

LONGVIEW SOCCER CLUB

Monthly Board Meeting

August 12, 2024



Board Members In attendance (In-Person):

Kristi Koethe – President / Concessions Manager
Norma Britt – Vice President
Jak Massey – Treasurer / Interim Secretary
Dar Page - Registrar
Shawna Crawford – Coach Liaison
Paoblo Cortes – Field Manager

Guests in attendance (In-Person)

Ron Britt – guest
Taysia McBee
Cody McBee

Meeting called to order at 6:20 PM

Introductions

Board introduced themselves to first time guests Taysia & Cody McBee, parents interested in coaching and learning more about our soccer program.

Minutes

No minutes from July meeting were presented, therefore will be tabled until September meeting.

Financial Update

Jak provided current account balances and activities as follows:

Checking Account = \$85,877.23

Bank balance reflects \$20K withdrawal to start a 6 month CD (per Board approval last month). It also takes into account recent deposits (\$5,145 - Team Sponsors, \$1,100 - final walk-ins & \$286 - State Conference reimbursement from CYSA)


Savings Account (aka Fund Raising Account) = \$ 8,052.33

Bank balance reflects recent deposits (\$280- Parking Lot Sale & \$3,356 - Summer Soccer Camp/Coaches Clinic)

SUMMER CAMP AND CLINIC FINANCIAL UPDATE
Clinic: (\$45.00 cash / \$45.00 credit card) = \$90.00 total collected for Fund Raising Account

Camp: (\$3,570.00 less expenses) = \$ 3,311 (split 3 ways)

- \$1,104 added to LSC Fund Raising Account
- \$1,104 to Dan Merchant
- \$1,104 to RAL Soccer Teams
 - Girls Soccer Team (contributed 73%) = \$804
 - Boys Soccer Team (contributed 27%) = \$300



Of the \$3,311 proceeds from Soccer Camp, we have yet to disburse 2/3 of this income to Dan Merchant for facilitating and RAL Soccer Teams for assisting.

Final proceeds generated by camp and clinic and less costs to operate = \$1,194

Men's League Account = \$4,201.48

Bank balance reflects accounts for \$1,000 reimbursed to Paoblo for trophies and \$1.48 earned interest – leaving the remaining balance of \$4,200 that can be transferred over to our checking account to compensate for our paint expenses.

Certificate of Deposit Account = \$20,048.85 (which indicates that we have earned \$48.85 in approx. 20 days)

Field Maintenance Update

Paoblo reported that the sprinkler system on back fields is taking longer than expected due to finding that an old building was there years ago ... crew discovered bricks and other debris imbedded in the soil. These items had to be removed before moving forward. Debris has been removed and half of the area has lines installed, ready to fill and attached heads. More dirt than initially expected will be needed to fill in the excess space created by removing items and debris.

Paoblo also reported that 3 men's teams have volunteered to prepare the fields for the fall season – this will include installing goals / nets and lining the fields. Additionally, these teams are asking to be allowed to practice on our fields, practices would take place on set evenings each week from 7-9 pm.

Overuse of fields was discussed, several Board members expressing concerns that many different groups are using fields, these groups are often associated with players from the various mens soccer league. Explaining that we need to limit the use of our fields so they will be in good condition for our fall youth soccer season. Only those authorized should be using our fields for practice or game play and in doing so, they must rotate their activities to different fields to minimize wear and tear on the same one or two fields.

In acknowledgement of thier offer to volunteer, *Jak moved to approve these 3 men's teams to practice on our fields as Paoblo stated, with the understanding that they will rotate fields. In addition, these 3 teams agree that during rainy weather conditions they will refrain from practicing at 7th Avenue fields. Norma seconded, and motion passed.*
DeaDea (Ref Assigner and LSC Board/Registrar) stopped in for a few minutes on her work break.

CYSA Update

Due to recent dealings with parent making allegations against LSC, CYSA suggested that we post signs at our facility that read "We have the right to refuse service to anyone" for legality purposes.

An increase in of ref's is expected, this will result in an increase to the next level cotst for annual program fee .

CYSA president is entertaining the idea for clubs to merge.

Some clubs were discussing the need to have access to player registration and team building programs for all clubs. LSC does not see why this would necessary – we will share necessary reports as needed and when needed.

Jak moved that we do not allow other clubs full access to our player registration nor will we request to see others. Shawna seconded, motion passed.

The CYSA disciplinary Committe is now being represented by the following:

Tara - Kalama Soccer Club

Cameron - Kelso Soccer Club

Trieste - CYSA

Erin - Castle Rock Soccer Club

Kristi - Longview Soccer Club

Jamboree Update –

Shawna reported that she is working on the jambree schedule - most teams will play two 1/2 games, however some older brackets may be scheduled to play 3 1/2 games. We may combine several age brackets to form jamboree teams in order to create enough competition to participate in our LSC season kick off jamboree on 9/7/24.

Kristi reported that there will be no other food or beverage vendors at this years jamboree.

Jak noted that it would be nice to have *Dribble the Soccer Ball* make an appearance as well as utilize our sound system for music and announcements.

Referee Update

DeaDea provided dates for upcoming referee clinics:

Micro Ref clinic - September 5th

Certified Ref Clinic - Aug 24th

Discussion about how long it is taking for our Certified Ref's to be paid. This is not acceptable. **Moving forward we may have to research other avenues for getting our refs paid in a timely manner.**

There was some disussion about the Ref Meal Tickets and changing them up to be more like a punch card and allowing additional funds for Ref's who work muliple games in one day. **Jak will work with Kristi to get new meal tickets prepared prior to fall season.**

DeaDea exited the meeting to return to work.

Soccer Club Logo

Jenn has expressed a strong interest in revising our logo. The Board discussed their interest in changing our logo independantly, there is not a concesus that this is an urgent matter. However, changing our logo also means changing alot of other images and puts a hold on potential swag sales. Shawna suggested revisiting the Logo design contest that we considered last year – offering some time frames and general process that would allow us to advertise during the fall season and have a final decision moving into 2025/Spring Season. **The Board seemed to be open to this idea. But, at this time our push is to get the fall season going ... more discussion on this next month.**

Registration

Shawna reported that we currently have 646 players registered and 58 players in the shopping cart. We have 70 teams rostered at this time.

We had a parent requesting that their child play up one year to be on the same team as another for transportation reasons. It was approved but player did not get moved up and the 2 boys are not on the same team at this time. A review of teams revealed available options for these boys to play together.

Shawna moved allow Cohen R. to play up with Alejandro E. and place boys on the same fall team. If player changes and jersey sizes is an issue, LSC will cover the cost to provide correct sizes for one or both of these boys. Dar seconded and motion passed.

Cross-training for our new registration system was discussed. All were in agreement that we need to have a few Board Members to know how to generate reports, create coupons and check on other components within our new program. It is just good business practice for our registration processes to be understood and accessible to multiple members. We have worked hard to get away from the ONE COOK IN THE KITCHEN CONCEPT, we know better than to repeat that scenerio.

Jak reminded everyone of the Roles and Responsibilities checklist, suggesting that we might benefit from another review. We do need more help, but once we get the right people in thier roles, everyone needs to **PICK YOUR LANE AND STAY IN IT!**

Concessions Update

Kristi reported concerns that other vendors selling fgood or beverages on our property could hold concessions liable if they do not property store and/or serve products according to Health Dept rules. All vendors must have a valid food handlers card as well.

The board was reminded again that Kristi is the only person who can authorize any outside vendors selling food or beverages on our premises. Board members should refrain from recruiting any outside vendors prior to communicating with Kristi.

Golf Cart Update

The golf cart currently inoperable. Cart was being used during the soccer clinic, we are unsure as to who is responsible and as to how the ignition broke loose and fell inside the dashboard. Luckily the was not attached to ignition, but golf cart ignition now needs to be fixed.

Jak reminded everyone that previously when we had discussions of golf cart operating again that only persons who have a valid driver's license would be allowed to operate the vehicle.

Old Items

Kristi also reported that the Kaiser contract for field is being reactivated. Currently waiting for Kaiser to respond with contract and annual invoice.

New Items

Men's league summer season is over and men's league will now be beginning fall season starting Sunday, Aug.18th.

Board member positions were discussed and shared concerns regarding Board not actively participating.

Dar moved to remove Nick due to inactivity normal second did motion passed. Jak offered to notify Nick of the Boards decision.

Meeting adjourned at 8:45