

LEBANON SOCCER CLUB MEETING AGENDA

Lebanon Community Center
Lebanon, Connecticut -- 7:00 pm
April 3, 2019
President/LSC

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.

1. Call to Order by President
 - *7:04 pm by President Chris Frank*
2. Recognition of Visitors
 - *None Present*
3. Additions to Agenda by Board Members
 - *Update on the Fabry discussions.*
 - *Paul Risley Donations – (2) \$50 checks*
4. Consent Agenda
 - *Minutes dates for March 6, 2019 - accepted as amended. Motion made by Jon and 2nd by Gary. All in favor as amended.*
5. Old Business
 - *New Banner for the Club – Amy is pricing out 1 or 2 new banners for the club with the new website domain on them.*
6. President / Vice-President Report
 - *Chris read an email from Dave Bachiochi at NED about upcoming scheduling meeting and possible district re-aligning.*
7. Treasurer Report
 - *March Finances: checking account \$11,125.76, savings \$4,785.17, CD \$5,006.58, pay pal \$500.00.*

8. Registrar Report

- *Status of Spring Registration – As of today we have a total of 116 to kids that have registered for the Spring season.*
- *Jon went into the Stack Sports site and moved all the Fall coaches into the spring category.*
- *Group had discussions as to when the Fall registration season should open and Jon said that he would look into it on his end and make a decision. The plan is to have it open before April 30th.*
- *Jon is also working with Noel to get all the rosters set for the spring season.*

9. Referee Assignor / Field Schedule Coordinator

- *Status of referees for the Spring – Chris W. will be holding a new referee meeting this Sunday (4/7).*
- *Status of set field usage for different age groups – As of today, the U8/U10 age groups will play at Aspinal Fields & U12/U15 age groups will play at Lions Field.*
- *Just a reminder that we are not allowed to be on the Middle School fields for practice when a Softball / Baseball game is going on. We must wait until the game/s are over prior to holding practice on those fields.*

10. Equipment Director

- *Dave did some research on different type of goals & cost of each to replace the ones at Aspinal. There were discussions as to whether to buy new ones or just try to refurbish the old ones.*
- *Will also research new weight bags & nets for the existing goals.*

11. Field Maintenance Director

- *Status of field prep for Aspinal and Lions – Ryan has a plan on how he would like to set up the fields this Spring at Aspinal & Lions.*
- *Ryan informed the group that we need to purchase more white paint for the season and Dave requested that we purchase fertilizer and grass seed also.*
- *Field prep day is scheduled for April 13th @ 9:00 am.*

12. Coaching Director

- *Status on coaches for the Spring – We currently have 10 coaches for the Spring season and 12 teams.*
- *Reminder of the Spring season scheduling meeting on April 10th at Star Hill in Tolland. Start time is at 6:30 pm.*
- *There will be coaches meeting held at the Aspinal pavilion on April 8th @ 7:00 pm to go over what to expect for the season.*
- *Status on preparations for Fall Comp tryouts – there were discussions as to when we should hold the Comp tryouts this Spring for the fall season. A decision was made to hold them on June 9th & 16th. It was also confirmed by Noel that Lyman booster*

club will be providing help for players evaluating during the Comp tryout.

13. Uniform Director

- *Update on uniform progress – Amy has talked to the uniform supplier and they are ready for orders for the fall season.*
- *The cut-off date for the bulk order for fall uniforms will be July 15th. Families can order uniforms on an individual basis after this date, but, they will take approx. 2-3 weeks per order.*
- *The club will be purchasing (2) sets of numbered pinnies for comp tryouts only.*
- *The following discussions were held and made: The LSC board will be the ones to pick comp numbers for the season, there will be no sponsor for the U6 shirts this year and the club will pay for them, and the club will research and purchase coach and board member's shirts for this Fall.*

14. Fundraising Director

- *The company that does our uniforms also makes blankets, this might be a good idea for a fundraiser for the club at a cost of \$40 each. Will get more information.*

15. Tournament Director

- *Update on Lyman Car Show – the date for the car show is July 13th. We will be serving burgers, hot dogs w/ chili, chips, pickles, etc.*
- *Update on Lions Fair – Rachael purchased (2) waffle makers. The plan is to have a breakfast special during the fair until 10 am for \$5 each. After that we will sell them as the regular plan for lunch thru close. We will have a variety of toppings (8-10 different ones). There will also be an option for gluten free waffles too.*

16. Website Director

- *Jenn recommends that we send an email out to all the families after registration ends to help answer questions that families might have about practices, games, coaches, etc.*

17. Club Liaison

- *Updates on last Rec Board meeting – Chelsea said that she will be asking the rec board to address soccer issues / concerns during their meetings.*

18. New Business

- *None*

19. Informational Inquiries by Board Members

- *None*

20. Informational Inquiries by Public

- *None*

21. - *Motion to adjourn the meeting made by Dave Kukucka and 2nd by Jason Merritt @ 8:47 pm. All in favor, motion carries & meeting is adjourned.*

- *Next **Scheduled** Meeting Date May 1, 2019*