

# Lebanon Soccer Club Meeting Minutes

**Emergent Zoom meeting  
August 31, 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: 7:00 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, John Hiltz: Registrar, Noel Raymond: Coaching Director.

**Not in Attendance:** Chelsea Williams: Club Liaison

- Visitors: None present
- No additions to the agenda

## **Approval of Minutes:**

- N/A

## **Old Business:**

- N/A

## **President Report (Chris)**

- Due to recent events that have transpired within the last 24 hours, it has been noted that the insurance that is used to cover the clubs that fall under the CJSA umbrella will not be able to cover the liability associated with the COVID-19 pandemic. What this means for the club is that our volunteers will not be protected financially if there was an incident that deals with COVID-19. After finding out this information, it was brought forth to the board members of the club to decide the best course of action. After lengthy discussion, it was decided to cancel the fall 2020 season and reevaluate our options going into the spring 2021 season. A motion was made by Jason M. and 2<sup>nd</sup> by John H. Majority in favor, 1 against & 2 abstain. Motion passes.

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

- N/A

## **Treasurer Report (Gary)**

- N/A

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

- N/A

**Registration: (Jon)**

- N/A

**Field Scheduler/Referee Assignor:**

- Position Vacant.

**Fundraising:**

- Position Vacant.

**Equipment: (Dave)**

- N/A

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

- N/A

**Coaching Director: (Noel)**

- N/A

**Club Liaison (Chelsea)**

- N/A

**Uniforms: (Amy)**

- N/A

**Events: (Rachael)**

- N/A

**Communications: (Jenn)**

- N/A

**Informational Inquires by Board Members**

- None

**Informational Inquires by Public**

- None

Due to close proximity of regularly scheduled meeting and the cancellation of the fall 202 season, there will be no September meeting. Next Scheduled Meeting Date **October 7, 2020.**