



## **LONGVIEW SOCCER CLUB**

### **Monthly Board Meeting**

### **\*AGM Meeting\***

**November 18, 2024**

#### **Board Members In attendance (In-Person):**

Kristi Koethe – President / Concessions Manager  
Jak Massey – Treasurer (via Skipe)  
Dar Page - Registrar  
Shawna Crawford – Coach Liaison  
Paablo Cortes – Field Manager  
DeaDea Hooper – Referee Assigner / Interim Vice President  
Jen Jolly – Team Management Director  
Chey Moore – Secretary

#### **Guests in attendance (In-Person)**

None

**Meeting called to order at 6:00pm**

#### **AGM Meeting 2024 positions up for vote:**

- Vice President
- Treasurer

#### **Vice President:**

Jen motion that DeaDea become vice president. Shawna second.

Discussion: Jak verifying that DeaDea was interim vice president and that her 1st term would begin now if voted into position.

All in favor, no opposition. Motion passed unanimously.

#### **Treasurer:**

Jen motion Jak remain treasurer. Shawna second. No discussion. All in favor, no opposition. Passed unanimously.

**\* Note that no other applications for these positions were received.**

#### **Bylaws:**

No amendments to the bylaws at this time.

**AGM meeting called to close.**

**Regular monthly meeting called to order.**

Jak motion to approve September and October meeting minutes and upload to website.

Discussion: No changes to September. Two changes to October minutes (correct skype/zoom and clarify housekeeping changes).

Jen second. All in favor, no objections. Passed unanimously.

#### **Financial Update:**

##### **Bank Balances as of 11/18/24**

- **Checking : \$42,121.63**
- **Savings: \$5,495.27** (Fundraising account)
- **CD: \$20,274.98** (interest gained in 4.5 months = \$274.98)
- **Men's League: \$950.09** (will be transferred into checking)

Jak is working on 2024 balance sheets so we can look at the year as a whole. Men's league excess will go to checking for paint, etc. Taxes done for 2023. Chamber of commerce membership for 2025 approved.

#### **Feild Update:**

Bought 40 bags of grass. Going to ask Swansons to donate dirt (not sand) to cover the seed, so the birds cannot eat the seed. Leak on field 3. Seeding ½ then seeding the rest after winter.

#### **Incident Reports:**

Rainier incident: majority have signed the code of conduct. We believe the issue has been resolved at this time.

#### **Spring Season Registration:**

Season starts April 19<sup>th</sup>, 2025. Registration opens January 1<sup>st</sup>. Discussing using some sort of gift card and item to incentivize purchasing registration before Christmas (like a present or stocking stuffer). DeaDea motion to approve "Gift Cards" for Christmas present pre-registration. Shawna second. No objection. Passed unanimously.

#### **CYSA Update:**

**All yearly training and background checks need to be up to date.**

CYSA has yet to pay referees for fall season. CYSA is asking clubs to pay an estimated amount of money for referees before next season begins. Longview Club has declined this proposal. (Longview refs have been paid by Longview using Ref Town for fall season. We will continue to use RefTown for the foreseeable future).

Shawna is now CYSA head registrar.

**Meeting adjourned at 7:10pm**