

**LEBANON SOCCER CLUB
MEETING MINUTES**

Corleone's

Willimantic, Connecticut -- 7:00 pm

December 11, 2019

President/LSC

Present: Gary Haynes, Ryan Smithwick, Jon Hiltz, Amy Gendron, Noel Raymond, Jenn Warner, Racheal Williams, Dave Kukucka, Chelsea Williams, Jason Merritt, Chris Frank, Colleen Walsh

Call to Order by President-7:12PM by Chris Frank

Recognition of Visitors: None

Additions to Agenda by Board Members: None

Consent Agenda

- Minutes dated for November 6, 2019-Motion approved by Jason Merritt and Dave Kukucka.

Old Business

- \$250 Lyman's Girls soccer team-Gary wrote out check for the girls team

President / Vice-President Report

Treasurer Report

- November Finances- Savings \$11297.84, Checking \$14,628.74, CD \$5107.46, Pay Pal \$735.48
- Budget on target with big difference with not using the lights at Lions Field this year. We have not received anything from Lions yet. We did plan to play under the lights but due to EEE did not have any games.
- Total expenses \$7,900
- Registration \$14,000

Secretary Report: Nothing to report

Registrar Report

- Jon spoke about difficulty with collaboration between the club and its members.

Referee Assignor / Field Schedule Coordinator

- LSC currently does not have this position filled.
- The Board discussed the vacant position and what to do if club does not have an assignor for the spring.
- Jenn spoke about hiring from outside and the rules that would go along with doing that.
- Gary spoke about the referee assignor class and LSC has to have someone designated.

Equipment Director

- Dave has most equipment back but missing some board members equipment but has spoken to them individually
- Need new flags but poles are intact. Spoke about getting new complete flags and then the cost of just the flags.

Field Maintenance Director: Nothing to report

Coaching Director

- Spoke about tension between club and individuals outside of the club.

Uniform Director: Nothing to report

Fundraising Director

- Tammy has resigned effective today

Tournament Director

- Spoke about NED referee and awards. The youth referee of the year went to Zach Dunnack but unfortunately club was not aware of award banquet and he was not present.

Website Director

- Jenn spoke about soccer donations
- Stack will have a website activity report
- Social media: Facebook 255 followers, Instagram 148, Twitter 30 followers

Club Liaison

- Chelsea went to recreational meeting and they made a motion for RFPs for baseball and soccer field.
- AJ and Bob Gentes brought up soccer during the Rec Board meeting, as soccer was not on the agenda.
- Waiting for the RFP to be posted online.

New Business

- Coaches Plaques were handed out.
- Club Elections: All positions are going to stay and remain the same. Motion made for incumbents stay incumbents. Motion made by Jon Hiltz to keep incumbents as is. All in favor. None opposed. Motion carries and board stays the same minus the positions below.
 - Referee Assignor
 - Fundraising Coordinator
 - Coaching director-Noel present and reported that he would continue on as Coaching Director
- Chris asked that we review the portions of bylaws.

Informational Inquiries by Board Members

- Open forum for discussion
 - Spoke about kickoff day and End of the Year Celebration to be added back to program
 - Spoke about the visibility of Stack and ability to email
 - Deficiency of board communication and adding a board member to people
 - Problem is transparency of positions and focus pushing out to the right person
 - Dave spoke about money that was earmarked and what we raised money for now that we have the fields. He suggested that the club start looking in to getting irrigation as earmarked for fields. LSC needs to find out how much operating costs.
 - Board spoke about having a straighter communication to appropriate person not middleman.
 - Spring soccer opens on February 9, 2020 and closes March 28, 2020 (tentatively)
 - Motion to purchase a new club computer. Jason 1st and 2nd Dave K. Up to \$200. All in favor. None opposed and motions carries.
 - Discussion about limiting fundraising. Limiting it to Fair, parking cars as Renaissance Fair, Fall Classic and bring back Lyman Half Time Games for kids.

Informational Inquiries by Public

Next **Scheduled** Meeting Date *January 8, 2019*

Meeting adjourned at 9:13 PM by Jon and 2nd by Gary Hynes. All in favor.