

**LEBANON SOCCER CLUB
MEETING MINUTES**

Lebanon Community Center
Lebanon, Connecticut -- **7:00 pm**
November 6, 2019
President/LSC

Present: Jason Merritt, David Kukucka, Gary Haynes, Colleen Walsh, Jon Hiltz, Chelsea Williams, Noel Raymond, Tammy Raymond, Jenn Warner, Rachael Smithwick, Colleen Walsh, Amy Gendron

Call to Order by President by Vice President Jason Merritt @ 7:04PM

Recognition of Visitors: none

Additions to Agenda by Board Members

- Jason Merritt brought up Lyman High School letter regarding request to sponsor part of the trip for the LMHS Girls team in the amount of \$480

Consent Agenda

- Minutes dated for October 2, 2019-approved. All in favor

Old Business

President / Vice-President Report-Chris is away on business and not present for meeting

Treasurer Report

- October Finances-Checking \$9,493.74, Savings \$11, 297.38, CD \$5,095.05. PayPal \$735.48.

Registrar Report

- Jon spoke about making Stack more transparent and having access. Spoke about having limited access to everyone that needs in it in Stack.

Referee Assignor / Field Schedule Coordinator

- Watkins Letter discussion-Chris Watkins sent Chris Frank an email requesting info regarding if his services will be needed for 2020. Chris Watkins requests Spring \$30 week (Not to exceed \$200 for season) and \$50 a week (not to exceed \$400 for the season)

****Executive Session****

- Discussion to table this and look for referee assignor within club within community

Equipment Director

- Collection of equipment from coaches-discussion about field breakdown

Field Maintenance Director

- Field Breakdown date-11-17 @10 AM
- Ryan reported via email that there are 4 cases of white paint left and 8 cases of orange paint left. LSC will need new at least 12 replacement red flags for the corner flag posts. The medal posts are intact.

Coaching Director

- Spoke about sending out Survey Monkey about coaching and general club info

Uniform Director

- Spoke about getting new uniforms for next year.
- This season went smooth and smaller issues regarding parents not getting orders in on time and adidas uniforms were on back order

Fundraising Director

- Update on Fundraising progress-Spoke about parking for next year and if LSC wanted to do Hebron fair and Lebanon fair again. Board spoke about the time commitment for both events for both events and lack of volunteers. Discussion ensued about continuing with Lebanon Fair and not Hebron Fair.
- Tammy spoke about having a better defined job descriptions

Tournament Director

- Fall Classic Pictures- Taken by Melissa Sevigny as a perk of LSC tournament and sent to coaches to distribute.

Communications Director

- Jenn will send out email regarding field clean up and equipment drop off

Club Liaison

- Town meeting outcome-Town vote on October 28th funding for the Soccer Field was approved

New Business

- End of Year Meeting at Log Cabin on December 4, from 6:30-9:00 pm.
We will be holding next year's election at this meeting. Discussion about changing date to accommodate multiple board member conflicts. All in favor of moving meeting to December 11, 2019

Informational Inquiries by Board Members

- Jason opened up discussion regarding letter to sponsor Lyman High School Girls Soccer as they fundraise to enter the Goodwill Tour.
- Discussion ensued and board voted to contribute \$240 to Girls Soccer. All members in favor.

Informational Inquiries by Public

Executive Session

Next **Scheduled** Meeting Date *December 11, 2019*