



LONGVIEW SOCCER CLUB

Monthly Board Meeting

September 9, 2024

Board Members In attendance (In-Person):

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

Guests in attendance (In-Person)

Les from YMCA

Meeting called to order at 6:25 PM

Commitee Votes between Meetings: (Via group text message)

(9/25/24) Kristi motioned to spend money on:

- Replace the sprinkler box (brain of the automated system) \$700-\$900
- 20 more bags of weed and feed
- Sprinkler tool that connects to gator.
- A few sprinkler head replacements.

Paublo 2nd the motion. No questions, no objections, all in favor. Motion carried.

(10/10/24) Kristi Motioned to purchase DeaDea a club computer.

Discussion/questions about the cost, ability to fix, and if still under warranty.

Jak 2nd motion. No objection. All in favor. Motion carried.

Introductions to Les from YMCA were made

We discussed letting the YMCA youth soccer program use our fields so they can get the experience they deserve. I believe the age group is 3-5 years old. It is a yes from us. Other brainstorming about somethings we could do to collaborate in the future. But will be tabled for another time if even possible. Were just glad to help out the community and children anyway we can.

Feild Update

Purchased the sprinkler box (system brain box), but didn't need the the entire box, only one part. Paablo is asking to keep the box as an emergency back up in case we have another problem. The original is very old and we will most likely be having issues in the future. The box was expensive but we agree that with inflation it would be cost effective to keep this one for replacements vs returning.

Paablo has asked that we have extra sprinkler heads as they are plastic and are prone to breaking. I would be easier to have them on hand vs wasting time driving to Vancouver every time one breaks. They cost about \$24 each, buying in bulk could be cost effective. Tabling the sprinkler heads discussion until the dry season.

The Gator has 2 holes in the transmission. The cost to fix was estimated at about \$4,000. The cost to purchase a used one is \$6,000 to \$10,000. We need to the Gator to maintain the fields.

Jen Motioned to pay to fix the Gator. DeaDea 2nd. No opposition. All in favor Motion passed.

**A "regular maintenance" binder will be put into place for all heavy/expensive equipment to ensure regular maintenance is done and any issues can be found and addressed before they become a huge problem.

Concessions update: Everything is good. No issues.

House Keeping: The person that was hired to clean the bathrooms regularly thoughtout the season has been doing a less then desirable job. Being paid \$100 a week seems overpriced given that Kristi has been doing most of the cleaning throughout the week.

Jen Motioned to discontinue current cleaning person. Jak 2nd No objection. All in favor. Motion carried.

Jen Motioned for Kristi and Shawna to take over the job sharing the work and the cleaning payment of \$100 per week. DeaDea 2nd. No objections. All in favor Motion carried.

November Meeting:

The Board positions of **Vice President** and **Treasurer** are up for re-election. Will be held on Monday the 18th as to give time to get the applications in to the committee.

Insident Report: The Rainier/Clatskanie game has issues with adults being extremely disrespectful.

The parents and coaches have been asked to re-sign the code of conduct contract. If they refuse action will be taken. If this kind of insident happens again action will be taken.

*We do NOT wish to punish the child players because of the behavior of the adults, so if this happens again the adults in question will not be allowed to attend any future games.

Finacial Report: Jak presented fanatical report.

Only two issues:

-Some players have duplicates because of slight name changes, signed up by different adult, etc. We need to look into a better way to avoid duplicate players so we are not expected to pay state fees for a single player 2 or even 3 times.

-RefTown, trying to contact admin so that we can get direct deposit set up to ensure the refs are paid in a timely manner. Our hope is to have to set up before spring season.

Meeting adjourned 9:30pm