

LOLSC Apr 2, 2016 Board Meeting Minutes

Attendance:

John Ressler - President
Mark Walsh – Vice President
Jen Lathrop - Registrar
Melanie Parker – Indoor Registrar
Paul Tresnan – Director of Coaching
Wendy Bayor – Prospective Fall Registrar
Russell Linderman – Ref Coordinator
Mona Coldwell – Prospective Webmaster
Nikoleta McTigue - Treasurer
Andrea Finton – Equipment Manager
Mike Elmozino – Prospective Indoor Registrar
Chris Kyle – Prospective Treasurer

Meeting opened 9am

President's Report: Approved Jan 2016 minutes and introduced new volunteers.

Calendar Review

- Passed out and discussed annual calendar
- March – discussed with Parks and Recs about time and space needed for spring soccer. Formalized dates for summer and spring soccer/camps.
- We will have Fields #1 and #3 for spring soccer
- Fall registration to open in Apr
- Camp date 22Aug
- Evals Jun 4th and Jun 12th , with Jun 11th as rain day
- Discussed CT state cup

District Notes

- Brief discussion on last district meeting. New age groups and want to have single age groups

Board Member Status

- New Board members: **Motion to accept the following persons, approved**
 - **Mona Collwell – Webmaster**
 - **Wendy Bayer – Fall registrar**
 - **Chris Kyle – Treasurer**
 - **Mike Elmozino – Indoor registrar**

Treasurer Report –

- Web site shows accounts receivable outstanding balance as of April 2, 2016 at \$3,885. Effort to collect balances will continue by sending balance reports to families with outstanding balances.
- Annual report/registration with Secretary of the State was filed for 2016.

Old Business

- All refs paid

- Some coaches that took certification courses still need to be reimbursed. Club will reach out coaches to see who needs to get reimbursed.
- Outstanding balances – discussed no registration unless you are paid up
- Discussed whether or not the club needed more storage space – consensus is no, however – if we are sharing with another organization, need to make sure we are getting paid
- Discussed looking into signage – Mike E. is going to look into it
- Club Documents – Bylaws need to be re-written. Need to make sure we get minutes and other documentation loaded onto the website.
- Webmaster – Mona to set up meeting with website host rep to learn more of the capabilities :
 - Security
 - Access to load and view data
 - Use service contract to assist
- Paul T – We will still work towards interviewing Yes coaches
 - Discuss new player to town language
 - Pricing for portable Townwoods lights

New Business

- Discussed issues and questions that may arise with the new age policy. Age table posted on website for parents
- Discussed Rec/Classic – allowing kids to play up. Agreed that the coaches need to work out specifics on mutual practices and sharing players, if needed
- Reviewed new heading policy. Will need to ensure coaches and refs know it
- Preview of Spring Soccer
 - 1 team per age group/gender
 - Waitlist discussion
 - Paul will reach out to recruit coaches
 - Spring practice – min 1 practice per week
- Discussed looking ahead to new field and goal sizes. Need to have a plan in place to replace goals
- Discussed possible fundraisers/tournament

Meeting Adjourned 11am

I hereby certify that these are the recorded minutes of the Lyme-Old Lyme Soccer Club Board Meeting held April 2, 2016 at the Old Lyme Town Hall.

John Ressler, President LOLSC

Date