



LONGVIEW SOCCER CLUB

Monthly Board Meeting

March 13, 2023

In attendance (in person):

James (Mac) McGregor – President

Jusin Fugleburg – Vice President

Jak Massey – Treasurer

Jenn Jolly – Equipment Manager

Kristi Koethe – Concessions Manager/Asst. Treasurer

Darcella (Dar) Page - Player Registrar

Call to Order - Mac called meeting to order at 6:16pm

Guest Attendance – Matt Swanson presenting Longview Centennial Committee with request to incorporate the 100-year celebration, Jenn put in a request to Trieste to alter jerseys to include the Longview Centennial logo. Jenn will keep the board posted and coordinate with Matt moving forward.

Review/Approval of Minutes – February minutes were presented, Mac moved to approve as written, Jenn seconded, motion passed. January Meeting Minutes are still yet to be presented.

Review/Approval of Financials– Jak will provide current financial report after the meeting, to be reviewed/approved at next month's meeting.

Fields – Mac updated the Board that Ron has not work as of yet, due to contract details yet to be worked out. The Executive Committee has updated the Field & Facility contract and will be providing it to Ron Hearn.

CYSA Op's Report – Jenn reported updates from last month's CYSA Meeting (see attached report). There was discussion of grant funds that LSC could take advantage of (as CYSA is also requesting same grant funds) both applying for the funds – if approved pair the funds for purpose of adding value to our soccer complex. Washington Youth Soccer Association via, Lumen Field Grant is offering these funds and application must be submitted ASAP. Mac took names of those who would be best to help move forward with this.

Registrar Update – There are several players who are requesting a refund for various reasons, the Board agreed that players requesting refunds for any one of the three approved reasons will automatically receive a refund. One parent who requested a refund, but reasons may not fall in with the refund rules – it was agreed that Dar will reach out to this parent and offer to give parent until Friday to provide more details as whether they are moving out of the Cowlitz County area. **More info needed.**

Color Run – Committee will begin meeting monthly, starting March 19th throughout the spring and as we near the summer months we will meet Thursday's (weekly) to offer in house registration.

Concessions – looking forward to Breezeway being cleared out, ice machine still not repaired and still waiting on parts. Justin has not had time to follow up with Coles, Kristi will check in one more time and provide an update with Board. Jak will work with Kristi to do some minor upgrades and printed menu's. Jak located the contact info for the golf cart and will follow up with the real estate agent to request funding assistance to get the cart running again.

BreAnnaYeager with Heartland – comparing services and products (Heartland vs. Square) for merchant services (data breach security, annual tax reporting, assist offer guidance with fees and charges passed on to customer to reduce loss). Can freeze account during non-registration timeframes

Equipment and Jerseys – we are good for balls, wassi's and flags for the next two seasons. Uniform/Jersey list is ready to go and Jenn is working with Teri for uniform order. Jersey handout the week of April 10th. We need more ice packs for Spring season.

Code of Conduct review – Mac read the Code of Conduct for all to hear and clarified specific examples.

Janitoial Service – Mac suggested using Big Dog Cleaning service and will request a quote for cleaning restrooms once a week vs. twice a week Suggested cleaning on Thursday or Friday at minimum and again Sundays/Monday if twice a week.

Old Items -

Jak still needs to update business cards. Waiting for positions to be solidified.

Jak will email members requesting an ***Player & Coach Registrar, Secretary, Fundraising/Marketing Coordinator*** and ***Web Master***.

Coaches Meeting::

- Porta~Potties not being provided for the Spring Season. Planning to just do building restrooms, Kristi plans to open concessions for games during the week. Justin will present the discussion of "no portat Potties " at coaches meeting.
- Volunteer work party

Meeting Adjourned at 8:35 pm.