jenn is putting challenges, drills and fitness on social media to keep LSC players involved in soccer as well as on website. Other clubs are challenging LSC to Kindness challenges etc. on social media.
- Dicks Sporting goods rep-they are interested in collaborating with LSC and want to start small. They wanted a list of what we need. They want to be part of Fall Classic. They spoke about donating an inflatable obstacle course or bouncy house or inflatable kick target. Each coach will have swag bags with water bottles and raffle tickets.

Informational Inquires by Board Members

- Dave asked about asking rec committee in spring for general funding, but this was tabled due to pandemic.

Informational Inquires by Public

- None

Meeting Adjourned at 8:08 pm by David and Jason 2nd.

Next Scheduled Meeting Date **May 6, 2020** as Zoom meeting due to pandemic and preventive measures as in accordance with CDC/State of CT.