

LONGVIEW SOCCER CLUB

Monthly Board Meeting

July 20, 2023

In attendance (in person):

DeaDea Brickert – Micro refs
Jenn Jolly – Equipment Manager
Kristi Koethe – Concessions Mgr/Asst. Treasurer
Norma Britt – potential member

Attending via ZOOM:

James (Mac) McGregor – President
Jak Massey – Treasurer
Darcella (Dar) Page - Player Registrar

Call to Order –

Called meeting to order at 6:05pm (Mac will be joining later)

Review/Approval of Minutes –

April minutes unavailable for review,

May meeting was attended by some but it was not formerly held due to Zoom issues.

June meeting was rescheduled by Mac at the last-minute resulting in a reschedule that was only able to be attended by very few. No quorum to hold an official meeting.

July – Jak is taking minutes in Stephanie's absence.

Review/Approval of Financials–

Jak reported bank balances as of May 31, 2023

- ◆ \$72,589.00 for Checking (of which Spring registration was \$40,095)
- ◆ \$ 5,455.00 for Savings (this is the profit from the 2022 color run)

Fields –

Tanner unavailable to present fields report.

Group expressed serious concerns over unplayable field conditions. Fields are very much in need of irrigation and weed control. Fields have not been watered so far this year, multiple questions and concerns about the condition of our fields. Easy to see that the ground is hard and grass is brown.

Kristi will check the sprinkler system (sidenote: After the meeting it was discovered the sprinkler box was locked.)

Jenn reminded that there are large holes, large divots in fields which are a playing hazard. Holed and divots need to be filled for player safety.

Mac said **Tanner was doing prep work for Aeration, fertilizer and seed.** The tractor tire has seized and we need a trailer to move it to Pape. Mac will be in search of a trailer.

Jak reported there is another large metal NO DOGS sign in the garage. It was agreed to purchase 4 more large signage to be placed on the fence line at each entrance.

It was suggested to do a Facebook post requesting more help with fields.

Facility –

No report. Thank you, Kristi, for going above and beyond as you maintained the facilities during the season.

Concessions:

Kristi is missing her shop vac from Breezeway area. LSC has replaced this item.

CYSA REPORT – DeaDea advised CYSA is working on updating the CYSA by laws. CYSA says StackSports is possibly shutting down 8-31-23. (This information has not been verified.) Reports should be downloaded and archived so information is not lost. \$100.00 is due for each team going to Vancouver (we have 4 teams). They want a field map ASAP. They request clubs monitor their respective fields during game times. CYSA discussed raising referee pay. DeaDea will provide Jak info about ref training so it can be emailed to members and posted on Facebook. Jak will talk to Trieste about medical waivers.

Incident / Praise Reports –

Nothing to report.

Coaches Meeting – Confirmed for Aug 10 as Jak and Jenn will be unavailable the week of the 14th for a coaches meeting. Jenn is to get the info needed to order uniforms, sponsorships, photos, etc. Jak will gather and update materials that will be provided at the Coaches Meeting. Coach packet prep will be Aug 9 at 5pm. Need to determine 2nd sponsor turn in and jersey pick up dates. Jak needs assistance to pick up copies from Copies Today for coaches meeting. Jenn volunteered as she lives close.

Referee Update: - DeaDea arranged "Appreciation BBQ" for referees, Micro Refs will receive spring season pay during this event. Shout out to Kristi for going above and beyond to offer additional items to make this a success.

Upcoming Fundraising Events and Ideas:

- Parking lot sale – Jak and Kristi. Set for Aug 12. Extra help setting up and tearing down would be great.
- Family Fun Color Run cancelled for 2023 due to lack of support. It was agreed to let RAL soccer run it as a fundraiser if they choose since they were instrumental in making the past two years a success. LSC will try again for 2024 or offer it to MM.

Uniforms / Equipment-

All appears to be good for Fall 2023

Old Items:

- Jamboree – Jenn advised CYSA that Longview is planning a jamboree for the first game day and that she could manage the jamboree schedule. CYSA liked the idea and wanted to participate. It was understood that CYSA would assist if interested in having all clubs to participate.
- password Mac established a coach liaison email address. Jak has a record of the email address and login.
- With coach liaison email now established, business cards can be ordered – Jak will place order soon.

New Items:

Jak asked if the board would consider changing the monthly meeting date to better accommodate EVERYONONE'S schedule. All agreed we needed to STOP having last minute meeting changes as it has a huge trickle effect on people's plans. The date needs to be set and it needs to be consistent, not changed.

Mac will email dates to consider based on clubhouse availability.

Meeting Adjourned at 7:05pm.