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## Board of Directors

Subject: Meeting Minutes

Location: Village Restaurant

Date: June 14, 2018

Time: 7:30PM

1. Attendance: Mark Spelman, Mike Bates, Kim Tessier, Sam Olmstead, Shawn Sepples, Margherita Luzzi, Kevin Tessier, Bill Leviness, Dave Shannon, John Barnes
2. Previous Meeting Action Items
  - a. Minutes of 5/1 meeting approved without comment
3. Fall 2018 Soccer
  - a. Blue Star Update - Kevin
    - i. All coaches will need to register online in order to be background checked and placed on rosters
    - ii. The system still has bugs, so you may need to try a few times
    - iii. Team Connect will be rolled out for coaches to manage their teams – details to follow
  - b. Policy areas below were discussed with a draft policy to be presented at the next board meeting:
    - i. Invitations to U8 players to play travel when/how
    - ii. Double-Rostering invitations when/how
    - iii. Combination tournament/cup/A teams
  - c. Recreational Soccer:
    - i. Consider rebranding to better differentiate the program from Park and Rec department (common point of confusion). It was decided to rename the program “LSC Juniors”
    - ii. PSC planning to conduct goalie and striker clinics for LSC over the summer



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4. Referee Report - none
5. Financial Report – Mark
  - a. Club has \$46,000 in checking and \$7,500 in savings. Mark anticipates additional expenses for spring of ~\$4,000.
6. District/State none
7. Fields
  - a. There has been a parent concern regarding ticks in the long grass. Shawn volunteered to brush hog the border of the fields.
  - b. Kristyne asked about the river access at the back and what the club obligations might be. Sam volunteered to research the terms of the lease with White Memorial and report to the board.
8. Travel Report
  - a. Spring Season Results
    - i. Congratulations to BU10, GU12 and GU19 who won their divisions
9. New Business
  - a. Kim asked about thank-you notes for donations. John volunteered to write the notes and send them out.
10. Next Meeting – July (coaches meeting)

Meeting adjourned at 9:32 p.m.

Respectfully submitted, Sam Olmstead, Secretary, 7/31/18