

LEBANON SOCCER CLUB MEETING AGENDA

Lebanon Community Center
Lebanon, Connecticut -- 7:00 pm
March 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:
 - *7:05 pm by President Chris Frank*
2. Recognition of Visitors
 - *None Present*
3. Additions to Agenda by Board Members
 - *Discussion about Fabry*
 - *Town expectations*
 - *Executive session suggested by Dave*
4. Consent Agenda
 - *Minutes dates for February 6, 2019 - accepted as amended by Gary and 2nd by Dave. All in favor as amended.*
5. Old Business
 - *Spring Flyers sent out*
 - *LSC scholarship*
6. President / Vice-President Report
 - *Spring Soccer Sign-up sign on the green. Thank you to Jennifer Maddocks for making the sign and setting it up.*
7. Treasurer Report
 - *February Finances: checking account \$9150.12, savings \$5413.84, CD \$4369.85, pay pal \$500.00.*
 - *CD is about to expire and Gary discussed options. Jon Hiltz made a suggestion to*

place current CD in a high yield account. After a discussion it was decided to move it to a local CD for 3% for 20 months of \$5000. Gary made the motion, Dave 2nd. All in favor and 1 opposed and motion carries.

8. Secretary Report
 - *None*
9. Registrar Report
 - *Status of Spring Registration - 69 currently registered for Spring thus far.*
 - *Birthdays did not carry over from Fall registration from Stack because players fall within different age groups as teams are organized by birth year.*
10. Referee Assignor / Field Schedule Coordinator
 - *Chris Watkins will be setting up a meeting with the past Referee Assignor/Field Scheduler, Chris Warner, to ensure everything is set for the upcoming scheduling meeting and season.*
 - *April 10th is scheduling meeting*
11. Equipment Director
 - *None*
12. Field Maintenance Director
 - *Current plan is to set up Aspinal with a U10 field and (2) U8 fields.*
 - *U12 & U15 games will be held at the Lions Field.*
13. Coaching Director
 - *Not Present*
14. Uniform Director
 - *K and N graphics started the store with the uniform. The bundle is \$41 with shirt, shorts and socks. Need to have 125 uniforms ordered that price.*
15. Fundraising Director
 - *Sandy from the Rec Department has informed us that banners are ok to put up along the outfield fence and around Aspinal during the Fall season.*
 - *Update on Fundraising progress*
 - Pride last weekend in September*
 - Board spoke about Renaissance fair parking for the 1st 2nd weekends of Oct.*
 - Target opens up in May for fundraising for grants*
 - Dicks for donations or sponsorships*
 - Tip a Coach*
 - Roberto's for t-shirts and for a 10% night for LSC*

16. Tournament Director
- *Decision on what to do for Lions Fair - Decision on booth as board previously discussed Frito Pie, dunk tank, waffles. Price for dunk tank \$225 for weekend. Discussion ensued about Lions Fair. Food was decided on by board members. Discussion about making waffles and expense of making them. The cost to purchase one unit is \$250. Motion made by Dave and 2nd by Ryan to make waffle sticks at the fair and to and purchase two units, use one and potentially return the other if not used. All in favor and motion carries.*
 - *Updates for Fall Classic-Do we want to get some sponsors to make t-shirts?*
17. Communications Director
- *By laws are updated and online.*
 - *Senior Scholarship info online.*
 - *Jenn asked for website documents to be PDF only.*
18. Club Liaison
- *None.*
19. New Business
- *New Banner for the Club*
 - *Ryan Fabry - Discussion about combined efforts with Lyman Soccer Club and LSC.*
 - *Chris spoke about being President for LSC and being from Franklin and looking for feedback*
20. Informational Inquiries by Board Members
- *None*
21. Informational Inquiries by Public
- *None*
22. Executive Session
- *Motion to go enter into Executive session made by Jon Hiltz, 2nd by Dave Kukucka.*
 - *Entered into Executive session @ 7:28 pm*
 - *Motion to come out of Executive session meeting by Jon Hiltz, 2nd by Jenn Warner.*
 - *Executive session adjourned @ 9:15 pm*
23. - *Motion to adjourn the meeting made by Jon Hiltz and 2nd by Dave @ 9:42 pm. All in favor, motion carries.*
- *Next **Scheduled Meeting Date April 3, 2019***