

Longview Soccer Club - Board Meeting

August 13, 2018

Attended:

Jeff Coleman	Jak Massey	Jenn Jolly
Trieste Madden	Matt Peters	Jill Burr
Gary Bennett	Christi Maggs	
Marv Kasemeier	Jim Maggs	

Meeting called to order at 6:18 pm.

Treasurers Report – June and July Treasurers Report was accepted. Jak moved to approve both Treasurers Report as presented, Jim seconded – motion passed.

Minutes – July minutes were accepted as written – Marv moved, Jim seconded. Motion passed.

Concessions Report – Marv is ready for the ready for the fall season, health cards are up to date, golf cart is ready to go.

Public Outreach – Sara Johnson will be resigning after the fall season begins. The Board needs to reach out members to find someone to fill that position.

Registration – Trieste reported that at this time 478 players and 84 coaches have registered, 44 teams. Teams are built and registrars are ready with rosters and player cards. Members are reminded to pull registration signs from community. There was some discussion about one large banner (i.e. 24 x 6) and new corrugated signs for next season. Jenn will check on prices.

Micro Ref Program – Matt stated August. 26th to host the Micro Ref Program from 1-5pm. Agreed by all. Jak offered to send messages to members. Matt was asked to be the Micro Ref Scheduler, Trieste may have someone to assist Matt.

Facility and Field Maintenance – Marv reported that restroom walls, ceilings and stalls are painted. Gary reported that he has quotes for \$1,500 for reel mower. Gary provided two quotes for Top Dresser: 1) 320-One Cubic Yard \$5,387, plus \$220 Shipping and 2) 720-1/2 Cubic Yard for \$3,197, plus \$220 for delivery. Some more traps have been stolen. The self-reeling cannon is broken, Gary has been moving the self-reeling. Jeff reminded everyone that the City of Longview has accepted the responsibility of the water meter and LSC should no longer be paying water bills. Some sprinkler heads need to be turned and some have leaks some of the field (likely due to people stomping on the sprinkler heads). Some goals need to be repaired and all need to be painted. LSC already has materials to do the repair, need to purchase a welder. Jim moved to budget \$1,000 to purchase necessary equipment, materials and paint to repair and paint goals, Marv seconded and motion passed. Jeff will purchase the wire feed welder and show how to use.

LSC will agree to allow a few teams to practice on Field #9 – Gary will place goals on the field, but no other extras will be added / installed.

Gary is not requesting a work party, but would like some help moving goals. Gary would prefer to paint all the lines.

Equipment and Jerseys – Second sponsor drop off date is scheduled for Aug. 22 from 6-7pm. Jersey hand-out is scheduled for Sept. 7 from 5:30 – 7:30 pm.

Coaches and Member Report – Gary has set up a “two part” coaches meeting – there will be some field training and the regular coaches’ packet review upstairs. There are two sessions scheduled on 8/14 for lower age brackets and one session on 8/15 for older age brackets.

Field Use - Castle Rock and Rainier have asked to use our fields as their Home Fields. It was suggested to charge a fee to each club (per team), they would be responsible to provide their own corner flags.

There were two options discussed:

- \$300 per team for U15 teams (includes: field maintenance, lining fields, scheduling and referees)
- \$250 per team for U12 –U14 teams (includes: field maintenance, lining fields, scheduling and referees)
- \$200 per team for U11 teams (includes: field maintenance, lining fields, scheduling and referees)

- \$75 per team for U10 teams (includes: field maintenance, lining fields, scheduling and referees)

Jak moved to authorize Trieste to present these options on behalf of LSC to both Castle Rock and Rainier Club Representatives.

It was agreed to maintain the policy agreement with Timber Barons to allow them to use fields for practice fields with 7 days advanced notice. It was also agreed to keep all teams off the fields during the winter months (January and February).

CYSA Update – Op’s meetings have been struggling to hold meetings, attendance is low. There was some discussion about streamline organization. Jeff requested to table the idea of merging with other clubs.

CKC –2018 tournament has been cancelled due to low numbers, Sponsor funds are being re-allocated to 2019 player registration (for both spring and fall season). 2019 Tournament Reboot - Looking at choosing another weekend for next year’s event, sooner in the summer and linking it up with Rainier Days (possibly).

Photography RFP’s – LSC received two proposals, both proposals were reviewed and discussed. We looked at the prices, considered the quality of photos, kick-backs to club offered and complimentary sponsor plaques. Trieste moved to accept the proposal from MSI Photography and agreement to accept the 3 year contract.

Jamboree – Jak suggested tabling this event to next Fall, we need more time to plan. Jim suggested to re-name the event to blend both a Jamboree and Soccer Palooza to “Jambalooza”. Planning for this shall take place next May.

Right Foot Athletics Contract –Jeff presented a new contract for an annual agreement. Trieste moved, Marv seconded to accept the annual contract, motion passed.

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 positions were recently opened. Jeff nominated Christi to serve the position of Treasurer ...Christi will provide answer at a later date. Jeff will provide membership information for Jak to send out email to all members to notify them of the upcoming AGM and need for volunteers to fill these positions.

Christi moved to remove all inactive signers (Robert McIntyre, Jennifer Cockrill and Cathy Reynolds) and activate Trieste Madden. Moving forward active signers will be: Christi Maggs, Jacqueline Massey and Trieste Madden, Jenn seconded, motion passed.

Adjourned at 8:50.