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Board of Directors

Subject: LSC Monthly Board Meeting Minutes

Location: Saltwater Grille

Date: January 24, 2017

Time: 7:30PM

1. Attendance: Kristyne Labrie, Kim Tessier, Diane Orsini, Margherita Luzzi, Jared Hubschman, Shawn Sepples, Dave Shannon, Carol Gilette, John Barnes, Sam Olmstead
2. Minutes of the Annual Meeting, November 29, 2016 were adopted unanimously without revision
3. Previous Meeting Action Items
 - a. Field Mowing Quotes
 - i. Three Quotes obtained – Premier Turf, Gauvain and Trevor Keller
 - ii. All quotes were for one-two times per week as needed
 - iii. Board voted unanimously to adopt the lowest bid as all three companies are qualified
 - iv. The budget impact is modest - ~\$2,000 per year more than the previous contractor
 - b. Parent Survey
 - i. Dave distributed a couple of parent surveys from other clubs/sports for consideration – quality of experience, coaching, etc. were typical questions
 - ii. General agreement that doing a survey of current players/parents could provide useful feedback to the board
 - iii. Dave will take the lead on drafting a survey for board consideration
4. District/State Reports
 - a. District still providing \$1,000 grants for purchase of capital equipment – these grants will be important if we need to purchase new goals per US Soccer revised guidelines (tbd)



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- b. Spring Travel will allow three over-age players per roster if they are in the same “school grade” as the age (i.e., 3rd grade, U9) with an unlimited number of U15 eighth graders allowed
 - c. Spring Travel key dates – 2/28 team commitments, 3/8 scheduling meeting, 3/22 coaches meeting, 4/1 season start, 6/18 last day to complete games
 - d. District is concerned about the loss of A teams to southwest district, although no resolution was reached on how best to deal with this
 - e. General discussion about loss of players to premier soccer, and whether it would make sense to bring in professional trainers for our travel teams. This is an area for further consideration
5. Financial Report – Mark not in attendance
 6. Spring 2017 Season
 - a. Jared will take the lead on Facebook Ads – needs content (team pictures etc.) for club Facebook page
 7. Fields
 - a. Fields were closed in December, all goal mouths have been sodded – they will need to be protected when the fields are opened
 8. Referee
 - a. NWD pushing for more referees – all training is online except for the final field session
 - b. Watertown offers additional in-house training
 9. Fundraising
 - a. Kim will take the lead on looking into an event type fundraiser, John offered to help out
 - b. Sam to provide volunteer list from the registration system
 10. New Business
 - a. Additional Board Seats – bylaws allow for more seats than are currently filled if additional people are interested
 - b. Westport WIN offers discounts for multiple teams if the club has a few teams that want to play



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- c. Gianni Perugini – Litchfield resident who provides professional coaching for Watertown Rec Soccer, interested in talking with us. Dave will set up a meeting with him at a regular board meeting.
- d. Carol will handle Seherr-Toss grants if we want to pursue. Sam to send electronic copy of last application

11. Next Meeting – February 28, 2017. This will be the coaches meeting to arrange team assignments)

Meeting adjourned at 8:54.

Respectfully submitted, Sam Olmstead, Secretary, February 28, 2017