



LONGVIEW SOCCER CLUB

Monthly Board Meeting

July 08, 2024

Meeting Called to Order 6:30pm

In attendance (in person):

Kristi Koethe – President / Concessions Manager

Dar Page - Registrar

Jak Massey – Treasurer / Interim Secretary

DeaDea Brickert – Ref Assigner/Micro Refs/ Registrar

Paoblo Cortes – Landscape and Lawncare

Shawna Crawford – Coach Liaison / Scheduler

Jennifer Jolly – Equipment Coordinator / Team Sponsor Coordinator / Registrar

Minutes: previous months meeting minutes were provided and approved

Financial Update: Jak provided the following in regards to club financials:

- ♦ Jak requested approval to offer financial reports as follows:
- ♦ Current Bank Balances: Checking: \$104,057.28 and Savings: \$ 4,419.36
- ♦ 6-11 Month CD's have a rate of 4.56% interest. After some discussion Jenn motioned to put \$20,000 into a CD. Shawna seconded the motion. Motion unanimously passed.
- ♦ Jak announced she is no longer using quickbooks due to the product being cost prohibitive of up to \$500-\$700 per year. She is currently using an excel spreadsheet. Jak consulted the CPA for LSC and the CPA advised the Excel document is an approved way to capture and relay information for club financials.
- ♦ The city grant money from the 2 sets of goals came in and was deposited.
- ♦ We got an extension on our LSC taxes until November. LSC does not owe any tax money.

Field Maintenance Update: Paoblo reported the following regarding field maintenance services:

- Paoblo experimented with a California grass which uses less water. He applied it to a patch of grass near Kaiser.
- Paoblo is going to cut the grass really short and bring in more dirt, more sand, and reseed the fields.
- Paoblo has secured a contact with Swanson's Bark for his work as the LSC field maintenance position. Jenn contacted Swanson's Bark. They have agreed to supply dirt and sand for the fields. The contact advised they will supply an invoice (at LSC request) showing their total donation once the project is completed.)
- Paoblo needs reimbursed \$80.00 for the purchase of gas for the mower. He advised the monthly cost of gas is approximately \$360-\$450 depending on the fluctuating gas prices at the various gas stations around town.
- Jak will look into a refillable credit card which could be used at any gas station with the best rate.

Sprinklers:

- Kristi advised a Kaiser representative approved the installation of sprinklers on the Kaiser property. The cost will be fully paid for by LSC. Should LSC no longer occupy that piece of land for any reason, any installed sprinkler system would remain with the property.
- Cortez Landscape turned in a bid to put in the sprinkler system in the Kaiser fields known as fields 5, 6, and 7.
 - Materials \$15,885.79
 - Labor \$14,440.00 (discounted price for LSC)
 - Tax \$2953.15
 - TOTAL: \$32,738.94
- Paoblo was excused from the meeting prior to any further discussion due to owning Cortez Landscape.
- Kristi advised she contacted Proline. Their bid was: \$52,600.00 before taxes.
- Other previous sprinkler estimates have also been close to the \$50,000 range.
- The bids were discussed. Jak motioned to accept the Cortez Landscape bid. Jenn seconded the motion. Motion unanimously passed.
- Paoblo was invited back to the meeting and advised his bid was accepted.

CYSA Report: Kristi

- The July 3rd CYSA operations meeting was cancelled because newly elected CYSA President Mike Cunningham was out of town. CYSA moved the meeting to July 10th which several LSC members will not be able to attend due to hosting a previously planned walk-in player registration event. Kristi will be attending the CYSA meeting for LSC.
- At the latest CYSA meeting for voting in new board members, Mike Cunningham was voted in as President. Nic Mathers and Angel Orozco were voted in as members at large. Several LSC members were present and noticed there were no other members voted in at that time. Trieste Madden had previously turned in her resignation. After the meeting everyone was dismissed, including DeaDea Brickert (LSC board member but also CYSA Referee Assigner) citing she was a non-voting member. The remaining CYSA members decided on the above mentioned positions.
- After that CYSA meeting Trieste was listed on their website as a Member at Large. It is unknown the reasoning as she had not made an application or a presentation at the AGM meeting with the voting members present. The last known information was Trieste's husband reportedly wanted her done with CYSA so she was no longer going to be a part of it.
- Mike left before the CYSA meeting was completed so Trieste reportedly did not turn any CYSA information over to him at that time.
- CYSA BILLS: CYSA had received some money so they were able to pay some of their bills. CYSA was going to invoice LSC and Kelso for player fees.

Fall Season Registration:

- We currently have 312 kids registered with 97 in the shopping cart. 36 coaches have registered.
- There is 2.5 weeks left before the close of registration. Several people advised they have to wait until their July 15th paychecks to pay for soccer.
- There are several returning players in the cart.
- Walk-in registration for July 10. Jenn will be there at 5p. Shawna at 5:45. Jak will help. Paoblo will be around to help.
- Saturday July 13. Jenn, Shawna, and Dar all can not make the 13th. In person walk-in registration is going to be cancelled.
- Shawna needs jersey handout and sponsor turn in dates to put in the Important Dates info for coaches.
- Jenn set up the Square to be able to take credit card payments for sponsorships and camp/clinic registrations.

Concessions:

- Kristi is losing money on referee meal tickets. Ref tickets need to be updated to reflect a dollar amount on the voucher not just the food items as listed currently due to cost of food rapidly increasing.

Referee Update:

- A certain referee (JB) made a complaint about a certain coach (MR). This particular referee has a known history of not liking this particular coach. Shawna was the most impartial board member to conduct the investigation as she had no real history with either party. The referee declined to participate in the investigation. The referee would not allow her two children (the referee and her two children were the three refs on this particular game) to cooperate with the investigation. Shawna had contacted ALL parents and coaches from both teams of that particular game. None of the parents or coaches could validate the referee's complaint. Instead, the feedback from the parents was the coach (MR) was very well liked, and the parents did not have any complaints about him.
- It was determined neither this particular referee or her children will be allowed to referee any further games involving this coach due to what appear to possibly be personal biases towards this specific coach as reflected with her unsubstantiated complaint.

Fundraisers:

- Parking lot sale on July 29th. Kristi needs help setting items up in the parking lot. It was decided the price would be determined by DONATION rather than putting prices on items. She will start setting up at 5:00am that morning.
- Men's league (LMSL) fundraising tournament. LMSL gave a check to the club for \$5200.00 in team fees for paint, expenses, field use, and LSC donation. Out of this money \$1000.00 is being held by

LSC to be placed into a sub account that LSC has agreed to provide. The \$1000.00 is for men's league which they intend to use for trophies and awards.

- Soccer clinic – Manuel Ramos is hosting a soccer clinic for players u10 and older in order to focus on fundamentals. Possible cost ideas are \$100.00 for non-registered players and \$75 for registered LSC players. Ramos was not interested in receiving money, he just wanted to coach. The final decision was to have a \$15.00 one time fee and each player parent would need to sign a hold harmless player waiver before their child was allowed to participate.
- LSC/RAL/Timberbaron Gu14 Soccer Camp-
 - Daniel Merchant representing his Timberbaron Gu14 team will be the camp director. His team will assist with camp counseling. The RAL soccer girls and boys team members will assist with camp counselling. RAL will host the camp and provide the clerical functions. All three entities will divide the profits amongst the three organizations.
 - Cost of the camp is a \$20.00 per daily drop in, or \$ 75.00 pre-paid for the entire week.

Equipment: Jenn

- All balls and Wazzies were previously purchased and will be good for Fall season.
- More will need to be ordered before Spring.
- More flags will need to be ordered before Spring 2025 season.

RefTown: DeaDea

- CYSA has not paid for the RefTown platform. They owed \$325.00 for the platform. They have only paid \$275.00.
- No Spring certified referees have been paid as of this date and the referees are getting upset. A solution needs to happen so those who have refereed for Longview Soccer can get paid.
- DeaDea will check into what is going to be needed to get these referees paid.
- Jak made a motion to reach out to Tara (current CYSA treasurer) to get the refs paid by 5pm on July 17th or LSC will pay those who have refereed for LSC. Dar seconded the motion. The motion passed.
- All LSC board members are in agreement that it is not acceptable for CYSA to not pay referees in a timely manner for the second season in a row as we know that our referees are important and need to be paid!

Old / New Business:

- Jak – The golf cart is up and running.
- Paoblo will reconfigure the sprinkler system on fields 1-4 in order to get the best water coverage.
- Jenn motioned for Paoblo to become the new LSC field maintenance person. The board unanimously voted and the motion passed. Paoblo accepted the position.

Meeting Adjourned at 8:04pm