



www.litchfieldsoccerclub.org

Board of Directors

Subject: LSC Board Meeting Minutes

Location: Saltwater Grille

Date: May 2, 2017

Time: 7:30 PM

1. Attendance: Kristyne Labrie, Margherita Luzzi, Jared Hubschman, Dave Shannon, Mark Spelman, Terry Mahar, John Barnes, Kim Tessier, Shawn Sepples, Sam Olmstead
2. Previous Meeting Action Items
 - a. Minutes of 2/28 meeting approved as submitted
3. District/State Reports – no report, District meeting is on 5/17
4. Financial Report – Mark
 - a. Account balance ~ \$35,000; however, spring expenses have not ramped up yet
 - b. No Soccer Extreme due to visa issues, this will reduce costs
5. Spring 2017 Season Reports
 - a. Travel – seasons are going well, Dave has ordered 300 patches for tournament use
 - b. Recreational – going well, no Soccer Extreme is a challenge. Consider using Perugini in the fall
6. Fields
 - a. Goal mouths were re-sodded, try to stay off them
 - b. Mark made new benches – they came out terrific and the board is very grateful!
 - c. John will look into pop-up banners to put out at field and raise awareness
 - d. Town used parking lot for snow storage – they re-graded, repaired the fence and took care of damaged grass
 - e. No. 1 Soccer loaned the club two full-size rebounders to use during practice



www.litchfieldsoccerclub.org

- f. The club has a True Value account that has not been updated in some time. Mark will have Dave and Sam put on the “name” list to use the account
 - g. We will attempt to improve placement of spare goals in the fall to make them more useful
7. Referee – Terry
- a. We now have 15 referees just in town, which makes scheduling much easier
 - b. Should we have a policy on paying referees for cancellations, especially with short notice? If a referee accepts an assignment early in the week that is cancelled later, they are probably passing up other games. There was a discussion and general agreement that we could pay half the amount if a game was cancelled less than 48 hours in advance. This would not apply to cancellations due to weather or field conditions.
8. Fundraising
- a. Spirit store to run prior to fall season
9. New Business
- a. Open Registrar position – Laurie Shakley is stepping down now that her kids are out of the program. It is a paid position – Dave will obtain the job description. The new registrar would start with the fall season, with Scott and Laurie committed to assisting the transition.
 - b. Fall Registration – open 5/1
 - c. There was a discussion of transitioning to League Athletics as it is perceived as more user friendly. Many board members familiar with it through other sports. This would have to be done in advance of starting registration for a given season.
10. Next Meeting – June 27, 7:30 p.m.

Meeting adjourned at 9:20 p.m.

Respectfully submitted, Sam Olmstead, Secretary, 7/25/17