

**LEBANON SOCCER CLUB  
MEETING MINUTES**

Lebanon Community Center  
Lebanon, Connecticut  
*October 2, 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.*

*Board Members Present: Chris Frank, Dave Kukucka, Gary Haynes, Ryan Smithwick, Rachael Archer, Chelsea Williams, Colleen Walsh.*

1. Call to Order by President
  - *7:01pm by Chris Frank*
2. Recognition of Visitors
  - *None*
3. Additions to Agenda by Board Members
  - *None*
4. Consent Agenda
  - *Minutes dated for September 4, 2019 – Motion to Approve by Gary Haynes, Seconded by Rachael Archer. All in favor minutes approved.*
5. Old Business
  - *Meeting between Rec & Town - No resolution to the meeting between selectmen and rec commission*
6. President / Vice-President Report
  - *EEE – As of now there has been no formal direction form the town. We will leave the practice and game times in the hands of the coaches. As a club we will not do any under the light games this Fall.*
  - *Picture Day – Pictures are in and the kids should be receiving them soon.*

7. Treasurer Report
  - *September Finances - Checking \$14,355.10, Savings \$6,508.00, CD \$5,082.22, PayPal \$735.48*
  - *Gary will open a CD with the money we made from parking cars.*
8. Registrar Report
  - *None*
9. Referee Assignor / Field Schedule Coordinator
  - *Field Scheduling status - If there is a need to switch fields or times for either games or practices, please let Chris know ASAP. Chris sends out a copy of the week's schedule on Monday to make sure there are no issues or conflicts.*
10. Equipment Director
  - *None*
11. Field Maintenance Director
  - *Fall Classic went well with the fields and teams.*
12. Coaching Director
  - *None*
13. Uniform Director
  - *None*
14. Fundraising Director
  - *None*
15. Tournament Director
  - *Fall Classic went well. The club made a profit of \$1,885.65 and \$1,028.54 from concessions. There were a total of 18 U8 teams & 6 U10 teams.*
  - *Had team pictures taken by a LSC parent and will be sent to coaches via a thank you email.*
  - *Car Show – received the check from Little League for \$300 and change. This was from us selling the unused food that we had left over to them for their use during the season.*
16. Communications Director
  - *None*

17. Club Liaison

- *There is a Town meeting on October 28 for town vote. \$40,000 for dugouts, \$200,000 for fields, \$70,000 for tanks.*
- *Jason wants to put in a building use field to use the multipurpose field at Tyler Field.*

18. New Business

- *End or Year Meeting-thinking about where to have meeting in December.*

19. Informational Inquiries by Board Members

- *None*

21. Informational Inquiries by Public

- *None*

20. Executive Session

- *None*

21. Next **Scheduled** Meeting Date **November 6, 2019**

- *Meeting adjourned by Chris Frank @ 7:58pm*