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Board of Directors

Subject: LSC Monthly Board Meeting/Coaches Meeting Minutes

Location: Saltwater Grille

Date: February 28, 2017

Time: 7:30PM

1. Attendance: Dave Shannon, Terry Mahar, Jared Hubschman, Margherita Luzzi, Shawn Sepples, Martin Laure, Bill Leviness, Than Southard, Dave Foss, Sam Olmstead, Kim Tessier, Carol Gillette, Mark Spelman, Gianni Perugini (for presentation), Tucker Roveto, Colin McDermott
2. Previous Meeting Action Items
 - a. Minutes of the January 24, 2017 Meeting were accepted without revision
 - b. Seherr-Toss grant to be tabled until next year when we have a better handle on equipment needs
3. District/State –
 - a. District:
 - i. No district meeting held since last Board meeting
 - b. State
 - i. No report
4. Financial Report – Mark
 - a. ~\$30,000 on hand
 - i. IRS late filing fees of \$3k – Mark to fight
 - ii. To facilitate Treasurer role, we are migrating to online QuickBooks with online bill pay at a cost of ~\$40/month
5. Spring 2017
 - a. Travel
 - i. Boys – Teams at U11, U12, U14 and U19
 1. U10 to be combined with U11
 2. U11 players will double-roster with U12 as needed
 3. Two U13s sixth graders who would like to play with the U12 on district exception



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4. U9 – not enough boys registered and no coach identified. Ask U8s and parents to see if a team can be put together, otherwise issue refunds.
 - ii. Girls – Teams at U9, U10, U12, U14, U14 Premier, U19, U19 Premier
 1. U11 to combine with U12
 2. Two U11s are fourth graders who would like to play with the U10 on district exception
6. Fields
- a. Premier Turf selected as new mowing vendor
 - i. Will de-thatch the fields for \$300
 - ii. Dave will check on rolling of field with Premier
 - iii. Fields in good shape but not open yet
 - iv. Parking lot grading – Dave to check with Deacon
 - v. Need one new regulation size net
 - b. Jim Migliorisi will continue with field scheduling for travel games
7. Referee –
- a. State is pushing for more new referees
 - b. There has been an uptick in referee abuse at the state level
 - c. Terry reminded everyone about the in-house referee training offered in Watertown for new referees
8. Fundraising –
- a. Fundraising – Kim looking into an event at Black Hog Brewing in Oxford, target a fall date
 - i. “Designer Bag” bingo also suggested as a fundraiser – has been used effectively by other organizations
9. New Business
- a. Perugini Soccer
 - i. Gianni Perugini gave a presentation at the start of the meeting regarding his company that provides professional trainers and coach education for soccer clubs. Services appeared uniformly good quality and comprehensive. Currently LSC under contract with Soccer Extreme for spring, but will consider Perugini for fall.



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- b. Parent Survey – Dave presented some sample questions. General agreement that the questions were good and that the survey would likely be helpful going forward.
 - i. Dave to draft a survey for discussion/approval

10. Next Meeting – April 25, 2017