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Board of Directors

Subject: LSC Board Meeting Minutes

Location: Village Restaurant

Date: October 24, 2017

Time: 7:30 PM

1. Attendance: John Barnes, Margherita Luzzi, Shawn Sepples, Jared Hubschman, Dave Foss, Bill Leviness, Phil Hickey, Kim Tessier, Carol Gillette, Dave Shannon, Kristyne Labrie, Mark Spelman, Sam Olmstead, Than Southard (partial)
2. Previous Meeting Action Items
 - a. Minutes of September Meeting accepted without revision.
 - b. Club EZ Ups – LHP is preparing a design with LSC and LHFC logos. We will order one as a sample. A higher-quality LSC logo is needed for printing.
 - c. Sweatshirt/Backpack Sale – 60 sweatshirts sold, \$229.38 profit. Will be applied as a credit on Sportsmen’s invoices
 - d. Rec Volunteer Background Checks – Dave to follow up with Mike Bates on 8 outstanding

3. District/State Reports:

The district is moving to a mandatory A/B division structure (starting at U10) with enforced promotion and relegation. Exceptions will be made for teams with greater than 50% roster turnover. Rosters of division champions will be audited at the end of the season to ensure compliance and prevent gaming with late player registration.

4. Financial Report – Mark

Checking balance is \$29,500. Outstanding expenses are \$8,000 to CJSA and \$1,750 to PSC. Expected end-of-year balance is \$21,000.

5. Program Reports

- a. Travel – teams are doing well.
- b. Recreational – PSC coaches are helping; the perception is that they have been OK for the most part



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- c. Tournaments – GU9 and GU10 to play in Colchester Soccerfest
6. Fields
- a. Backstop nets – Sportsmen’s will buy one as a donation if we buy two. Cost could be partially offset with a grant from Northwest District
 - b. Chris Dunn has been contracted for moles
 - c. Shed has been left unlocked on several occasions – coaches have been reminded to shut/lock if they are the last ones out.
 - d. Possibility of using field at Litchfield Montessori (in Northfield). Wayne to follow up with LPR to find out the details.
 - e. Equipment – Shawn is taking the lead on getting coaches to return equipment at the end of the season so we can get a good inventory of what’s out there.
7. Referee – no report. Terry sent an email reminder that recertifications are due by 11/30.
8. Fundraising – no report
9. New Business
- a. Annual Meeting in November – Kristyne to stay on, Carol is ready to step down. Officers are all OK with another term.
 - b. Dave is working on an email to provide travel coaches to include information on tournaments and winter training opportunities. The goal is to encourage more coaches to take the initiative in this area.
 - c. Travel team division placement – for teams playing A division, this should be identified early and communicated to parents during registration so they understand what to expect
 - d. Guidelines for the following were discussed:
 - Registration Fee structure and timeline – fee structure was discussed as the fall season had a very large number of super-late registrations. A draft policy for board review is attached to these minutes.
 - Double Rostering – a discussion of how double rostering should be handled focused on opportunity and fairness. Further discussion will be needed to develop a satisfactory policy.



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Cup team formation/Tournament Team Formation – formation of teams for Cup and Tournaments will be at the discretion of the coach organizing the team.

10. Next Meeting – Annual Meeting – 12/5

Respectfully Submitted, Sam Olmstead, Secretary, 1/9/18