

LEBANON SOCCER CLUB MEETING AGENDA

Log Cabin Restaurant
Lebanon, Connecticut -- 7:00 pm
January 9, 2019
President/LJSC

Call to Order by President:7:07 PM by Jason Merritt

Present: Jason Merritt, Chelsea Williams, Gary Haynes, Ryan Smithwick, Jenn Warner, Chris Watkins, Dave Kukucka, Jon Hiltz, Tammy Raymond, Noel Raymond

Recognition of Visitor: Brendan Witherell

Additions to Agenda by Board Members

Consent Agenda

- *Minutes dates for December 5, 2018-Motion to accept minutes Dave K and Jenn 2nd.*

Old Business

Club Elections-all present and have stepped into their new role

- *Referee Assignor – Chris Watkins*
- *Fundraising Coordinator – Tammy Raymond*
- *Coaching Director – Noel Raymond*
- *Uniform Director – Amy Gendron*

President / Vice-President Report

- *Soccer Champions Coaches Clinic Feb 21st-23rd at Mohegan Sun-Currently have 3 interested coaches that would like to go.*

Treasurer Report

- *December Finances*-Total \$17,366.40 checking \$6,598.92, savings \$5,412.96, CD \$4,364.56 (expires *April of this year*) and PayPal \$989.96
- Status of financial breakdown for past year (2018) & proposed budget for 2019.
- Old Business expenses -\$4,667.03
- Operating cost -\$3,820.62
- Spring season \$451.89
- HS summer league \$404.34
- Fall Season \$9169.27
- Lebanon Fair \$-21.56
- Car Show \$436.16

- *Fall Classic \$1,620.30*
- *Misc (interest, CD interest, Amazon Smiles, Donations, Tip A Coach, Hebron Parking Fair, Lebanon sports camps donation, minus flower expenses) \$1808.56*
- *Gary needs better receipts for equipment for calculation of costs to delineate how LSC uses money for fields and equipment.*

Secretary Report

Registrar Report

Opening of Spring Registration – February 10th & Close April 12th

- Week # 1 starts 20 April 2019 (tentatively as NED has not put out their schedule yet.)
- Age groups will more than likely be: U8 / U10 / U12 / U15.
- Jon spoke about Stack to see if they fixed the family discount fixed and they were fixing team connect. Team Connect should be a mainframe to upload referees and teams so that everyone can see the features. Jon proposes that LSC opens spring registration after Valentine's Day to give Stack a little bit more time to fix updates.
- Fall registration to be opened in March/April.
- Spring season Jon made a motion to keep fees at \$40, Gary 2nd the motion to keep fee at \$40. All in favor but Dave.
- Board spoke about the age groups that participate in Spring and that U6 is not scheduled

Referee Assignor / Field Schedule Coordinator

- Need to submit LMS field usage form by March for spring season.
- We do not use AR U10 for comp, Recommended we bump it up to \$5-10. Obtained info from neighboring towns and Lebanon is in the neighborhood.
- Jenn reported that HS kids may be interested in refereeing as per Scott Elliot the AD at Lyman

Equipment Director

Field Maintenance Director

- Plan on setting up Lions Field week before season starts-We have a lot of paint left so in good shape for the Spring.
- Field prep for Spring is tentatively planned for early April depending on weather

Coaching Director

- Status on how Fall comp tryouts will be administered-The board decided no COMP teams for this Spring.
- Noel spoke about bylaws and the requirements on coaches and a lot of requirements for coaches. Ranking may be eliminated as this data is not used.
- Games are at Lions field and practices are at Middle School. Tammy will ask about sharing Aspinal #4

Uniform Director

- Status on uniform for the fall season-Amy reached out to multiple vendors with prices and Chris requested that we vote by next meeting. Need to figure out if we want to bulk order or have the parents order it.

Fundraising Director

- Board spoke about adding a button on website for donation earmarked for field maintenance
- Tammy spoke about getting the money for obtaining field and board needs to figure out a plan to fundraise for fields and how much and what is needed.
- Per rec committee website for building fields \$250,000
- Tammy is also on the rec committee. Original plan for rec committee was to build 2 fields and now committee appears to be in favor to build 1 field as long term plan. We need to know what LSC needs to do to help with getting fields built.
- Tammy asked about business sponsorships on website why they are there and how long they are up there for
- Tammy spoke about Sponsorship levels for fundraising and Tammy will email it out different titles ie goal, assist etc

Tournament Director

- Racheal spoke about Lebanon Fair and ideas for booth. Spoke about the soccer target and it would be an investment as we would own it. \$5 for 3 kicks, leaderboard for the weekend. Prizes out for top 3 individuals for weekend.
- Spoke about dunk a coach and renting a dunk tank.
- Making and selling of waffles was brought up
- Next meeting the board will have ideas for Racheal and we will decide next meeting
- Racheal spoke about Step and Repeat Signs, 8x 8 sign for \$88 and sell sponsorships for \$100 each. Kids/coaches can have their pictures taken in front of it for Fall Classic

Communications Director

- Survey monkey was closed prematurely as people were emailing Jenn about concerns through personal channels.
- There were 32 responses- most were good responses and some constructive criticism that LSC could use. LSC uses the free version so there is no export option for the results so it has to be done manually. Chris will have the individual coach reports for Noel for next meeting.
- Next time if LSC uses Survey monkey the forms will be addressed as LSC Board vs Jenn Warner email and contact info
- LSC received some donations for the club post the passing of Paul Risley. Obituary read Lebanon Recreational Soccer club vs Lebanon Soccer Club and Jenn is working with Sandy at Rec Dept to ensure LSC is getting checks as per Mr Risleys' request.
- Jenn is working on a meeting with Lyman soccer coaches to coordinate LSC with Lyman High School to improve relationship between clubs and coordinate a coach's clinic.

- Doug and Jasmine Morton have expressed interest in donating a free conditioning program for families of the club at the green. They will have a proposal to present to the board next meeting.

Club Liaison

- Field permit for middle school needed and Chelsea volunteered to obtain permit for the Spring season

New Business

Club Elections

- *Referee Assignor*
- *Fundraising Coordinator*
- *Coaching Director*
- *Uniform Director*

Informational Inquiries by Board Members

- Dave spoke about getting a new banner for Summit for new logo and website

Informational Inquiries by Public.

Meeting adjourned at 9:00 PM by Jason Merritt

Next **Scheduled** Meeting Date ***February 6, 2019***