

Lebanon Soccer Club Minutes

June 5, 2019

Call to order: 7:03 pm.

Board Members in Attendance: Chris Frank: President, Jason Merritt: Vice-President, Gary Haynes: Treasurer, Colleen Walsh: Secretary, Jon Hiltz: Registrar, Noel Raymond: Coaching Director, Chris Watkins: Field Scheduler/Referee Assignor, Ryan Smithwick: Field Maintenance Director, David Kukucka: Equipment Director, Amy Gendron: Uniform Director, Jenn Warner: Communications Director, Tammy Raymond: Fundraising Director, Rachael Archer: Event Coordinator, Chelsea Williams: Club Liaison

Not in Attendance: Amy Gendron: Uniform Director, Chelsea Williams: Club Liaison- Left early

- Minutes from June: *Motion to Approve by Jon Hiltz, Second by Jen Warner*
- No visitors
- Additions to the agenda: Request by Chelsea to reverse agenda to start at bottom as she had to leave early.

New Business:

- Spoke about new field area at LES. Board of Finance meeting in August will be important as they will discuss any surplus funds for the Club. Spoke about field size available in that area after speaking with Jason Nowosad. Encouraged everyone from the Soccer Board to attend the August meeting to show support.
- Requesting new nets for goals for the fall. **ACTION: Dave to purchase from Jaypro.**

Field Maintenance: (Ryan)

- Discussed having Lions Field mowed every other week during the off-season.

Equipment: (Dave)

- **Requesting a list of coaches so he can prepare needed equipment for the fall.**

Coaching Director: (Noel)

- Tabled this topic until later when board will openly discuss putting coaches and teams together as a group. **See bottom of Minutes for teams and coaches.*
- **ACTION: Noel will need to reach out to any team that does not have a coach.**

Uniforms: (Amy)

- Moved detail for uniforms to July 26, 2019. Delivery date August 26, 2019.
- Purchasing 10 extra jerseys (5 Medium, 5 Large) in Blue. These will be for purchase for late registrations.
 - *Motion by Jon Hiltz, seconded by Jason Merrit*
- Scarves, patches and magnets ordered. They will for purchase to add profit to Club. Looking at scarves for about \$20/25 each as a fundraiser.
- U6 shirts are ordered with 25 min needed. Questioned if we were going to ask Gino at Robertos for the \$500 to sponsor them again. (see Fundraising for more information).

Fundraising: (Tammy)

- Renaissance Fair Parking: Need 6 adults and kids in soccer uniforms. We have: Week 1: Aug 31 - Sept 2 and Week 2: Sept 7 - 8
- Hebron Fair: Waiting to see if we get Thursday Sept 5. Dave is contact for this.
- Roberto's: Usually provides \$500 donation. Chris W or myself will reach out. We can use the fund for U6 shirts however it won't be enough money. Or towards Friday Night Light Game for younger teams. Board discussed having night game and the cost associated with it.
- Car Show, Lebanon Fair and Fall Classic: Rachael's events and Tammy will work with her on see how fundraising can support her.

Tournament Director & Events: (Rachael)

- Car Show is Saturday. Everyone please come and show your support. Starts at 10:00 am.
 - Rachael purchased 200 hamburgers and other food needed.
 - Club has 1 pop up tent. Rachael bringing her own personal tent. After event, Club will decide if we need to purchase a new tent for the Club.
- Fall Classic: **ACTION: Chris W and Ryan need to confirm the fields and fill out the proper paperwork.**

Communications: (Jen)

- Sprague has been very hard to push communications with but we are still trying to involve them as they have no sports in their town. Jen has a new contact on BOE and will continue to move communications through this new contact.

Registration: (Jon)

- Fall registration closes 7/31/19
- Tabled this topic until later when board will openly discuss putting coaches and teams together as a group. **See bottom of Minutes for teams and coaches.*

Club Liaison (Chelsea)

- Chelsea spoke about Board of Finance. She spoke with Besty and will continue to keep in contact with town regarding this topic and will let Club know date of next BOF meeting.
- Chelsea spoke with Sandy at Rec Commission who said there should be at least one field available for soccer in the fall if any improvements will start happening. She will continue to stay on top of this topic.
- Chelsea reached out to Melissa Hofman (President) at Lion's regarding light bill and getting a monthly bill. Waiting to her back.

President's Report (Chris F.)

- Nothing to report at this time.

Vice President's Report (Jason)

- Nothing to report at this time.

Treasurer Report (Gary)

- Checking account: \$13,784.93, Savings: \$4,786.37, CD: \$5,043.66, PayPal: \$537.94
- **ACTION: Asked Rachael if Archer mowing will continue and needs a bill.**

Secretary Report: (Colleen)

- Nothing at this time.

Field Scheduler/Referee Assignor: (Chris W.)

- Spoke about changes coming for fall. Sent out pdf to board outlining changes to review.
- Looking for new/more referee's for the season. Lost a couple due to going to college.
- At end of meeting Chris voiced his concerns on placement for his son for the fall season. As a result, Chris will removing his son from Lebanon Soccer Club and himself as a committee member.

Teams and Coaches Discussion:

- U6 Co-ed: Greg Topalis Need another one as well.
- Boys U8 Rec: Curt Hayes / Jay Ladegard
- Boys U8 Comp: NO TEAM
- Girls U8 Rec: Chris Frank / Rachael Archer & Jason Meritt / Spencer
- Boys U9 Rec: NO TEAM
- Boys U9 Comp: Jason Merrit / Gary Haynes (Moving 3 U8 boys over)
- Girls U9 Rec: NO TEAM
- Boys U10 Rec: Brendan Witherall / JP Laguerre
- Boys U10 Comp: NO TEAM
- Girls U10 Rec: Ryan Smithwick
- Boys U11 Rec: NO TEAM
- Boys U11 Comp: Patrick Bobbi (Moving 6 U10 boys over)
- Girls U11 Rec: NO TEAM
- Girls U11 Comp: Jen Guernsey / Gino Padeswki (moving 7 U10 girls over)
- **Boys U12 Rec: NEED COACH Jay Ladegard will assistant**
- Boys U12 Comp: NO TEAM
- Girls U12: NO TEAMS
- Co-ed 13 Comp: Gary Haynes / Andy Cardinali
- Boys 13 Rec: NO TEAM
- Boys U15 Rec: Noel Raymond / Sean Archer
- Boys U15 Comp: NO TEAM
- Girls U15: Moved 1 girl to Boys Rec Team

Next meeting: August 7, 2019 at 7:00 at Community Center

Meeting adjourned at 9:47 pm