

**Longview Soccer Club Board Meeting Minutes
May 11, 2020**

In attendance

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| Michael Palmer | Katie Rupley | Lori Hauswald | Jak Massey |
| Jenn Jolly | Marv Kasemeier | Gary Bennett | |
| Jeff Coleman | Justin Fugleberg | Jill Burr | |

Meeting called to order at 6:15 pm

Approval of April treasurer's report and updates

Jak reported several members still haven't cashed their refund checks. We're also waiting on checks from the Kelso Soccer Club, the Longview School District, and the City of Longview. Jak said we have about \$750 available right now for players who need assistance. We also have a bill to pay from a Discover Card for GoDaddy.com. Jak will work with Trieste to figure this out because we're not familiar with the card number. Marv motioned to approve the April treasurer's report, Michael seconded. All in favor, no opposed, motion passed.

Approval of minutes

Marv motioned to approve March's minutes, Jak seconded. All in favor, no opposed, motion passed.

Concessions report

Marv has been in communication with Jak regarding the health department permit check for Spring season and is hoping to void it. We'll need to send one in at least two weeks before fall season begins. Gary will let Marv know when we have water again so he can do some cleaning to prep the concessions area.

Community outreach/will we be able to send electronically?

Brandy isn't here; Jeff will reach out to her to see whether we can promote LSC electronically through Longview schools.

Incidents and disciplines

Jeff reported that there's one pending item from several months ago that is being dealt with.

Fall season 2020/registration update

Jill reported our new registration platform (Sports Connect) is up and running and we could open it up by June 1st. She said with the new platform, we'll be charged \$3.00 per transaction, but no credit card fee. We won't charge players the extra \$3.00 next season. We've decided to wait until after our June meeting to open registration; we still don't know whether there will even be a fall season and we don't want to lose transaction fees. Jeff is attending a CYSA meeting soon and we'll also base our

decision on whether they'll be having a fall season or not. We'll tentatively open our fall registration on June 15th.

Facility and field maintenance/conditions

Gary said the fields look great. ProLine sprinklers will come out next week to look at a sink hole and some leaks and connections issues. The men's bathrooms still need a plumber. The new mower is up and running. Gary will get some new paint for the goals.

Uniforms and equipment update

Jenn reported she's all set with equipment for the upcoming season.

Future fundraisers

Every one of us needs to consider ideas for fundraising in the future. Jeff said we need to start allocating funds for replacing and repairing equipment in the future.

Coaches and members/coaches meetings

We tried combining our coaches meeting with all the other clubs, but it was too difficult to coordinate and didn't work out. We also tried coordinating uniforms so there weren't color issues and met with resistance. We'll try and work with other cities and at least get the same paperwork handed out to their coaches so we're all on the same page.

CYSA operations

We'll reach out to Trieste and let her know there will no longer be combined coaches meetings.

Old items/soccer camp/jamboree

Do we want to have a soccer camp August 3-6th? Gary will let us know ASAP so we can advertise it. People will be able to register for the camp via our new platform. Also, should we start the season early on August 29th in case we need to end early due to social distancing coming back in the fall? It could be difficult to get the coaches ready in time, but scheduling would be fine. We'd like to do the same type of jamboree as last year, coordinating with the other clubs on the first day of the season. After discussion we decided to start our season early.

New items

We need a coach registrar and someone to deal with sponsors. We all need to rack our brains and let Jeff know right away if there's anyone at all who may be interested. Jeff is happy to talk with anyone we can think of. Jak will reach out to Lisa and see if she's still interested in doing registration again if she has more help.

Gary brought up doing open scrimmages at the fields this summer to get kids moving and excited about the fall season. We'd all like to start this as soon as possible, whenever the virus guidelines allow. We'll work out waivers, and Jenn has pennies we can use. We'd like to have board members out there on the field. We'll discuss this more at our next meeting on June 8th.

Meeting adjourned at 7:29 pm.