

# Lebanon Soccer Club Meeting Minutes

Zoom meeting teleconference  
May 6, 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: 7:02 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: Event Coordinator, Ryan Smithwick: Field Maintenance Director, Jenn Warner: Communications Director, Gary Haynes: Treasurer, Chelsea Williams: Club Liaison, Noel Raymond: Coaching Director, John Hiltz: Registrar.

**Not in Attendance:** N/A

- Visitors: None present
- No additions to the agenda

## **Approval of Minutes:**

- Minutes dated for April 1, 2020. Dave made a motion to accept minutes and Jenn 2<sup>nd</sup>, all in favor to approve. Minutes accepted.

## **Old Business:**

- LSC Scholarship: Chris reported that tomorrow is the deadline and asked where the scholarship committee was with candidates. Jenn spoke that May 22 is the deadline per the school flyer. LSC was trying to have May 7<sup>th</sup> be the deadline as the school was upset that it was very last minute last year and LSC went with an earlier date. There are no candidates yet and committee will have to abide by school flyer and have a decision by May 23, 2020. The committee will email board members the winners on May 23<sup>rd</sup> for checks to be submitted to winners.

## **President Report (Chris)**

- Spring 2020 refund payments went out the day after the last meeting.
- Switching over to Sports Connect: Everyone needs to be changed over by the fall season.
- Chris send the board a link to view how the system works to email. Everything from old system should be able to migrate into new systems overnight. Only thing that does not transfer is pictures.
- Registration is supposed to open to May 1st but Chris spoke about moving it until May 15<sup>th</sup>.

## **Vice President's Report (Jason)**

- Nothing to report

### **Treasurer Report (Gary)**

- Checking account: **Checking \$10,501.40, Savings \$11,300.19, CD \$5,170.67, and PayPal \$735.48**
- Stack refunds for the Spring were \$2,905.00
- Lions Field light bill is \$44.00 per month through February/March.

### **Secretary Report: (Colleen)**

- Nothing to report

### **Registration: (Jon)**

- Discussed price for summer price for summer soccer.
- Jon spoke about insurance rate and what face value. Will table discussion until June meeting.
- Jon spoke about a deadline 7/31/2020 for fall registration.

### **Field Scheduler/Referee Assignor:**

- Position Vacant.

### **Fundraising:**

- Position Vacant.

### **Equipment: (Dave)**

- Dave seeded the goalmouths at Lions Field.

### **Field Maintenance Director: (Ryan Smithwick)**

- Field set-up is tentatively scheduled for August 28<sup>th</sup>.

### **Coaching Director: (Noel)**

- Noel discussed coaches for the fall season and spoke about the overlap of some coaches.
- Noel will reach out to all the previous fall coaches.

### **Club Liaison (Chelsea)**

- Chelsea mentioned that the RFP for the new field closed on Monday.
- Selectman met Tuesday and Chelsea hasn't heard how it went.
- Recreation commission hasn't met at all due to crisis.
- Uncas Health is the governing body for decision for the fall season even if CJSA says soccer is a go.

### **Uniforms: (Amy)**

- Amy spoke about new system and ordering right when they register.
- Jenn is trying to set up the new system framework and should have check boxes that families can order the new uniforms on the site.
- LSC collects the data to order uniforms.
- Chris will continue with the chart and kids should be able to keep the same numbers.
- Need a size chart from Stack

### **Events: (Rachael)**

- Racheal submitted form to Sandy for field use.
- Lions Fair is committed to having Fair but will wait until their next meeting.
- Chris spoke to Lyman Girls Soccer and we respectfully declined fundraiser for summer.
- Jenn Spoke to Dicks sporting goods and will speak to Rachael about offers and what we can get to help LSC offset costs.

### **Communications: (Jenn)**

- Jenn spoke about the new website and LSC can implement check box for mass texting. Can be part of registration for board members to schedule it to go to just coaches. Will be more specific which will dissuade mass emails.
- Fan wear will be built into the new site. We just send our logo and colors and we get back 7.5% back. They take care of everything else.
- Mobile friendly and has an app within the website.
- Noel asked if the girls' soccer team could send pictures from Liverpool to LSC to put on website. They are now supposed to go in August.

### **Informational Inquires by Board Members**

- None

### **Informational Inquires by Public**

- None

Meeting Adjourned at 8:04 pm by David and Noel 2<sup>nd</sup>.

Next Scheduled Meeting Date **June 3, 2020** as Zoom meeting due to pandemic and preventive measures as in accordance with CDC/State of CT.