

LEBANON SOCCER CLUB MEETING MINUTES

Zoom meeting teleconference
November 4, 2020

Board Members in Attendance: Chris Frank: President, Jason Merritt: Vice-President, Colleen Walsh: Secretary, David Kukucka: Equipment Director, Amy Gendron: Uniform Director, Jenn Warner: Communications Director, Gary Haynes: Treasurer

Not Present: Noel Raymond: Coaching Director, Rachael Archer: Event Coordinator

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 LSC; at no time will this be compromised to the benefit of the few. Proper conduct by all members of the LSC 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.

Call to Order by President by Chris Frank at 7:03PM

Recognition of Visitors: None

Approval of Minutes: Approval of minutes as amended with last month's treasurer report and Jason Merritt was noted to be present and not present. Jon Hiltz made a motion to accept minutes as amended and Jason 2nd. All in favor.

Additions to Agenda by Board Members

- Jason wants to speak about 50th year celebration for LSC during the president/vice president report.

Old Business-nothing to report

President / Vice-President Report (Chris/Jason)

Treasurer Report (Gary)

- October Finances: Checking \$2,608.17, Savings \$11,303.03, CD \$5,248.19, PayPal \$735.48
- Lebanon Lions are paid up until end of year.

Secretary Report (Colleen)

- Nothing to report

Registrar Report (Jon)

- nothing to report

Referee Assignor / Field Schedule Coordinator

- currently vacant

Equipment Director (Dave)

- 2-3 coaches to give back equipment. Chris has Constants equipment

Field Maintenance Director (Ryan)

- Most likely not returning next season.

Coaching Director (Noel)

- Not present
- Chris reports LSC still trying to have spring season and for board to look for coaches

Uniform Director (Amy)

- Nothing to report and had to take another call and left meeting

Tournament / COVID-19 Director (Racheal)

- Not present

Communications Director (Jenn)

- LSC 50th Anniversary-spoke about celebration
- Discussed about having a 12 Days of Christmas maybe late November.
Dicks Sporting Giveaways
Hartford Athletics –swag and family 4pk
2021 New England Revolution 4pk
- Limit emails to last 3 seasons
- Spoke about getting different perspectives local referees, past presidents, past players
- A Historic perspective
- Jason and Chelsea to reach out to past members to see if we can get some interviews for website/social media

Club Liaison (Chelsea)

- October rec meeting got cancelled and September one she was not present for

New Business

Annual Election Nominees

- Dave nominated Jen for field maintenance
- Jen wants to run for Vice President
- Jason wants to run for President

- Dave nominated Jason for President
- Open positions for Fundraiser, referee assignor and field maintenance
- Chelsea asked if there could be better clarification for positions. Chris requested people email job descriptions

Informational Inquiries by Board Members / Open forum for discussion

- Dave brought up that the town recreation committee and board of finance meets in January and this would be a good time to ask them for anything the club needs for the new soccer field.
- Chelsea will reach out to see cost of fields and get funding for equipment, i.e. goals and benches.

Informational Inquiries by Public

- None

Meeting adjourned at 8:08 PM.

Next Scheduled Meeting Date December 2, 2020 *via Zoom for Annual Meeting*