

Longview Soccer Club Minutes

January 11, 2016

Called to order at 6:00, Jeff Coleman presiding

In attendance: Jeff Coleman, Bob McIntyre, Cathy Reynolds, Seth Cockrill, Marv Kasemeier, Jak Massey, Sara Johnson

Reviewed November minutes, Cathy made a motion to approve, Bob seconded, all in favor, minutes approved.

Reviewed November financial report, Sara made a motion to approve, Marv seconded, all in favor, financials approved.

Jak Massey, Head Registrar

- Sudden Cardiac Awareness update: Bonzi will require agreement for online registrations. WSSA will require all walk-in registrations (admin added) to have parent/players sign a form; form will allow agreement from parent/player for both concussion waiver and sudden cardiac arrest awareness. Clubs are required to provide material for both prior to parent/player signature. Bonzi will remind coaches that at time of completion of coach registration and provide a link for coaches to use to watch a 15 minute video and print certificate when done. Certificates must be signed and turned into clubs. Clubs must keep record of the certifications and coaches will be required to update annually. All coaches must complete before receiving official roster.
- Jak has resigned as Registrar Committee Co-Chair. She feels her efforts will be better spent assisting coaches with the new requirements.
- Homeschooled players will still need to abide by the current scholarship requirements.
- CYSA Registrars will meet with "Team Sports Admin" for a presentation on a new registration program.

Seth Cockrill, Facility Maintenance Manager

- Will be fixing the lights in the next couple of weeks.
- Fields 5 (U11) and 8 (full size) will be designated for Timber Barons.
- The new mower is leaking oil; looking into someone to fix it.
- The employee from American Workforce is no longer available and Seth will be looking for someone to replace him.
- Two bids were received for field maintenance: Grow Control and Green Tree Landscaping, Inc. After review of both bids, Bob made a motion to approve the Green Tree Landscaping bid to begin maintenance, Marv seconded, all in favor, Jak abstained, motion passed. Services will begin Feb. 1.

Jeff Coleman, CKC Tournament Director

- Jeff requested \$25,000 budget, depending on the number of teams and sponsors. Cathy made a motion to approve, Marv seconded, all in favor, motion passed.

Marv Kasemeier, Concessions

- Looking forward to providing concessions again in the Spring Season. The 2015 menu was reviewed and Marv suggested adding cotton candy. It was agreed that this was a good idea. Seth suggested using the display freezer to sell pre-packaged ice cream bars.

Bob McIntyre, Micro Ref Program Manager

- Planning a sign-up and micro-ref meeting two weeks before the season starts.

Sara Johnson, Public Outreach

- The Christmas Parade was a success. LSC received the Community Spirit Award. Suggested that for the next parade have the kids show up a little later and have more candy.

Tony Werner, Board Member - Absent with notice

- The large LED readerboard is in place in the parking lot. It is being donated by Jeff Wilson.
- All registration signage has been placed promoting registration.

CYSA Ops Report reviewed.

New Business

- Seth requested Visa, Home Depot and Lowe's credit cards to simplify charges for CKC and field maintenance.
- Bleachers are old and may need to be replaced. We should look into repairing for now.
- Bob requested that LSC allow a Rec Tournament Team. It was agreed to do so with the understanding that the players pay \$30 each and the jerseys have the LSC logo on them. Jak offered to assist with the registration, roster and player cards. Cathy reminded Bob that financials will need to be submitted for 501(c)3 requirements.
- Jeff explained the upcoming Freshman Showcase planned for June.
- On behalf of a U10 Premier team, Jeff requested that LSC allow them to play in the spring as a rec team. Request was denied.

Meeting adjourned at 7:50