

Longview Soccer Club Meeting minutes November 15, 2022

Attendance: Mac, Ron, Jenn, DeaDea (by phone), Jak (by email)

NOTE: POSITIONS NEEDED:

REGISTRAR #1 – Christy Langdon is interested.

REGISTRAR #3 - Beverly Garcia (former registrar) is interested

Registrar #3 –

SECRETARY –

Fundraising Coordinator-

Coach Liaison-

Player Development Coordinator-

Community Outreach –

Assistant Treasurer-

Sponsor Coordinator – Jenn Jolly is interested.

Micro Ref assigner - DeaDea Brickert is interested.

Coach Registrar – Danae McGregor is the current interim Coach Registrar.

6:11 Call to order

- The meeting minutes for July 2022 were finally submitted. Meeting minutes for the following still need to be typed and distributed:
 - August – Jak took notes.
 - September – Jak took notes.
 - October – James took notes.

Treasurer report: Jak

- (As of 11/15/22 there is \$5159.43 in savings, \$52,865 (provided all checks have cleared).
- Estimated year-end balance after normal operating expenses is \$51,320.
- Kristi has a donation check from the concessions to be submitted.
- A&J Architecture still has an outstanding balance of \$500 for a Fall 2022 sponsorship and Cowlitz Indian Tribe was recently invoiced \$299 for Family Fun Color Run participant fees.

Fields: Mac

- Porta-potties still have not been picked up. Mac will call about getting porta-potties removed. Both fences have now been cut in order for someone to get access to porta-potties inside closed and locked area. The lock on field 8 was cut off. As a result of the ongoing vandalism and security issues the porta-potties will be removed and not replaced. Mac will work with the city to try to come up with ideas to get additional bathroom services that can be locked and secured, until that time the only available bathrooms will be the ones by the playground.

CYSA Update: Jenn

- Mirco-refs – Individual clubs are responsible for running their micro-ref programs and paying for their own Micro-refs. Kalama pays \$15.00. Kelso pays \$10.00. Castle Rock pays \$8 (u6/u7), \$10 (u8), \$12 (u9) and \$15 (u10), Longview pays \$10. Discussion occurred concerning making ref fees consistent across clubs. It was decided individual clubs will continue to pay their own rates for the U9 and below.
- U10 fees: The U10 games are supposed to be covered by certified refs however due to lack of availability for certified refs there were several U10 games covered by micro-refs. Due to the increase of responsibility for a micro-ref it was determined that ALL clubs will pay \$15.00 for a micro-ref for a u10 game.
- CYSA set consistent fees for all clubs as follows:
 - U10 is \$20 for a certified ref, \$15 if covered by a micro-ref. Center ref only, no ARs (sideline refs).
 - U11 and U12 is \$30 for a center, \$15 for ARs.
 - U13 and above is \$35 for a center, \$18 for ARs.

- CYSA referee assignor: Jacob Allen is stepping down from the recreational soccer level assigning. He will continue to assign for Timberbarons. DeaDea Brickert and Darcella Page are interested in taking over this rec assigning position.
- CSYA soccer camp: They want to bring a soccer camp back to Cowlitz County. Discussion was to possibly use Challenger soccer camp for a possible camp at the end of June or beginning of July. Possibly host the camp at 7th Ave. Any camp would have to be covered by insurance. It was brought up that the jail possibly has screen printing services for \$5.00 per shirt. This info is not confirmed.
- Treasurer reports: State regulations say individual clubs must submit their treasurer report to the CYSA treasurer once per month. There was discussion that not all clubs are able to meet monthly. It was decided that sending quarterly reports should be able to satisfy this requirement.

Facilities and Maintenance: Ron

- Fields need to be aerated, sanded, rolled, and fertilized. We have everything we need except the sand. Discussion occurred as to the best place to put a pile of sand for field distribution. Mac will check with the city to see if they have sand that they can provide.
- Work party Saturday, November 26th. Ron, Mac, and CJ (Ron's brother-in-law) plan to get the fields done this day-weather permitting. (Note: being new 2022 board members Ron and Mac are continuing to increase their knowledge of how to properly care for the fields so we can get them restored! Thanks guys!)
- Water main for the fields should be off.
- All the nets are off the goals.
- It was discussed rotating fields so the U11/12 fields would be on field 6 and field 4 would be the full-size field. Some discussion between Mac and Jenn about field numbering. Mac feels they should be numbered in accordance by what the field SIZE is. IE: A u6/7 field would always be a #2 no matter where they are actually located in the park. Jenn feels the geographic locations of the fields should remain numbered as they have previously been but when the fields are broken up, they should be referred to by the field number with a subcategory of a letter. IE: if field 6 becomes two smaller fields, then they should be numbered Field 6A and 6B. It was decided to table the discussion and bring it to the board in January 2023
- *Porta Potties still have not been removed. Mac will call to get them removed.*
- Bathrooms were vandalized this summer; the bathroom key was removed from the downstairs equipment room in July. Bathrooms are still getting opened and left unlocked. Unknown who all may have keys.
- The keypad on the equipment room door still needs to have the code changed. There is a key that needs to be located to assist in being able to change the code.
- Building security is becoming an issue. Doors are being left opened, concession stand was entered on several occasions, the vehicle garage door facing the playground was found wide open after Ron had secured it and left for the day, unknown who all has keys. With the unusual activity the building and bathrooms will be re-keyed. Keys will then be assigned accordingly. Bathroom keys will have a check out process and will need to contact Mac to check out keys. There must be more accountability. If the key company donates services, it was discussed that they could get an IN-KIND team sponsorship for Spring 2023. Ron discussed getting the circular locks like there are on storage units to replace locks on shed and on the breezeway for better theft protection.

Christmas Parade:

- Ron voluntold Jenn she is a part of the parade committee since Shauna and Jenn always talk about it. 😊
- Parade committee is Shauna, Ron, Christy (Shauna's boss), Jenn (Christi providing the vehicle and trailer).
- 3'x8' Banners are needed. It was decided the banners would be the LSC logo followed by "Spring registration January 1- February 15" and "Fall registration June 1-July 15". The banners will be hung on the sides of the float.
- Parade Handouts - Simple business card with logo, registration dates, and the CYSA website (with candy)
- Anticipated costs: \$750.00..... Banners \$275 (one time cost), Business cards \$100 (unless donated), decorations \$200, and Candy \$125. Approved for \$500

Incidents/Complaints:

- A Timberbaron parent submitted an email complaint/concern to the board. They brought up some conduct issues of a Timberbaron / LSC coach that possibly violates the Safe Sport code of conduct. The parent had some questions that needs further research and communications with Timberbarons and CYSA in order to provide an answer to the parent. Mac will continue to look into this issue.

Micro-refs:

- (DeaDea) Almost all micro and u10 games were covered. She was able to get micro refs for 173 games leaving only 6-7 games not covered. (NICE JOB!)
- Almost all of the refs enjoyed reffing.
- A few micro refs stopped reffing due to mean parents/coaches. Coach Patterson's behaviors during a game caused one of the Micro refs to stop reffing. Deadea has a few more complaints sent to her by the Micros but did not have them with her during this report.
- Deadea, Jak and Jenn met on November 9th to write checks to micros. Checks have all been put in the mail to the addresses that were provided.
- More training would be very useful for Micros.
- DeaDea wants to get a certified ref training as she has several Micros that could move up and she has a few more people interested in becoming a certified ref. If a class can get arranged then word could get out through the high schools to interested students.
- Mac advised his wife Danae has almost completed the online portion of the ref certification training and might be willing to help with some training.
- DeaDea is 100% on board with doing the Micro assigning.
- Referees need to be trained on how to use Arbitor because it is no user friendly.
- Deadea is planning for some Micro and Certified ref training in February 2023 in preparation to have refs trained by March 2023.

Equipment: Jenn

- Flags, balls, wassies have all been ordered & are in stock. There is enough equipment for Spring 2023 and Fall 2023.

New Business:

- **Board positions:** There are several open positions as noted above. New registrars will need to be trained. Tara 74argrave (Kalama president) has agreed to help train registrars if needed.
- **Summer Camp:** Discussion was brought up to bring an LSC sponsored camp to Longview this summer. Jenn reached out to the RA Long soccer coach who is interested in the camp coordinator position. Discussion was using LSC and CYSA resources for advertising, we supply the shirts, and location.
- **Coaches E clinic:** Discussed how we go about hosting an E License Coach Clinic for new & returning coaches.
- **NEW AGENDA ITEMS – Please EMAIL** any agenda items to Mac at lscmac22@gmail.com per his request. If he does not respond at first. He is trying to keep up with everything so a helpful REMINDER to get things on the agenda is welcomed and encouraged. He will respond once he adds the item onto the agenda.
- **SAFE SPORTS FOR ALL LSC BOARD MEMBERS** - All board members must be SAFE SPORT CERTIFIED by JANUARY. (Coaches and Refs from Fall 2022 have already met the requirement.) It takes a few hours for the initial training. There is good information and details the expectations of coaches! Please get your training completed before January. (Note: best done on a pic); Take a screenshot of your certificate, print off your certificate to provide to Board. We will determine who will collect the certificates at a later date. (Either Danae or the coach liaison will collect them.)

NEXT MEETING: Monday January 16, 2023 (Yes the 3rd Monday in January). Heads UP! January is usually a LONG meeting with lots to discuss in preparation for the Spring season.

Meeting adjourned 7:36pm – minutes submitted by Jenn Jolly