

Lyme Old Lyme Soccer Club

Board of Directors Meeting

Thursday April 20, 2017

Old Lyme Town Hall

Meeting Purpose General Agenda

Members Present

Name	Position	Present
Paul Field	President	X
Mark Walsh	Vice President	X
Wendy Bayor	Registrar	X
Chris Kyle	Treasurer	X
Mona Colwell	Web Manager	X
Mike Elmoznino	Indoor/Spring Coordinator	X
Andrea Fenton	Uniforms Manager	X
Steve Hallahan	Director of Coaching	
Geoff Ferman	Secretary	X

Meeting start approximately 1805

General Agenda

- Spring scheduling compatibility with Connecticut River Lacrosse Club (Ticks)
 - o Need an easy tool for coaches to utilize for scheduling Town Woods field time
 - o Proposed use of Outlook with read/write permission for Ticks and Read only for LOLSC coaches/managers
 - o Action - Indoor/Spring Coordinator to set up in Outlook and have team managers maintain during season
- Discussed use of professional referee assignor and use during spring and fall seasons
 - o Spring \$ [REDACTED] (for 2017 – [REDACTED])
 - o Fall \$ [REDACTED]
 - o Action - LOLSC to evaluate this spring to inform future decision on using the service
- Discussed need for coaches/asst. coach/manager informational packet
 - o Action - Web Manager to update document and format for content and reduced need for future edits
 - o To be distributed with Director of Coaching information & UKI's *Top Ten Tips for Successful Coaching*
- Discussed goals to be purchased by LOLSC
 - o Action – one set of U12 goals, size 7 X 21, to be purchased - Indoor/Spring Coordinator to follow up with contract to purchase this item

- Discussed lining of town woods fields for the spring
 - o Action - wait for scheduling meeting to occur, this will inform LOLSC as to the need to only line fields one & three or line fields one, two & three
- Discussed use of middle/high school students to assist team coaches
 - o Opportunity for student to earn community service hours
 - o Action – Web and Uniforms managers to draft and distribute flier to school administration contacts
- Unused uniforms were donated and documentation pending regarding tax benefit for LOLSC
- Discussed pros and cons of proposed uniform contract
 - o Action - still under board review
- Discussed consistent use of trophies for end of season recognition for the players
 - o Action - still under board review
- Discussed showcase of club value on website
 - o Proposal to discount a package rate for: Spring, Fall and Fall Pre-Season Camp
- Treasurer reported to Board on LOLSC financials

Call for vote on: Purchase of a new laptop to be used for LOLSC registration activities:

Vote	PF	MW	WB	CK	MC	ME	AF	SH	GF	Total
Yea	X	X	X	X	X	X	X	A	X	8
Nay								A		0

Motion passes

Important Dates:

Item	Date	Time	Location
Spring Season Mandatory Coaches/Scheduling Meeting	24 Apr 2017	6 pm	Clark Lane Middle School, Waterford
Spring Season Start	1 May 2017	TBD	Town Woods
Player Evaluations	24 & 25 Jun 17	TBD	Town Woods
Player Evaluations (Weather Make Up Only)	1 Jul 17	TBD	Town Woods
Fall Pre-Season Team Camp	21 Aug 2017	5 – 8 pm	Town Woods
Fall Season	9 Sep 2017	TBD	Town Woods

Meeting end approximately 2015