

# Lebanon Soccer Club Meeting Minutes

Zoom meeting teleconference  
October 7, 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: 7:05 PM by Chris Frank

**Board Members in Attendance:** Chris Frank: President, Colleen Walsh: Secretary, David Kukucka: Equipment Director, Amy Gendron: Uniform Director, Rachael Archer: Event Coordinator, Jenn Warner: Communications Director, Gary Haynes: Treasurer, Noel Raymond: Coaching Director.

**Not in Attendance:** Jason Merritt: Vice President, Chelsea Williams: Club Liaison, Jon Hiltz: Registrar, Ryan Smithwick: Field Maintenance Director.

- Visitors: None present
- No additions to the agenda

## **Approval of Minutes:**

- Minutes dated for August 10 & August 31 (there was no September Meeting). Jenn W. made a motion to accept minutes and Dave K. 2<sup>nd</sup>, all in favor to approve. Minutes accepted.

## **Old Business:**

- None

## **President Report (Chris)**

- Chris Has received many emails from NED. He mentioned that NED has already changed the game schedule over 8 times in the first 3 weeks of the season. In addition, NED decided that they did not have enough D5 teams to field a division and were looking to bring teams up to D4.

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

- Nothing to report

## **Treasurer Report (Gary)**

- Checking account: **Checking \$2608.17 Savings \$11,302.55 CD \$5,235.05 and PayPal \$735.48**
- All fall 2020 refunds have been sent out totaling \$11,815.00
- Received bills for mowing and Rachel A. reimbursement of \$200

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

- Nothing to report

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

- Nothing to report. Not present at meeting.

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

- Position Vacant.

### **Fundraising:**

- Position Vacant.

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

- Still waiting on some equipment from board members and Anthony Constant. Chris F. will retrieve the equipment from him.
- The club will probably need new flag for the Fall 2021 season..

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

- Nothing to report. Not present at meeting.

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

- Nothing to report.
- Chris asked Noel to reach out during the winter months to prospective coaches for the Spring 2021 season.

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

- Nothing to report. Not present at meeting.

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

- We have received all the ordered uniforms and Amy will hold on to them until we decide what to do with them.

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

- Nothing to report.

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

- LSC 50<sup>th</sup> Anniversary –Spoke about US Soccer doing giveaways. Jenn spoke about giveaways on social media for this year to boost visibility and morale with the club.

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

- None
- Spoke about elections and nominees will be held November meeting
- Dave reported that at the Board of Selectmen Meeting last night the new fields were seeded and should be good for next year.
- Field 2 is still the works

### **Informational Inquires by Public**

- None

Motion to adjourn the meeting pm by Gary H. and 2<sup>nd</sup> by Jenn W. All in favor. Meeting adjourned at 7:40 pm.

Next Scheduled Meeting Date **November 4, 2020.**