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Board of Directors

Subject: LSC Board Meeting Minutes

Location: Saltwater Grille

Date: June 27, 2017

Time: 7:30 PM

1. Attendance: Bill Leviness, Phil Hickey, Wayne Bouffard, Margherita Luzzi, Kim Tessier, Dave Shannon, Terry Mahar, Shawn Sepples, Kristyne Labrie, Mike Bates, Jared Hubschman, Tucker Roveto, Sam Olmstead, Than Southard (partial), Mark Spelman (partial)
2. Previous Meeting Action Items
 - a. Minutes not submitted for May 2 meeting
 - b. Field Banners – Dave has looked into this with LHP, they will provide EZ Ups with club logo and pop up banners at cost
 - c. True Value account – no update
 - d. Referee payment/cancellation policy – not formalized, general agreement that we could pay 50% for cancellations within 48 hours of game time due to lost opportunity for refs
3. District/State Reports
 - a. District will pay for coaching license classes
 - b. G-License is available on line
 - c. LSC will pay for other reasonable coaching education such as Coerver youth diploma
 - d. District still providing \$1,000 grants for capital improvements
 - e. There will be no more exceptions to the birth-year rule
 - f. New US Soccer standards in effect for fall seasons: game format, field size, buildout line for younger ages
4. Financial Report – Mark not present during this part of meeting
5. Spring 2017 Season Reports



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- a. Travel – U14 were runners up in Avon Memorial Day tournament, U16 went 1-2 in Vermont tournament, GU12 went 8-0
 - b. Recreational – season went well
6. Fall 2017 Season
- a. Registration numbers were reviewed. Some divisions look light – coaches will need to reach out to kids not signed up to fill out teams
 - b. In some cases teams made decisions not to play which we are asking them to change – late fees will be waived for these teams
 - c. Uniforms store open through July 16
7. Fields
- a. Field layouts for Fall will need to change for new US Soccer guidelines
 - b. Likely leave as is; however, will need to be reviewed based on overall fall team formation. We may need two U9/10 fields
 - c. Dave is going to purchase a screen to keep missed shots out of the woods, to be placed behind one of the A Field goals. Total cost is \$2,000 offset by \$1,000 District grant
 - d. We purchased new paint machines that use different style paint cans. Margherita and Diane looking into buying paint in bulk due to high shipping cost
 - e. Bill will roll the fields based on some consultation on the best time/method with turf people
8. Referee – Terry
- a. Any time you change a game it is vital to let Jim Migliorisi and Terry know so that the referees can be canceled to avoid extra cost to the club
 - b. There will be an in-service referee clinic to go over rule changes held in Watertown in early August. Terry will let our referees know about it.
 - c. Watertown will have entry-level referee training in August, Terry will let us know the schedule.
9. Fundraising – Kim/Mark
- a. Spirit Store open through July 16 – put link on web site



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- b. Possible fall fundraisers: Carwash at LFD with pre-sold tickets, possible cornhole tournament at location tbd

10. New Business

- a. Filling of Registrar position – the board voted to hire Kim Tessier as Club Registrar. The stipend will be raised to \$3,000 but the phone/internet service that had been provided will not be provided going forward.

11. Next Meeting –Coach meeting 7/25 at 7:30 p.m.

Meeting was adjourned at 9:45.

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