

# LEBANON JUNIOR SOCCER CLUB

## Meeting Minutes April 2, 2014

President Rob Judd called the meeting to order at 7:09 pm.

Attending the meeting: Laura Davidson, Chris Warner, Colleen Walsh, Shelby Bobbi, Dana Dunnack, Kathey Fowler, Sarah Haynes, Rob Judd and Laura Tartaglia.

### PRESIDENT'S REPORT

- Spring season is all set; three teams have registered- U10 Boys and U9 girls comp teams and U10 girls rec.
- Fall Season registration is now open. Sizing chart is now on the website.
- \$50 paid to the Northeast district for the Jamboree.
- Matt Gardella is going to run a Team Fitness for the U9 team at the cost of \$5 per player.
- Indoor teams donating to Neighbors Helping Neighbors on April 5<sup>th</sup>.
- Insurance certificate documentation is coming from the insurance company. Coverage includes the playing fields, pancake breakfast. Rob will look into adding Franklin Field to the policy.
- A link to board minutes has been added to the website. February 2014 is posted and March 2014 will be added.
- Discussion regarding outstanding registration balances. All board members agreed that is registration fees are not paid, the player cannot practice or participate in games.

### TREASURER'S REPORT

- Report was accepted as presented on a motion from Dana Sarah Haynes and second of Dana Dunnack.
- Balance in checking \$4623.71 and in savings \$2480.11.

### SECRETARY'S REPORT

- In review of March minutes, it was suggested that President Judd's name be added to those in attendance.
- Minutes of the February meeting were accepted with amendment on a motion from Sarah Haynes and second of Chris Warner.

Equipment Director: Inventory at the Pavilion will be done April 17<sup>th</sup>.

Uniform Director: All follow-ups being done with Challenger. The size 3 and size 5 balls samples given to use as game balls are a good quality and will save the Club money.

Registrar: Flyers distributed in Lebanon and Franklin Elementary Schools.

Coaching Director: The CJSA will offer a Youth Coaching Clinic Saturday, June 21<sup>st</sup>. 8 am – 1 pm for all rec and comp coaches. It will be held at the Community Center with the high school as a rain date location. Director is also looking to have Matt Gardella develop a simple fitness curriculum for team coaches.

Fundraising: 8 Items are being offered through Challenger Spirit Wear. An e-mail blast will be sent to the Club membership and the flyer is on the website. Orders will be placed the 1<sup>st</sup> and the 15<sup>th</sup> of every month. The Club will have a fundraiser at Friendly's. More information to come.

Referee Assignor: Referees will be scheduled for the games of the three spring teams played at Lion's Field.

Soccer Liaison: Laura reported that \$100,000 (\$25,000 over the next 4 years) has been put into the rec commission budget for soccer field development. As long as the budget passes, the money will be available to the Club.

Tournament Director: There were 60 teams that participated in Fun Day Tournament last year.

Website: Discussion about how to restore lebanonjunior soccer.org for the Club. It may be complicated and expensive. Sarah will report back to the board with any progress.

By-Laws Committee: On a motion from Dana Dunnack and second of Shelby Bobbi, the By-Laws were accepted for adoption as presented.

#### OLD BUSINESS

- Patrick Bobbi has volunteered to instruct a CPR class for Club coaches and volunteers. Looking to schedule class in late August.
- Donation letter sent to Post grad Auction committee. Club donated one full day and one ½ day soccer camp sessions.
- The Lyman Turf project was not approved by the Superintendent as a senior project.
- Pancake Breakfast has been scheduled for the second weekend in November, Sunday November 9<sup>th</sup> at the Fire Safety Complex. Insurance certificate needed for event.
- Dana will look into Club patches based on the logo.

#### NEW BUSINESS

- On a motion from Laura Tartaglia and second of Shelby Bobbi, the Board agreed to donate \$250 to the LES PTA for a photo Booth at the 4<sup>th</sup> Grade Celebration. Discussion about Club donations took place, including long range plan and precedence setting motions. All agreed to table further discussion including designating a Club charity until next meeting.

- Board members agreed teams may support any cause of their choice i.e. Breast Cancer Awareness Month by wearing pink socks.
- Registrar and President will work on securing Fall Comp coaches and the comp try out dates.
- The Soccer Club has been invited to participate in the Memorial Day Parade, Saturday May 24<sup>th</sup>. The theme is Service to Country and Community. Information will be emailed to Club membership.
- Rob presented a sample of a Coach's Deck- a deck of cards with skill drills to use. At \$19.99, members thought the price expensive. Colleen has agreed to preview use the cards. Rob will contact the sales rep to ask about price reduction/deals.
- Scholarship Committee was formed to review the applications. Members include Shelby Bobbi, Rob, Judd, Dana Dunnack and Kathey Fowler. Sarah will provide review process details. It was suggested that one \$1000 scholarship be divided into two \$500 scholarships. Discussion tabled for committee to obtain more information.
- The Scholarship Application packet includes a resume, two letters of recommendation, and personal essay. All documents are on the website.
- Two Club players will be playing in Norwich for the spring season and need to be released from LJSC for that season and then released from Norwich for the fall season.

On a motion from Chris Warner and second of Sarah Haynes, the meeting was adjourned at 8:49 pm.