



www.litchfieldsoccerclub.org

Board of Directors

Subject: Meeting Minutes – Fall Travel Coaches Meeting

Location: Village Restaurant

Date: July 31, 2018

Time: 6:00 PM

1. Attendance: Than Southard (partial), Kim Tessier, Jared Hubschman, Shawn Sepples, Mark Spelman, Kristyne Labrie, Margherita Luzzi, Bill Levine, Sam Olmstead (partial), Dave Shannon (abstained and did not attend executive session)
2. Executive Session for Review of Registrar Candidates
 - a. Amy Shannon selected as club registrar
 - b. Sam Olmstead to follow up with candidates informing them of the decision
3. Previous Meeting Action Items
 - a. Minutes of 6/14 meeting approved without comment
 - b. Thank you notes – John Barnes has taken care of these
 - c. U8 Policy – policy is approved with an amendment to preserve board flexibility. Approved policy attached to minutes.
4. District/State Reports – Sam
 - a. Possible charge for Stack Sports in the future
 - b. District registrar cannot see if parents have wrong proof of age, club registrar has to check in the system
 - c. District to consider “pool play” proposal for U9/10 at August meeting

Sam and Than left at this point, Kim Tessier acting Secretary for remainder of board meeting.

5. Financial Report – Mark
 - a. Tracking similar to 2017
 - b. \$44,000 in bank, \$7,500 in savings
 - c. Project to end fall season with +/- \$20,000

6. Fields



www.litchfieldsoccerclub.org

- a. Wheel Kit – Large goals – Shawn to install
 - b. U11/12 Wheel Kit – will wait and see how they work with large goals and make decision for spring
 - c. Second set of mannequins – Margherita will order from Sportsmen’s
 - d. Combination Lock for Shed – Sam to install before the season
 - e. Lines – painting schedule will be discussed with coaches. Setup will be done by: Sam/Kristyne U9/10 field, Bill U11/12 Field, Margherita/Dave A field
7. Referee Report - Terry not in attendance
8. Fund Raising – Kim
- a. Car Wash at LFD – possible date 9/8, sell tickets in advance
 - b. Fall Spirit Store – add quarter zips to the store, they are a popular item
9. New Business
- a. New Juniors coordinator needed – Mike to work on finding a replacement
 - b. Record of coaches meeting below
10. Next Meeting – TBD
- Meeting Adjourned, 8 p.m.
- Respectfully Submitted, Sam Olmstead, Secretary, 11/13/18



www.litchfieldsoccerclub.org

11. Travel Coach Meeting Fall 2018 (started 8 p.m.) – All teams had at least one coach present except BU15:
 - a. Coaches Meeting – Whyndam Hotel Southbury 8/27, Girls 6:30; Boys 7:30. EACH TEAM needs a representative at this meeting
 - b. First games 9/8, all games must be complete by 11/18
 - c. Home Game Scheduling:
 - i. No Saturday games before 10:30 a.m.
 - ii. Must notify Jim Migliorisi and Terry Mahar of any schedule changes/adds/cancellations
Jim Migliorisi - jim@davejonesrealty.com
Terry Mahar - tmaharsoccer@yahoo.com
 - iii. Play all 8 games – Club gets fined for forfeits/no-shows
 - d. TeamConnect – feature of the new web site that will give you the ability to see your roster and run communications through the site. This is still a work in progress. You can also consider Team Snap or stick with what you're already doing.
 - e. Be sure to communicate your whole season schedule to parents ASAP.
 - f. Playing time minimum requirements & maximum goal differential:
U9/10 A & B – 50% (35 minutes per game), 6 goals
U11-U15 A – none, none
U11-U15 B – 50% (40 minutes per game), 6 goals
Playing time exceptions: injury, illness, discipline
Exceeding maximum goal differential results in a forfeit, fine to the Club, and loss of standings
 - g. First game on Saturday, put out corner flags, Last game on Sunday, put them away. They cost about \$150/set and the mowers will destroy them!
 - h. We are installing a numeric lock on the shed – the code for the season is XXXX – please do not share this too widely. This will facilitate both use of club equipment and keeping the shed locked (a key will not be required to lock the shed anymore)



www.litchfieldsoccerclub.org

- i. The large goals will have roller kits on them and will need to be properly weighted before your games
- j. Uniforms – late store is open through 8/6
<https://lscfall2018late.itemorder.com/>
Donielle Hawley is the Uniform Coordinator - doniellehawley@gmail.com
- k. Fall Tournaments:
Fairfield FAST – Girls 9/1, Boys 9/2
Many tournament options Columbus Day Weekend
Colchester SoccerFest – Two Day tournament 11/3-11/4
Most tournaments offer multi-team discounts so let Dave know if you plan to do one!
- l. Contacts with questions, issues or concerns:
Dave Shannon – dshannonlsc@gmail.com, 203-804-0966
Sam Olmstead – skolmstead.ct@gmail.com, 203-410-0764



www.litchfieldsoccerclub.org

12. Travel Team Formation

Team	Division	Registration as of 7/31/18	Scheduling Contact	Double Rosters Needed?	Coaches	Practice Nights
Girls U9	B	7	Wayne Bouffard	U8s	Wayne Bouffard Adam Jenkins	
Girls U10	A/B (2 teams)	17	Sam Olmstead Skolmstead.ct@gmail.com 203.410.0764	Yes	Mike Lauretano Sam Olmstead Steve Saunders	
Girls U11	A	14	Sam Olmstead Skolmstead.ct@gmail.com 203.410.0764	Possible	Dave Foss Phil Hickey Sam Olmstead	
Girls U12	A/B (2 teams)	19	Bill Leviness williamleviness@sbcglobal.net 203.788.1473	No	Steve Latour Bill Leviness	
Girls U13/14/15	A	5	Dave Foss fossman98@yahoo.com 203.258.9393	Yes	Dave Foss Sam Olmstead Steve Saunders	
Girls U15P	CCSL	18	Dave Shannon dshannonlsc@gmail.com 203.804.0966	Yes	Shawn Sepples Dave Shannon Than Southard	



www.litchfieldsoccerclub.org

Team	Division	Registration as of 7/31/18	Scheduling Contact	Double Rosters Needed?	Coaches	Practice Nights
Boys U9	B (2 teams)	21	Marco Durso (Blue) Ben Munroe (White)	Possibly	Mike Bates Marco Durso Bill Leviness Ben Munroe Jill Strub	
Boys U10	B	11	Stu Hawley	Possibly	Stu Hawley Kristyne LaBrie	
Boys U11	A	15	Brian Mongeau	No	Mike Bates Kevin Blasi Adam Jenkins Tom Lunt Brian Mongeau	
Boys U12	A	15	Shawn Sepples Shawnsepples@outlook.com 860.733.5090	No	Josh Adams Shawn Sepples	
Boys U13/14/15	B?	19	Martin Laure Merakimartin@gmail.com 860.459.4196	No	Martin Laure Colin McDermott Geoff Round	