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Board of Directors

Subject: LSC Board Meeting Minutes

Location: Village Restaurant

Date: September 25, 2017

Time: 8:00 PM

1. Attendance: Dave Shannon, Terry Mahar, Jared Hubschman, Shawn Sepples, Kim Tessier, Kevin Tessier, Mark Spelman, Kristyne Labrie, Sam Olmstead, Than Southard (partial)
2. Previous Meeting Action Items
 - a. Minutes of July meeting were approved without revision.
 - b. Club EZ Ups – Dave priced with LHP @ \$425 each. Kim checked with Sportsmen's – theirs are much more expensive. Mark to work with LHP to purchase one.
3. District/State Reports
 - a. Significant action at district level on ensuring A divisions are formed
 - i. Promotion/Relegation to be strictly enforced
 - b. A will play Sunday, B on Saturday
 - i. To be voted on at November meeting
 - c. There will be a U15 spring division for eighth graders
 - d. Team payments to be made by credit card going forward
4. Financial Report – Mark
 - a. \$2,790 cash and checks to mark for uniforms, late registrations, district grant
 - b. \$32,800 in checking, \$4,500 savings
 - c. Mark projects +/- \$23,000 to be on hand at season's end
 - d. Referees are being paid bi-weekly
5. Program Reports
 - a. Travel



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- i. Seasons are going well
 - ii. Field schedules for morning games must be coordinated with recreational
 - iii. No more games before 10:30
 - iv. Girls U10 won their flight at Fairfield FAST
 - v. Canton (Chris Clark) looking for BU15 friendlies
- b. Recreational – Jared
- i. There is a lack of parent volunteers for Nippers and LIH
 - ii. High Schoolers have been helping some
 - iii. Need to schedule a follow-up report with Perugini
 - iv. District looking at a regional U7/8 structure for friendlies
 - v. Some volunteers missing background checks – Dave will follow up with them individually
- c. Tournaments
- i. Colchester SoccerFest 11/4 & 11/5 – Girls U10 going, multi-team discounts available
 - ii. We should encourage more tournament play
 - iii. Discussion of making tournaments programmatic – there was a discussion of obstacles to this around parent/coach commitment and difficulties presented by players also on Premier clubs
 - iv. To remain coach dependent for now, although try to encourage more
6. Fields
- a. Nets damaged by mowers – Chris offered to reimburse the club
 - b. Current goal sizes are what’s “recommended” in latest US Soccer PDI documents
 - c. Need to do better with scheduling conflicts
7. Referee – Terry
- a. Going well, recerts are in progress



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8. Fundraising – Kim/Mark

- a. Sweatshirt/Backpack Sale Open Now
- b. Car wash possible as additional fundraiser

9. New Business

- a. Annual Meeting in November – some officers willing to stay on or step down if others interested
- b. Volunteer ID and Registration Process – Kevin requests that all coaches create their own Blue Sombrero account and make sure they volunteer each season at registration
- c. Website vendor and web master role – stick with Blue Sombrero then transition to Blue Star
- d. Travel team division placement
 - i. How do we communicate A-Division expectations to parents?
 - ii. Should this be done up front, and should refunds be offered to parents who don't want that level?
 - iii. Is it appropriate to have some club-mandated playing time minimum even for A division (less than 50% but still meaningful)?

10. Next Meeting – October 24

Meeting Adjourned 9:55 p.m.

Respectfully Submitted, Sam Olmstead, Secretary, 10/24/17