

LEBANON SOCCER CLUB MEETING AGENDA

Lebanon Community Center
Lebanon, Connecticut -- 7:00 pm
February 6, 2019
President/LJSC

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:
 - *7:03 pm by President Chris Frank*
2. Recognition of Visitors
 - *None Present*
3. Additions to Agenda by Board Members
 - *None*
4. Consent Agenda
 - *Minutes dates for January 9, 2019: Discussion to add Amy Gendron, who was present, to the January meeting minutes. All in favor as amended.*
5. Old Business
 - *None*
6. President / Vice-President Report
 - *Soccer Champions Coaches Clinic Feb 21st-23rd at Mohegan Sun - Email was put out about a discount \$124 per coach.*
 - *CJSA AGM Meeting - Was last Saturday in Cromwell. Chris Frank, Jenn Warner, Tammy Raymond, Chris Watkins went to their portions of the venue. Top Soccer was introduced. CJSA Elections were held. New rule book for the 2019 year is out and nothing has changed except for zero tolerance policy for the Fall. All coaches will be required to take a zero tolerance course prior to coaching.*
 - *NED District Meeting - Chris went to district meeting. U8 will be in the Fall and in the Spring. There is talk that the NED district may shift to a rec district only. There may be talk about shifting district line.*

7. Treasurer Report
- *January Finances checking account \$6,598.92, savings \$5413.42, CD \$4367.34 paypal \$991.60.*
 - *Proposed budget for 2019 - Dave spoke about CD and focus for club. Chris spoke about using registration for day to day costs. Everything else including fundraising should be put towards our field. Spoke about AMEX high yield savings account vs CD due to interest and Gary will look into this.*
 - *Tax exempt is the same.*
8. Secretary Report
- *None*
9. Registrar Report
- *Opening of Spring Registration - February 16th & Close April 12th. Jon reports its open effective today but requests that Board waits until tomorrow to try to register. Board to try to register and trial system until it goes live February 16th. Jon requests that deadline gets cut by 1 week. March 30th will be last day of registration.*
 - *Jon talked to Stack and many improvements are coming to help accessibility. Jon put the coach's registration open to end of April. Efficiencies added when a volunteer or coach registrations gets kicked over to background check automatically. Jon will have to work on adding the spring schedules.*
 - *Official Week # 1 starts 27 April 2019. Coaches can schedule the 20th if they want an early game.*
 - *Age groups will be: U8 / U10 / U12 / U15. Rec only.*
 - *NED Calendar - Chris spoke about Marlborough Jamboree district 5 is June 1/2nd.*
 - *Scheduling meeting April 10th.*
 - *Fix of Glitch of family discounts for Stack - Jon figured a family maximum spend of \$80 for continuity.*
 - *Late fee for Spring - \$20. Jon will add on late fee per kid beyond April 1st registration.*
 - *Fall Registration - Jon wants to wait a few weeks in between the Spring registration and Fall registration.*
 - *Comp tryouts possibly June 8/9th.*
10. Referee Assignor / Field Schedule Coordinator
- *Need to submit LMS field usage form by March for spring season.*
 - *Chris W. spoke about Referee meeting at the AGM.*
 - *Discussion about assault and zero tolerance and controlling the parents. Referee can call police and there is a procedure in place. Referee warns the coach to keep it in check, coach warns the parent and gives them 5 minutes and if not they can call the game.*

- *Referee pay is pretty comparable in area except for U10 rec as single refs as LSC pays \$20. Jon made motion made for Chris Watkins for to increase to \$35 for single ref and 2nd Tammy Raymond and all in favor. Motion carries.*
- *Chris spoke about set game times for age groups to keep refs busy for game consistency for multiple games in a row.*

11. Equipment Director

- *Dave went through the shed to organize it. Maybe just need ice packs.*

12. Field Maintenance Director

- *Plan on setting up Lions Field week before season starts (April 13th).*
- *Status of Field dimensions for U8-U15 on Lions.*
- *Will try to use Aspinal #4. Need to contact rec to find out if we can use outfield of field 4.*

13. Coaching Director

- *Status on how the Fall comp tryouts will be administered and date(s).*
- *4 responses so far for the Fall coaches. So far Chris Watkins, Patrick Bobbi, Noel Raymond.*
- *Noel issued a comp tryout outline to make it consistent and time effective for all age groups. We May need more evaluators to break down into smaller groups. Noel asks coach should have a saw on their team. Noel spoke about coaches evaluating and volunteers that have some knowledge.*
- *Chris spoke about comp day and the process of having Lyman impartial kids to assist with evaluations or running the drills.*
- *Jon requests we say player evaluations vs comp tryout. Board discussed having a player evaluation to have a bigger pool to pull up to COMP. Excluding U8/U6. Gary spoke about parents/kids not wanting to play comp. Tabled discussion for now until next meeting.*

14. Uniform Director

- *Update on uniform progress and direction we want to go - Stay with Team Sports or K and N was a difference of \$35-37. K&N are willing to do what we want with U6 shirts, coaches' shirts. They are also willing to meet on the green for shipping. She needs 2-3 weeks for bulk order. Amy to ask about late orders and the turn around and how much individual. Jon spoke about getting a few extra shirts in various sizes to fill.*
- *Chris spoke about discussion of numbering jerseys. Numbers become an issue with comp. Chris spoke about keeping the same number for LSC career. Discussion about keeping cost separate for jersey or keep registration with jersey. As kids get into club assign a number. Need to worry about 3 comp teams.*
- *Chelsea made a motion to have K & N graphics and Jenn 2nd. All in favor Motion carries.*

15. Fundraising Director

Update on Fundraising progress

- *Fundraising / Sponsorship training brief at AGM*
- *T-shirts have been donated by Roberto's / The Log Cabin in the amount \$500. \$350 for shirts and we would be saving \$150.*
- *Sponsorship levels - flags and banners on sponsors. Tammy spoke about getting bigger companies to sponsor the LSC. Spoke about social media and using it to gain sponsors. Spoke about getting grants. Tammy spoke about putting banners at Aspinal Field and Lions Field.*
- *Renaissance Fair/Hebron Fair - 3 days for parking and conflicts with Hebron Fair. LSC will need 6 people max a day. The times volunteers are needed are 9:15am until 3pm and then 3:00pm until 7pm.*
- *Rec Lebanon Pride Day for fundraising.*

16. Tournament Director

- *Ideas and decision on what to do for Lions Fair - Spoke about photo booth, dunk tank, fried Oreos, waffles, pretzels, fried mac and cheese, tacos, Frito pie with either Fritos or Doritos or call it Walking Taco, soccer ball shooting in conjunction with police to measure speed, pug net shooting, equipment swap, dunk booth.*
- *Next meeting decide food, food and or booth for soccer, or dunk booth and cost of these. Next meeting board to decide.*
- *Updates and plan for Fall Classic - September 28-29th*

17. Communications Director

- *Streamlined Web Page. Working with stack making it visually better. Specifics for coaches etc. was pulled from old website*
- *Facebook giveaway was very well receptive - 25 shirts were given away.*
- *Lots of social media about sponsorship. Jenn spoke about creating a Twitter account to entice larger companies.*
- *Lebanon Life added a color page for the Spring registration. Registration was sent out.*
- *Friday folders were sent out in Lebanon and Chris is handing for Franklin.*
- *Board of Finance would like to see more LSC faces. Feb 19th at 7PM*

18. Club Liaison

- *Rec Commission Meeting (money for fields)*
- *Lions Field Lights - Chelsea gave us a bill of lights. Lions club are willing to email month to month, Chelsea reports November was \$200. Lions wants LSC to calculate cost based on previous years to budget.*
- *Soccer cannot practice at Middle School while softball was there. There were some issues.*
- *Survey will be going out for Lebanon for 400 people. Do you spend up to \$250,000*

to build rec fields for the town.

- *Chelsea spoke about working on rec commission capital budget. Dave brought up that maybe the Rec Department could give LSC the money for new goals.*

19. New Business

- *Spring Flyers sent out*
- *LSC scholarship-tabled*
- *Ryan Fabry discussion-tabled*

20. Informational Inquiries by Board Members

- *None*

21. Informational Inquiries by Public

- *None*

22. - *Motion to adjourn the meeting made by Jon Hiltz and 2nd by Dave @ 10:00PM*
- *Next **Scheduled Meeting Date March 6, 2019***