

LSC Meeting Minutes

March 12, 2018

In attendance: Christie Maggs, Jim Maggs, Jeff Coleman, Jennifer Cockrill, Cathy Reynolds, Marv Kasemeier, Jenn Jolly, Matt Peters, Geoff Perkins, Trieste Madden, Jill Burr, Jak Massey

Called to order at 6:02, Jeff Coleman presiding

Reviewed February financials, **Marv made a motion to approve, Jak seconded, all in favor, financials approved.**

Reviewed February minutes, **Marv made a motion to approve, Cathy seconded, all in favor, minutes approved.**

Marv Kasemeier, Concessions

Getting ready for the season. Preparations are on schedule. If there is a weeknight that there are several younger teams, they will plan on opening concessions.

Trieste Madden, Registrar

Officially closed registration today. As of today there are 519 players, 101 coaches, 49 teams, 11 going to Vancouver.

Jill Burr, Scheduler

U11/12 will be a tight schedule on just 2 fields. Jeff mentioned that field 1 may be turned into a U11/12 field in the fall. The only games to be scheduled in Kalama are when Kalama is the home team. Jill will communicate this with Vancouver.

Matt Peters, Micro-ref Coordinator

Ready for the March 25th. Christie put together a training packet for classroom time. There will be a written quiz after and field training as well. The handouts will be given out at the coach's meeting so they're aware of what's taught.

Jeff Coleman, President

Gary's schedule will change a little because he's now also coaching an additional HS team. Looking for volunteers to help coordinate work during the work party on April 7th. Poles for the net will go up during the work party.
CKC update: check was sent to the state. Copies of the flyer will go out at the coach's meeting. Asked for help in getting sponsors. Registration is open.

Jenn Jolly, Equipment Manager

Needs to put together the spreadsheet for the jersey handout. Final turn in for sponsor forms is Thursday, the 22nd. Little Indian and Kaiser are both in-kind sponsors. Jennifer will pick up the

jersey's and put them on the shelves since Jenn will be out of town. Jersey handout will be April 7th 9:00-1:00.

Jak Massey, Member Coordinator

Ready for the coach's meeting. Gary is going to run the meeting as the liaison. She continues to follow up with coaches regarding missing compliance info. During the coach's meeting they will stress the importance of communicating things to parents. An email to members will be sent afterward with the information that they should be expecting to receive from their coach.

Jim Maggs, Vice President

Met with the BU11 coaches that there have been previous issues. Let them know that though there are no documents about prior complaints, there will be no tolerance for behavior issues. Also encouraged them to fill out incident reports if they feel something comes up that may be turned in about them. Jeff is going to watch some of their games in Vancouver. Jennifer will email Lorna about communicating the rules out to all members to avoid confusion between clubs that came up last season, i.e. earrings, casts.

The first set of Timbers tickets are available for a game on May 19 at noon, including a team meet and greet. Agreed to sell the tickets for \$30 with an additional \$10 for the wristband for the meet and greet.

Gary Bennett, Facility Maintenance, Coach Liaison

Mower is down with the hydraulic leak. Still working on getting the bad paint worked out with Isaacson and the manufacturer.

Discussed options for a backup mower. Presented a gas option because there is a small storage option. Jeff made a motion that we buy a Husqvarna 61 inch mower from Wood's Logging for \$5675.00 it does have a four year warranty and a 750 hours, Matt seconded, 9 vote yes, motion passed. Motion amended to include tax to total \$6134.68. Matt seconded, 9 vote yes, motion passed.

The poles for the netting are almost painted.

There are teams practicing on field 8. Field 1 is in bad shape again. The aerator is here so it will help in preparation for the fall. The roller will be here later this week. Jeff may have someone to donate a sander that would pull behind the gator.

Need to order 2 sets of nets, one for U8, one for U12.

Port-a-potties will be delivered on April 6th.

Have a bid for mole control but will get it modified to only cover field 8. It was decided that we would go ahead and include field 9 so they don't migrate over back over to 8.

Jeff will get in touch with the city to see if we can get washed sand delivered to fill bags here versus purchasing them already full.

Discussed the bathroom remodel and provided further direction with how the contractor should proceed and what volunteers can do.

Old Business

Need to review and update by-laws.

It was decided that the 3v3 tournament would be June 9th 9:00-2:00.

New Business

Matt proposed some video advertising on Facebook, YouTube, website, etc. Would need a release form signed. Matt will put one together and email it to the board for approval.

Cathy shared that the number of players needed per year just to break even with all the expenses to run the club is 1,450. Discussed why numbers are down and what we can do to research the reason.

Cathy made a motion to adjourn, meeting adjourned at 8:21.