

Longview Soccer Club

# June 13th Meeting

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**6:00 PM / Clubhouse**

Meeting started at 6:14pm Adjourned at 8:20pm

## Action items

1. Jak motioned to transfer \$20,000 from account into Money Market Jen 2nd the motion no discussion All approved None opposed
2. Mac motioned to give referees that ref a minimum of 2 games in a day can get 1 drink, 1 food item and 1 snack item from concessions per day. Kristi will have form or other way to track what referees are getting each day. Justin 2nd the motion no discussion All approved None opposed

## NOTES

Minutes for May need approval

Treasurer Report- balance for checking \$41,000 savings \$6,715 (Color Run) make sure money is being transferred from savings to checking to cover costs

- Proposed transferring \$ from checking into Money Market(approved)
- Making payment to United Site Service for porta potty services
- Making payment to Referees when the bill is received
- Received insurance certificate from WYS

LCC Coaches/VanCity- talked about joining under CYSA-not approved under WYSA or OYSA, association not a situation the want to get into

CYSA operations- nothing new

Registrations- running smoothly for Fall season sign ups, numbers are looking good, Angel volunteered to help with Spanish registration on a walk-in registration day

Cowlitz Tribe is sponsoring 100 kids- a list of teams with tribal members for sponsor-spots for Color Run

Facility/Field Conditions-

LSC needs help with mowing, mower needs fixing possible new belt and needs to be maintained to work properly. Mac to talk with Ron about spraying off decks on mower and possible different setup/ use the air compressor

Hours for Ron & Shawna- compensation fairly for both (man hours, wages, hourly pay) To use forms that Jak created for checklist of what has been done and paper trail for accounting

Flags- Jak to reach out to old company for flags (need about 200)

Grant approved (to be revisited) purchase of goals- to be taken care of by fall season- inventory of nets- do no take down (possible trade with Castle Rock)

Drainage/Cement/Trees for fields- Angel to reach out to companies for a quote- business would get name on shirts and banner(Angel and Mac to meet)

Valve- needs cap and turned off (can use hose in the back)

Bathrooms- lock needs to be replaced with addition to 2 more keys

Port-a-potty- currently using United Site Service-ask Roto Rooter for prices to compare. Current price is \$75 per month per unit, \$35 for hand sanitizer and \$120 for delivery and pick up per season.

Paint-to be stored in upstairs clubhouse-use for Fall- to donate old color

Concessions-

Contract agreed upon- coffee machine needs updated (cleaned/fixd) Mac to into

Taco Stand- selling tacos on Saturdays won't be similar to concession items. 10%-15% of netprofit to be charged split between LSC and TimberBarons

Alyss to send Kristi TB schedule possibly have concession stand available for TB games

Complaints- Kristi from Concessions- people leaving out sprayer and paint cans

Marketing- LSC to reach out to Longview School District- for registration and refs- high schoolers to possibly use as community services hours- put on Facebook page

Card for Katie- Thank you/Gift card

Justin/Gary new email address for business cards need to add registrar

George to be new webmaster working on updating website-taking screenshots-sending to board on what needs to be changed

Uniforms/Equipment-

Jenn to order 20 size 5 balls, 48 size 4, 48 size 3 and ice packs- send invoice to board

Uniform kits from Tursi Soccer- \$24 kits includes (shirt, socks, shorts)-to be revisited Jenn and Angel to discuss

Adding RESPECT to sleeve jerseys- Action item for next meeting

Possible sponsor-Cowlitz Tribe with name on all jerseys and team plaque

Referees-

Jak received referee bill- Jacob to relay info to for payment- to be paid halfway through season and end of season

LSC Board to discuss ref situation with CYSA Board-in need of referee coordinator to assist Jacob. Jacob to communicate with new refs and mentoring. Refs need to be 2 years older than age they are reffing age min. 12 years old.

Incentive to bring in more refs- donate pizza to refs at the end of season (Angel) and the food/snack voucher to be used at concessions

#### Color Run-

Jak/George/Amy- helping with website for Color Run- donating can be done directly online to the club

Jak/Jenn discussed buying 6 plastic benches \$89 each to be used at Color Run and afterwards can be stored and used for team photos

Colors left are yellow and purple-\$1,000 min. Sponsorship

Cotton candy, Kettle corn and sno cone machines for possible use at event

#### Other-

Field 8- proposal from Timber Barons to be discussed between Angel and Mac. Primarily used for TB Home Field for u13 and up. Make contract between both clubs and get approved by both

Develop Field 9 for TB ages u11/12

Field 7 irrigation LSC to use, bring back field 5 & 6 to full size

All fields to get up to date and ready- Mid July map out fields for OYSA

Create subcommittee for developing fields (Justin, Jenn, Angel, Mac, Ron)?

Board member background checks- starting Jan. 2023

