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## Board of Directors

Subject: LSC Annual Meeting Minutes

Location: Village Restaurant

Date: January 9, 2018

Time: 7:30PM

1. Attendance: Terry Mahar, Mark Spelman, Margherita Luzzi, Mike Bates, Jared Hubschman, Bill Leviness, Kim Tessier, Dave Shannon, Sam Olmstead, Kristyne Labrie, Shawn Sepples, Kevin Tessier
2. Previous Meeting Action Items
  - a. Minutes of 10/24 meeting approved
  - b. Equipment Collection – Shawn. Some equipment is still trickling in. A dozen Puggs now in the shed. Will need new game balls for spring. Sam to investigate installation of a keypad style lock for the door to control access and allow easier lockup.
  - c. Registration Late Fee and Refund Policy – Sam. Draft policy was distributed and discussed. Some minor changes suggested. Sam to recirculate revised draft for approval.
3. District/State Reports
  - a. No reports – District Promotion/Relegation Policy to be developed and voted on at January meeting.
4. Financial Report – Mark
  - a. \$19,000 in checking as of 12/22/17 + ~\$800 in registration money collected so far for spring. \$4,500 in savings account.
  - b. Target \$40,000 by 3/1/18 to cover spring/summer expenses
  - c. Outstanding bills - \$5,200 for CJSA registrations, \$1,000 for district banquet
  - d. Remittances - \$240 for rec soccer uniforms, \$180 for GU11/12 and BU11 winter session, \$325 from banquet attendees
5. College Soccer Recruitment Seminar – Dave



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- a. Dave held a seminar for high school and middle school girls on what it's like to play college soccer and how the recruitment process works. He had both a college coach and a college player attend to lead the seminar, which was held at St. Anthony's.
  - b. Dave bought gift certificates as thank you's for the speakers and a dinner for the coach for a total of \$268, and collected \$105 from attendees. He returned \$186 that had been advanced by the club to cover expenses.
  - c. The board voted to donate \$100 to St. Anthony's for the use of the facility
6. Winter Program at WMS
- a. Coaches were reminded to have players register on line or collect the \$20 at practice and give it to Mark.
7. Spring 2018 Season
- a. Registration open 1/8/18
  - b. Travel Deadline 2/21/18 – Early/On-Time through 1/31/18
  - c. Travel Team Commitments Due to NWD 2/28/18
  - d. Premier to play in CCSL for spring season. There was a discussion of the additional fees for this league. Dave to evaluate whether the current registration fee is enough to cover the total cost and report back.
  - e. Use of PSC for Recreational Program. Discussion of PSC trainers was held among rec coaches. Pre-K was well received, LIH was viewed as Just OK. PSC to give a presentation on the Fall Season at a meeting in February.
  - f. Kristyne offered to edit and update the backpack flyer and get it to local schools, libraries, etc.
8. Fields
- a. Dave asked for a volunteer to determine the model numbers and costs for wheel kits for larger goals. Shawn to follow up on this.
  - b. Some nets and the backstop are still up and need to be taken down. Dave/Shawn to take care of.
  - c. Will need new weight bags for spring.
  - d. CL&P line crews have been using the lot. The lot needs to be gated and locked – Mark to follow up.



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- e. Diane Orsini has offered to line all three fields and oversee maintenance starting this spring, for a fee. She will give a presentation at a future meeting.

9. Referee – Terry

- a. Club will not pay annual recertifications, this is on the referees.
- b. 13 referees in Litchfield now.
- c. Referee training to start soon, Terry is pushing to get one of the field sessions to be held in Watertown.

10. Fundraising – Kim/Mark

- a. Kim working with LFD on scheduling a car wash
- b. Six orders on the Christmas fundraiser
- c. Terry offered to get a copy of the letter Watertown uses to solicit corporate sponsorships – Mark will take the lead on this.

11. New Business

- a. Elections
  - i. Board: Kristyne LaBrie and Bill Leviness elected to Board terms ending 11/2020
  - ii. Officers: President – Dave Shannon, Vice President – Than Southard, Secretary – Sam Olmstead, Treasurer – Mark Spelman all re-elected to on-year terms ending 11/2018

12. Next Meeting – 2/6 for presentation by PSC, 2/20 for spring coaches meeting

Meeting adjourned 9:36 p.m.

Respectfully Submitted, 2/6/18, Sam Olmstead, Treasurer