

LONGVIEW SOCCER CLUB



Monthly Board Meeting **September , 2024**

Board Members In attendance (In-Person):

Kristi Koethe – President / Concessions Manager
Jak Massey – Treasurer
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)

None

Meeting called to order at 6:10 PM

Introductions

Board introduced themselves to prospective Secretary Chey Moore.

Minutes

Minutes for the last few months were presented and discussed.

Financial Update

Jak provided current account balances and activities as follows:

Checking Account =

Savings Account (aka Fund Raising Account) =

Men's League Account =.

Certificate of Deposit Account =

Referee Pay: DeaDea brought forth a proposal to increase AR referee pay. She believes the increase is reasonable, in line with the surrounding areas pay, and will encourage more referees to participate.

Increase as follows:

U11/12 from **\$15** to **\$20**

U13/14 from **\$18** to **\$22**

U15/16 from **\$22** to **\$25**

U17/18 from **\$NA** to **\$30**

DeaDea provide us with a printout of current and proposed pay amount, as well as Vancouver's pay amount for comparison.

****Dar Motioned.** Shawn 2nd. Discussion to clarify that only certain positions (AR refs only) be increased, not all. No objections. Motion passed.

Also discussed using "Ref Town" to pay the refs. This will make it easier and faster to pay the referees, so they are not waiting weeks to be paid. This seems like a good idea; we will discuss it further next meeting.

Field Maintenance Update Referee Pay increase brought forward

Paoblo reported that one of the sprinklers is leaking/broken. Will be contacting the company that installed them. DeaDea had to have field 4 moved the night before the Jamboree because it was too close to the shed. Fields 2b and 2c will also need to be moved in the future because there are water shut off valves in the way.

Paoblo also reported an incident that happened at Sunday's men's league. Paoblo called the police to de-escalate the situation. Men's league signed contracts; fighting is a violation. Both men involved have resigned from the league so as not to affect the league's ability to continue playing and practicing on the fields.

Gentlemen from the Printer company came by to give us our access codes and show us how to use the printer.

Jamboree Update –

Jamboree went very well. However, one incident was reported by a parent.

Incident Report: One of the coaches raised his voice, yelling and being rude to one of the referees. The coach will be spoken to about behavior and good sportsmanship moving forward.

Teams are Set for Fall Season.

No more late additions will be added to teams this season.

Kristi asked that we set a hard end date for additions to teams moving forward. Will discuss further next meeting

Concessions:

The new vendors are a nice addition to, adding variety.

The clubhouse food warmer has stopped working. Needs looked at by an electrician.

Soccer Club Logo

New logo was discussed. Everyone will be bringing their ideas to the next meeting. We wish to have a new logo agreed upon and ready for the spring season.

Club Board Member Positions:

A summary of club positions and what they entail was given to Chey.

Next meeting Jak and Kristi want to have us all work on a more detailed list of responsibilities for each position. As well as look for people to fill the vacant positions on the board. Most importantly work on cross training so responsibilities can be easily covered in case of future absences, emergencies, or vacancies.

****Dar motioned for Norma to become a member at large. Shawna 2nd. No questions. No objections. Motion passed.**

****Dar motioned for DeaDea to become Vice President. Shawna 2nd. No questions. No objection. Motion passed.**

Other:

Discussion on using clubhouse for personal use. There should be a fee because electricity, bathroom, etc. are all used. We discussed price points, agreeing that at this time \$10 per use sounds fair.

****Kristi motioned for the \$10 fee to rent Clubhouse. Dar 2nd. No objection. Motion passed.**

Meeting adjourned at 8:35