

LEBANON SOCCER CLUB MEETING MINUTES

Lebanon Community Center
Lebanon, Connecticut
August 7, 2019

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

- *7:05PM by Chris Frank*

2. Recognition of Visitors

- *Kurt Hayes*

3. Additions to Agenda by Board Members

- *None*

4. Consent Agenda

- *Minutes dates for July 10, 2019*

5. Old Business

- *Games under the Lights - discussion about under the lights games to restart. All members agreed to go ahead with games under the lights for the fall 2019 season.*

6. President / Vice-President Report

- *None*

7. Treasurer Report

- *July Finances - Checking \$16,753.62, savings \$4,786.80, CD \$5,057.18, PayPal \$537.94*
- *Fall 2019 budget - Registration \$13,626 minus operating fees of approximately \$9,158. This leaves LSC with an operating budget of \$4,468.99 for the Fall Season.*

8. Registrar Report
 - *Fall Registration Status – Currently have 198 registered players as of today.*
 - *Final Team numbers for the Fall:*
 - *Coed U6(36)*
 - *Girls Rec - U15(12), U10(10), U8(23)*
 - *Boys Rec - U15(15), U12(10), U10(16)*
 - *Girls Comp - U11(13)*
 - *Boys Comp - U13(14), U11(11), U9(12)*
 - *Need new photos for comp pictures for Stack by August 24th*
9. Referee Assignor / Field Schedule Coordinator
 - *Fall Referee Status - Chris Watkins resigned last meeting and LSC needs a new referee assignor. Chris Frank will be take over as acting referee assignor until the position is filled.*
10. Equipment Director
 - *The club needs new goal nets for the (6) goals at Aspinal fields. Dave will reach out to find a quote to replace the nets*
11. Field Maintenance Director
 - *Ryan spoke about setting up fields this year. He discussed about making LES Field #4 a U10 size field and not have the larger field. All U11 and up teams will go to Lions field for games. U9 comp will play on U10 field at Aspinal and now there will be 3 U10 fields.*
12. Coaching Director
 - *The fall coaches meeting is scheduled for August 15th at the Lyman High School @ 7 pm.*
13. Uniform Director
 - *U6 shirts are in and swag in. Need coaches t-shirts to identify coaches.*
 - *Starting this year LSC players will keep the same number throughout their years at LSC.*
14. Fundraising Director
 - *Dave has a contact for Hebron Fair and will give to Tammy R. Tentative date is September 5th and we will need positions to park cars from 1-11PM.*

15. Tournament Director
 - *Result of the car show was a profit of \$167.00. We sold 80 to 90 less hamburgers than last year. This could be due to attendance being lower than last year at the car show. We did sell then remaining food to the baseball league in order to recoup some funds.*
 - *The lions fair booth is almost ready. The High School soccer kids volunteered to help this year. Racheal has set up power hours and has different strategies to sell waffles. Booster club is donating tickets for soccer game for power hours when Lyman Soccer players are present.*
 - *Rachael has some ideas about the Fall Classic. She spoke about bouncy houses or other forms of entertainment such as face painting, hair color, etc.*

16. Communications Director
 - *For the coaches meeting we need to have a venue to teach the coaches how to use Team Connect. After meeting then coaches can go to Aspinal field to obtain coaches equipment.*
 - *There are currently (9) parent volunteers registered in the club. We need to find a way to talk to families and encourage them to be volunteers.*

17. Club Liaison
 - *Joanne from the Lions is looking to get bills for lights.*

18. New Business
 - Important dates:*
 - *Recreation coaches need to be situated by August 19th*
 - *Coaches meeting is August 15th at Lyman High school*
 - *Scheduling meeting is August 29th: Rec 6:30PM and comp 8:00PM at Star Hill*
 - *September 7th is 1st opening day/week 1*
 - *Team Pictures are September 14th*
 - *August 31st will be field opening day for lining fields and field set up*

19. Informational Inquiries by Board Members
 - *Spoke about having a night under the lights for U6 on up at Lyman Soccer Field.*

20. Informational Inquiries by Public
 - *None*

21. Executive Session
 - *None*

22. Next **Scheduled** Meeting Date ***September 4, 2019***