

# Lebanon Soccer Club Meeting Minutes

Aspinal Field with COVID restrictions in place  
August 10, 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: 7:12 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, John Hiltz: Registrar, Noel Raymond: Coaching Director.

## **Not in Attendance:**

- Visitors: None present
- No additions to the agenda

## **Approval of Minutes:**

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

## **Old Business:**

- None

## **President Report (Chris)**

- Monthly NED meeting: Chris Met via Zoom with NED in July for opening. District is going to have teams but questioning how many teams and ages. LSC will only be fielding Div 5 this year (rec) and will not be holding any tournaments this year. Next NED meeting will be on 8/18 and teams needs to be submitted by then. September 12th is opening weekend. The town has asked about our mitigation procedures and we will send them to Sandy.
- Picture Day: Lifetouch set up for September 26, 2020.

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

- Nothing to report

## **Treasurer Report (Gary)**

- Checking account: **Checking \$13,776.54 Savings \$11,301.61 CD \$5,209.28 and PayPal \$735.48**
- Currently there is \$5,782.54 in registration so far for 2020. In season past we have had a total of: (2018) \$14,821.68 & (2019) \$13,727.06

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

- Nothing to report

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

- Status of Fall Registration: Currently have 157 registrants. We do not have enough players for a U15 girls team but good numbers for rest of teams. Jon spoke about making sure we have enough shirts for late registrants. LSC will order 30 extra shirts. Registration closes today at midnight due to loss of power due to storm.

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

- Position Vacant.

### **Fundraising:**

- Position Vacant.

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

- Dave will order equipment based on number for teams submitted on 8/18. He discussed about not having a bag of balls for the kids due to COVID restrictions. Each player needs to bring their own ball and the coach will supply the game balls. Coaches will also carry ice packs, spare masks, and hand sanitizer.

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

- Ryan discussed the different age groups and where to place the fields.
- He also talked about when to line the game & practice fields.

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

- Status of Fall Coaches: Currently the club needs a U8 boys coach. If we do not have coach for that age group then there will not be a team. LSC has until 8/18 to find coaches.
- Looking at holding the coaches meeting during the last week in August. (TBD)
- Spoke about possibly having registrant free. Include coaching shirt for volunteering. LSC to get blue performance shirt with same logo with COACH on the back.

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

- Recreation commission STILL has not met at all due to crisis.

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

- Amy will order 30 extra shirts and will place order tomorrow. Noel will assist with getting as many coaches sizes for shirt.

### **Events / COVID Director: (Rachael)**

- There will be no tournament this year.
- Signs made and direct the one way in and one way out to the field.
- Games must be 30 minutes apart from each other.
- Signs for Lions and no parking on the side of the field. Parking will be on basketball court only.
- Sidelines will be spaced out for spectators.
- There will be hand sanitizer at Aspinal and at Lions.
- Each coach will have masks for emergencies, hand sanitizer, two goalie gloves for each coach/team.
- No pinnies. Parents to supply light colored shirt and dark.
- Coaching meeting with coach and asst. coach will be mandatory, as there is a lot of information. There will be 2 meetings to capture all the coaches.
- Dave to order hand sanitizer for the fields/coaches.

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

- Lions fair and tournament cancelled and need something visible for website.
- Difficulty with website as when there was more traffic.

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

- None

### **Informational Inquires by Public**

- None

Motion to adjourn the meeting pm by Gary H. and 2<sup>nd</sup> by Dave K. All in favor. Meeting adjourned at 8:32 pm.

Next Scheduled Meeting Date **September 2, 2020.**