

LOLSC October 2, 2016 Board Meeting Minutes

Present: Elizabeth Sked, Chris Kyle, Andrea Fenton, Wendy Bayor, Mona Colwell, John Ressler

Motion: (Fenton/Kyle): To Approve the minutes from 4/2/16 Motion carries unopposed.

President Report:

- Calendar Review-on track
- Notes from district registrar-teams crushing teams
- By-Laws scanned into word document- needs updating

Registrars Report:

- Total players 168, 88 boys 80 girls total- 9% decrease
- Since registration-10 dropped out (various reasons), 5 on waitlist
- Coaches not responding in timely manner, background checks, parents submitting photos etc.

Treasurers Report:

- Summary provided. Quickbooks reflecting incorrectly-annotated correctly. Down about 10% from last year which is in line with decreased enrollment.
- Still have uncollected funds-how do we want to deal with it-send out periodic notice. Send notice every six or seven weeks.
- Had \$3800 outstanding in April meeting. Down to \$910
- Paid for evaluations
- Paid invoice for first half of season received corrected invoice for uniforms. We have credit as we over payed. Will request refund of overpayment \$180.00
- Non profit status revoked 5/15. 990 not filed for past 3 years. Quickly made amended filing. Will be reinstated from 5/15. Fee will be \$400 and 5 years of financials. Need list of every board members full proper name and address
- Can not collect matching grants or donations until IRS reinstates our status-currently holding on to some grants until we are reinstated.

Website Managers Report:

- Capabilities of website: Coaches can add practices and games. Website can send text or email reminders. In addition parents are asked to rsvp. Coaches can check rsvp status to prior to events. We may have to do this the first time for coaches.
- Access: Work in progress: currently, the only discrimination in access is with the Board and Coaches. We can add restrictions called Website Admin Roles and restrict access for individuals logging in to the website.
- Email: in order to have different emails for the club..ie president@lolsc.com, we would have to purchase league athletics email plan. The cost is nominal, \$2.95/year for 5 forwards. Look into adding hotmail account to add additional emails.
- Coach training on the website.
- Original 503c non profit document-documents can be added through "file manager"
- Club by laws on website- documents can be added through "file manager"
- Scholarship info can be added to website-John will look at that

- Indoor stuff will be added to the website

Referee Assignor Report: none

Old Business:

- Voted in new board members
- Review of new age policy
- Review of new heading policy
- Formalize calendar for year
- Preview spring soccer
- Fall soccer checklist
- Status of storage locker-it is now ours
- Connecticut cup

New Business:

- Process for assigning late players to teams-discussion-will finalize at next meeting
 - Want kids to play, but as courtesy should check with coaches?
 - Parents should not be directly speaking to coaches. Response should be "this is who you should be talking to-contact lolsc"
 - Come up with process for assigning players to teams
 - Cut off-first game?
 - Bylaws say we need to vote about adding kids
- Evaluations to move indoor
- Indoor soccer-needs to go up on website as soon as possible.
 - All teams registered by 10/21 rostered by 10/28
 - Fees 995 per team
 - Games begin Nov 5/6th Boys play Saturday, Girls play Sunday
 - Open today through the 18th
- Yes Ambassador System (2 v 1)
- YES Review
 - Not happy with YES
 - Promised list of available candidates and were only given two.
 - Upset with camps-told all day
 - What is the value?
 - Can we have YES just for summer training opportunity?
 - Look at local talent? Named mentioned-Jake
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- LOLSC by-laws

For the Good of Soccer:

General discussion

- Discussion of cancelling practice bc of MS team games
 - Perception of girls not on MS team
 - Should be two practices and a game a week
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- Uniforms: may need to go with new vendor, not ordering for spring

Discussion:

Maybe change semantics of language for refunds. To registration fee and evaluation fee. Won't change the parameters. Just makes it more clear for parents. Appx. 32.5 per kid for evaluations.