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Board of Directors

Subject: LSC Monthly Board Meeting Minutes

Location: Saltwater Grille

Date: November 29, 2016

Time: 7:30 PM

1. Attendance: Dave Shannon, Mark Spellman, Margherita Luzzi, Scott Shakley, Sam Olmstead, John Barnes, Bill Leviness, Shawn Sepples, Carol Gillette, Jared Hubschman, Kristyne Labrie, Laurie Bernardi, Dave Foss (partial)
2. Old Business
 - a. Minutes of October 25, 2016 were approved with no changes
 - b. Summer Camps
 - i. The club hosted a Soccer Xtreme summer camp in July. Estimated 15-20 kids attended. Sam has followed up and a check is to be sent soon.
 - c. Fields
 - i. Mark was not able to follow up on a contractor to roll the fields. Dave will follow up as part of overall field maintenance
 - ii. Field sizes for next fall are in flux, so the existing layout will be maintained for spring. U12+ field to have goalmouths sodded, U11 and U9/10 field to have slice/seed
 - d. Fundraising
 - i. Carol reported that Rose Brooks is now the primary contact for Seherr-Toss foundation
3. District/State –
 - a. CJSA is actively promoting ODP as an improved program, based at FSA
 - b. TOP Soccer (program for developmentally disabled youth) has an active program in Thomaston
 - c. Goal sizes/field configurations for Fall 17 still in flux
 - d. District is offering \$1,000 grants for equipment (goals, etc.)
4. Financial Report – Kelly not in attendance
 - a. New license is required for Quickbooks



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- b. As Mark takes over for Kelly, bank will need copy of minutes showing Treasurer election to change account signatory
- 5. Fall 2016
 - a. Travel
 - i. No complaints, most teams did well, including team in SWD
 - b. Recreational
 - i. LIHB was a very large group (50+) with a wide range of ability
 - 1. Coaches would like better advance planning from professional trainers
 - 2. More trainers may be required based on enrollment
- 6. Spring 2017
 - a. Registration
 - i. Decision made not to pre-emptively combine age groups for registration
 - ii. Premier teams will be set up for GU14 and GU19
 - iii. Scott will add a photo release to the registration system
 - b. Payments/Fees
 - i. Keep travel fee structure but have it as “early bird” through 2/15, “on-time” through 2/28, no registrations after 3/1
 - ii. Rec structure similar with dates TBD
 - iii. No travel refunds will be granted after team commitments on 3/1
- 7. Fields
 - a. Closing in early December
 - b. Fabbri is retired, we will need new bids for mowing:
 - i. Lunan (currently does turf maintenance)
 - ii. Brian Gauvain
 - iii. Trevor Keller
 - iv. Chris Korn
 - c. Mowing cost will likely increase substantially
 - d. Parking lot may need grading in the spring



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8. Referee

- a. Terry not in attendance

9. Fundraising

- a. General agreement that we could do better with advertising, publicity
 - i. Jared suggested use of Facebook ads to support registration drives
 - ii. Make sure flyers get to Region 6
 - iii. Laurie expressed a willingness to help with publicity

10. New Business

a. Elections

- i. The following individuals were elected to the listed positions. Each nomination was received and seconded from the floor. All votes were unanimous:
 - 1. President – Dave Shannon
 - 2. Vice President – Nathaniel Southard
 - 3. Secretary – Sam Olmstead
 - 4. Treasurer – Mark Spellman
 - 5. Board Seat expiring 11/19- Shawn Sepples
 - 6. Board Seat expiring 11/19 – Kim Tessier
- ii. Mark Spelman resigned his board seat expiring 11/17
 - 1. Kristyne Labrie was nominated, seconded and unanimously voted to this seat
- iii. Dave Shannon resigned his board seat expiring 11/18
 - 1. Jared Hubschman was nominated, seconded and unanimously voted to this seat

b. Parent Survey

- i. Dave will take the lead on setting up a SurveyMonkey survey to solicit parent feedback and gauge overall satisfaction with the programs

c. Winter Soccer Opportunities

- i. There was a general discussion of the pros and cons of various local futsal and turf facilities. Coaches are encouraged to work together to field teams as needed



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- ii. Dave will look into setting up a “Jamboree” at one of the local indoor facilities open to all LSC players

d. Field Lights

- i. There was a brief discussion regarding the use of temporary lighting at White Field
- ii. Scott does not believe this is prohibited by the lease with White Memorial
- iii. There may be other (i.e., zoning) restrictions

11. Next Meeting – January 24, 2017, 7:30 p.m.

Meeting adjourned at 9:20 p.m.

Respectfully Submitted, Sam Olmstead, Secretary, January 24, 2017