

LEBANON SOCCER CLUB MEETING MINUTES

Lebanon Community Center
Lebanon, Connecticut
September 4, 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: Amy Gendron, Chris Frank, Tammy Raymond, Noel Raymond, Jon Hiltz, Gary Haynes, Jason Merritt, Ryan Smithwick, Rachael Archer, Colleen Walsh.

1. Call to Order by President
 - *7:03pm by Chris Frank*
2. Recognition of Visitors
 - *None*
3. Additions to Agenda by Board Members
 - *None*
4. Consent Agenda
 - *Minutes dated for August 7, 2019 – Motion to Approve by Jon Hiltz, Seconded by Jason Merritt.*
5. Old Business
 - *Team Pictures- emails regarding pictures for next Saturday the 14th to all coaches.*
 - *Forms have been handed out to teams*
6. President / Vice-President Report
 - *CJSA Referee Training meeting - several coaches showed up to learn the new rules.*
 - *Betsy Pietre has scheduled a meeting with soccer, baseball, recreation board and First Selectman to discuss relationship between different clubs and the Sports Complex. This meeting will be next Tuesday (9/10) at 5pm. Chris will be formulating data to present for this meeting. Board members brought up that we should have visuals of where fields are, cost analysis, operating costs. Chris wants as many board members to be there. Chris will propose that the field proceed with plan with hopes to continue to use field #3 and #4.*

7. Treasurer Report

- *August Finances - Checking \$16,218.44, Savings \$4,787.19, CD \$5,069.50, PayPal \$566.16*
- *Rachel made a motion to place the money made from the last two fundraising events into the CD account to go towards the new soccer fields. The motion was 2nd by Noel. All in favor. None opposed. Motion passes.*

8. Registrar Report

- *Fall Registration Status –*
 - *163 Rec Players*
 - *50 Comp Players*
 - *46 U6 Players*
- *Goal for next year is to have all recreation players recognized with CJSA to be approved with birth certificates/pictures.*

9. Referee Assignor / Field Schedule Coordinator

- *Field Scheduling status - Chris has a master calendar for different teams for field scheduling.*
- *Fall Referee Status - There has been an issue with Chris Frank attempting to register as referee assignor as conflict of interest. Chris Watkins will stay on as assignor but wants \$300 to continue to be referee assignor. There are nine certified refs for LSC. Watkins knows many refs from in and out of area and where they can play. A motion was made by Jon for Chris Watkins to be hired as the referee assignor for the fall season for \$300. The motion was 2nd by Noel. All in favor. Motion passes.*

10. Equipment Director

- *New nets placed on nets Saturday*

11. Field Maintenance Director

- *All fields are good and lined*

12. Coaching Director

- *All coaches have to do background check every year*

13. Uniform Director

- *Update on uniform progress - All uniforms have been distributed. Adidas has a back order and will ship those orders when they arrive. No estimated delivery date as of today.*
- *Coaches will have shirts and the U6 shirts will be distributed this Saturday (9/7).*

14. Fundraising Director

- *Update on Fundraising progress - Parking at the Renaissance Fair brought in over \$4,000 for Saturday and Sunday this past weekend. Unfortunately, we had to give up the Monday time slot due to lack of volunteer support.*

15. Tournament Director

- *Update on Lions Fair – Total sales were \$1,058.34 with \$386.13 in expenses (not including the waffle makers). We made \$89 in donations to the club.*
 - *Numbers sold at the fair:*
 - *Friday – 61*
 - *Saturday – 137*
 - *Sunday – 80*
- *Update on Fall Classic –*
 - *The link is up for teams from other towns to sign-up.*
 - *Talked to Doug Morton with the Army National Guard and they have volunteered to donate the use of their obstacle course for the weekend.*
 - *Will be getting a different set of Medal / Trophies so the kids will not be getting the same items every year.*
 - *Fields will be set up as (6) U8 fields & (3) U10 fields.*
 - *We will be building a backdrop and having a professional photographer as a nice way to thank teams for coming out.*
 - *Require all teams within the LSC make a basket for the raffle portion of the Fall Classic.*

16. Communications Director

- *None*

17. Club Liaison

- *A field usage form is required to be filled out for the use of the Middle School fields.*

18. New Business

- *None*

19. Informational Inquiries by Board Members

- *None*

20. Executive Session

- *None*

21. Next **Scheduled** Meeting Date **October 2, 2019**

- *Meeting adjourned by Chris Frank @ 8:36PM*