

# Longview Soccer Club - Board Meeting

July 2, 2018

## Attended:

Jeff Coleman	Jak Massey	Jenn Jolly
Trieste Madden	Marv Kasemeier	Jon Trussell
Gary Bennett	Christi Maggs	Geoff Perkins
Marv Kasemeier	Jim Maggs	

Meeting called to order at 6:15 pm.

**Treasurers Report** – June report will be reviewed next month.

**Minutes** – June minutes were accepted as written – Marv moved, Trieste seconded. Motion passed.

**Concessions Report** – Marv is ready for the CKC ... not much more to report as we are between seasons.

Water and ice cream were provided to volunteers at last weekend's painting event. Marv suggested that burgers and hotdogs left over from spring season will be provided to next round of painting.

**Public Outreach** – Sara Johnson will be resigning after the fall season begins. Jak reported that Sara distributed flyers to local pre-schools/day cares and Janet Taylor distributed flyers to local businesses.

**Registration** – Trieste reported that at this time 161 players and 24 coaches have registered. LSC do have two more walk-ins are schedules. Jeff suggested that members place signs throughout the community, encouraged people to take signs tonight. There was some discussion about getting new signs (preferably something a bit more eye catching and less wordy). Jeff reported that the large banner is not able to be posted for the fall season...only able to post with City of Longview spring season. It was discussed (again) that we need to work with the schools to distribute flyers (hard copy or via email). Jeff will be working with other sports clubs before the spring season to visit schools to promote recreational sports. Gary will contact the school district to best work with schools to promote future seasons.

**Micro Ref Program** – we need a date for the Micro Ref Clinic ASAP! Preferably mid-August, likely after coaches meeting. It was suggested that that Matt Peters take over scheduling for the Micro Ref Program for the fall season.

Jeff stated that the "active board members" often manage all the activities and they need help. Board members who are not active need to be more involved - take on responsibilities ... there was a reminder that LSC needs to stand true to our Bi-Laws which states that if a board member does not attend 3 Board Meetings without notifying the Board shall be removed from the board. The Emails are often not responded to overall.

**Facility and Field Maintenance** – Gary reported that he received some advice regarding mole control, starting to see results. Overall fields are looking good. Someone keeps trying to move the goals from Field #9 to Field #8. Gary provided a report as to the water cannon needing some maintenance – it is not working correctly. He has tried to fix, but is out of options. He suggested using the existing water spickets to aid in irrigation. Mower is working great. Maintenance was completed at 110 hours.

Bathrooms doors have been replaced (as needed). Some lighting has been done and a bit more left to do. Painting party of 9 people helped prime walls, ceiling and doors last Saturday, June 30. Marv reported that paint was donated by Sherman Williams (approx. \$1,000). Planning for Friday, July 13<sup>th</sup> for a masking event to cover surfaces (Gary and Jeff will be available at 9 am). Marv to spray ceiling and walls shortly after. Doors and floors will need to be painted by hand.

Informational field signs on 7<sup>th</sup> Avenue are rotting out and need to fixed or removed. It was suggested to take the signs off and place them on the chain link fence. The one nearest the parking lot needs to remain and be stabilized. Jim offered to ask his employer to provide materials and/or make new sign post replacement – Gary will provide Jim measurements.

It was discussed utilizing the "In-Kind Grant" from the City for more costly improvements, rather than using funds for restroom improvements. Since we did were able to get so much of the painting materials donated. We can use the

\$6,000 that was used to purchase the new mower. Jeff suggested LSC consider purchasing a top dresser and gang reel mower – he has a lead these items. These items in addition to the mower could be used with the City's Grant funds.

Gary requested a *Pacific Pride* Gas card, rather than him purchasing gas and later being reimbursed. It was agreed to allow Gary to find out how to go about this.

**Equipment and Jerseys** – Jenn reported that she ordered balls and wazzies, still have plenty of flags. Jenn is considering dates for to have jersey hand-outs and final sponsor turn in dates. She will report back next meeting.

**Coaches and Member Report** – Jak reported that she is sending out weekly reminders to all coaches to ask them to register and reach out their players (if they are returning coaches). Gary reported that we has a plan to provide hands on training. Further, during the two weeks of practice time, set up a times to allow the teams to practice on the fields, while parents get training and information as to how to better support their child's team. More logistics will be worked out as we get closer to the event. Gary will report on this at next month's meeting.

**CKC** – Numbers are low. More information to come.

**Go Fourth Booth** – Booth was set up on Sunday, July 1. Jeff reported that he has handed out about 15-20 flyers so far ... thanks to Jeff, Gary and Jim for getting set up and helping. Jeff has asked more participation, Jim reminded the Board that we all agreed that we wanted to do a booth again this year as a group...so, we need the Board to help. This is another example of how LSC needs more volunteers to step up.

**Board Members** – AGM is coming up this year, this is when we officially appoint board members to fill positions. At this time, we need to fill Treasurer and Secretary positions as these positons were recently opened. A thank you gift and cards will be personally delivered to Cathy Reynolds and Jennifer Cockrill for their years of service. Jeff nominated Christi to serve the position of Treasurer ...Christi will provide answer at a later date.

**Challenger Camp** – Jenn Jolly reported her experience with the soccer camp held the week of June 25-29. She is concerned as to the "learning" aspect. The camp may have seemed *fun* for the kids, but lacked skill building. LSC gets nothing from this camp. LSC may be better suited to do our own camp in the future.

Jeff suggested that LSC requests to CYSA raise rates. Some discussion as to fund raising if tournament numbers and player numbers continue to be low. He has challenged the Board to come to next month's meeting with ideas for fund raisers.

Adjourned at 8:28.