

**Longview Soccer Club Meeting
September 13, 2021**

In attendance

Jeff Coleman	Jak Massey	Lori Hauswald
Jill Burr	Justin Fugleberg	Jenn Jolly
Katie Rupley	James McGregor	

Meeting called to order at 6:05 pm

Approval of August's minutes

Justin motioned to approve August's minutes, Mac seconded. All in favor, no opposed, motion passed.

Approval of August's treasurer's reports and updates/discussion of field fees

The treasurer's report represents what we have today in QuickBooks. We have yet to receive \$24,000 for fall registration from CYSA. We're getting close to having our two liabilities paid off from earlier this year. We had two of the four businesses that sponsored us earlier this year haven't responded, but the other two banners have been made and we'll pick them up and hang them soon. We also made some money from our color fun run! Jak has a phone call into Blue Sombrero for an unknown \$5,000 deposit made to us. Thank you Jak for reports that are so easy to read and understand! Rainier needs to use our fields and we charge \$50 per game; should we continue charging that fee? We also have high school and Timber Barons. Kelso needs to use our fields for a couple weeks but we're waiving the fee. We decided to continue with the field fees. Jak suggested we get things in writing; everyone agreed. We'll have a rate of \$50 until further notice. It covers paint and field maintenance. Mac motioned to approve August's treasurer's report, Lori seconded. All in favor, no opposed, motion passed.

Concessions

We took a moment of silence for Marv. Jak bought a frame and brought pictures with a wonderful dedication to Marv for placement in concessions when we re-open. Jenn said Tony said he'll make a banner for Marv. We'll also put the photos and statement on our Facebook page. We have leftover supplies from the color run—water, juice, chips, non-perishables. The golf cart is working and someone could go around on Saturdays and hand them out. We won't have concessions this fall, but we're hoping Marv's church group will take over again in the spring. Rob was second in command; Jak said she could contact the church and ask if they're going to do things in the spring; we'll ask in November.

CYSA operations update

Jill and Lori reported there was nothing of significance.

Fall season update/numbers/challenges

We have 490 players. Thank you registrars! We have to make sure the coaches know to contact their parents IMMEDIATELY after they receive the roster just to at least let them know they're on a team and there's more information to follow. We have to find a way for people to register online for future seasons. Jill and Lori are working on it. Lori said she liked using Affinity; Blue Sombrero has been problematic in the past. Jill said she's heard scheduling with Affinity is difficult, so we may need to use a different app for that; we need something with coaches attached.

Facility and field maintenance/conditions and future/equipment

The fields are looking good; they need water, but the controllers aren't working properly; Justin will look into it. Jeff reported our big mower has broken down. Jeff found a place in Olympia that can get it done soon and he'll take it up Friday—they'll have it done in a week. We're not selling the little mower in case this ever happens again! We'll plan on using the small mower once a month to make sure it's always in working order. It hasn't been serviced in two years so it needs to get in. We have an old water canon reel that keeps breaking. Jeff would like to put it on eBay; we all agreed to that so Jeff will list it. We have a bunch of metal/old goals and Jeff would like to get them scrapped. He also suggested we apply every year for the 50/50 Park Grant so we can get some big goals for about \$6,000 per pair. Jenn suggested we ask JH Kelly, Koelsch, Ilani, or others to donate and we'll paint their name on a goalpost. Once we get funding, we'll research what kind of goals we want to get, but we NEED to replace goals. Also, Jeff reported the moles are killing us. Ramos has gotten a few of them, but they're still a huge problem.

Jeff said we need to find a maintenance person to replace Gary. Ron is doing great, but he's only mowing. Jeff said we need to pay someone \$1,500 per month in March, April and May, but that person won't set up the fields. June, July and August would be \$1,000 per month because it's just mowing and watering. September and October would be \$1,500 again and November \$1,000 because it's just fertilizing, aerating and cleaning up. December-February would not be paid. Jeff will set a schedule of everything that needs to be done, and Jak said we need a paper log of everything required to make sure it all gets done.

The handicapped men's bathroom stall isn't working. Jeff bought padlocks for the bathrooms and now they're all synced; he also bought more bathroom keys. For the porta potties he got liability insurance at \$10 a unit per month. Jak suggested attaching something to the bathroom keys so coaches don't forget they have them in their pockets.

When the season ends we'll need to have a work party to take down nets, move the goals, and cut down and seed where the moles were.

Uniforms and equipment

Jenn reported we haven't had complaints about everyone having the same color jersey once she explained why we did it that way. She also said some coaches were upset

they didn't receive a list with players and sizes with their jerseys so they could double check everything. We hope to be able to do that in the future when registration goes back to normal. Perhaps Jenn should do uniforms for all of CYSA in the future. Jenn said she thinks she can get through another season without buying any equipment.

Incident reports

Justin reported a player to player harassment incident; the player was given the option to switch teams, but opted to receive a refund minus insurance. Jeff said he was given an opportunity to switch and not just be kicked out because it was his first offense.

Justin reported the other aspect of it was the coach went too far in trying to fix it on his own and gave parent phone numbers to other parents and it turned into a behind-the-scenes fight. The coach should have brought it up much sooner, but Jeff explained the policy and procedures to him. The female player has decided not to quit.

Justin also reported that Kalama coach Orozco complained against another Kalama coach being extremely negative towards players. We need to hand this off to CYSA because Kalama isn't our club.

Jill asked for clarification about a Kelso player wanting to be refunded after breaking her arm in the first game. Jeff said it's in our contract that we don't refund anything as soon as the season has started.

Jeff said it's expected that hair shoulder length or longer is required to be tied back. It's posted on the CYSA website under rules.

There's a major referee shortage; coaches were told there's no guarantee they'll have a referee for their games.

Jak said we need to have hard copies of incident reports available.

Color run update

We had 60 people altogether for the color run, and 10 were at the \$15 volunteer price. The total amount earned was \$5,211.90, and expenses were \$3,487.90. Koelsch Communities donated some hospitality food; we received \$700 from last-minute coach sponsorships. \$1,354 was the one-time start-up fee including speakers and the chamber of commerce membership. Jeff got the LCC soccer team out to help. Our total profit was \$1,724 and we have color left over. Jenn will organize a post color-run meeting. Jeff will send out a Zoom for next Wednesday, September 22nd at 7 pm. Jak said we need to do some thank-you's for the sponsors with a photo of their names on a banner as the letterhead. It was a success and we're hopeful for next year. Justin said he heard from several runners that they would love a 5K. Thanks so much to everyone on the board who put this together!

Old items/fall photos/high school season

Jeff said he thinks we need to have high schoolers play on our fields in the summer; he'll work on it over the next few months.

Lori said no one has called her back about fall photos. Jenn said she's reached out to someone who's willing to do it digital only. We don't have anyone to manage the whole process, however. Parents would order the photos online. Jeff said he knows someone named Melissa Brewer who used to work for Don Cianci; he'll reach out to her. If we want her for the future we need to have her come in and talk about a kickback like Mr. C's gave us.

Jak said we have a ribbon cutting due to us from the Chamber of Commerce and it would be great if we could do it in front of all the parents on a Saturday during the games. They said not as many people from the chamber could be present, but we don't mind. We'll all send Jak several dates when we're available so as many of us can be there as possible. 10 am on October 2nd looks good for a lot of us. We also have a free ad in the newsletter; Jak thought we could use it to thank Marv Kasemeier for all his service to LSC. We all agreed. Jeff said he has a food handlers permit and could cook hamburgers that day to honor Marv since we're all cleared from the health department.

Also Jak said there's an after-hours event tomorrow from 5:30-7pm that's a networking opportunity and we could recruit board members! Let her know if you can come. Jenn said we could offer shirt sponsorships for services.

Jak said she's printing everything for the club at her house right now; we all agreed she should get a monthly stipend.

New items/AGM November 8th/Code of Conduct

The Annual General Meeting is November 8th. President, VP, treasurer, and development coordinator will be open positions. We'll take nominations until 5:30 pm on November 8th. Jeff will step down as president of Longview Soccer Club as of December 31, 2021. Everyone will keep our eyes and ears open for new board members. Jeff nominated James for president, Justin for VP, and Jak for treasurer, but he'll also be searching for someone else to step in eventually.

Jeff announced that the executive board met and came up with a code of conduct for board members. Jeff will be collecting signed copies, scanning them, and putting them into a file; he'll pass them on to the next president. He'll mail them to everyone not at the meeting tonight.

Jeff said having the maintenance person on the board creates challenges for the president. We shouldn't have our new maintenance person on the LSC board.

Jill will let us know when she hears anything about a remembrance for Marv. Red Leaf is going to honor the deal they had with Marv for concessions. Jak suggested naming our concessions when we re-open with something related to him.

Jeff will write up an email for our members about the AGM and send it to Jill and Lori; they'll send it out and have it posted online.

Jak suggested we tell coaches that if they don't contact their teams within 48 hours of the coaches meeting, we'll give out their phone numbers to parents. Also Jeff is old.

Meeting adjourned at 8:09 pm.