

Longview Soccer Club Minutes

February 9, 2015

In attendance: Bob McIntyre, Cathy Reynolds, Tony Werner, Jennifer Cockrill, Seth Cockrill, Jenn Jolly, Marv Kasemeier, Matt Swanson. Jak Massey and Jeff Coleman absent with notice.

Called to order at 6:18

Reviewed January minutes. Cathy made a motion to approve, Marv seconded, all in favor, motion passed.

Reviewed 2015 proposed budget and January financials. Marv made a motion to approve January financials, Seth seconded, all in favor, motion passed. Marv made a motion to approve the preliminary budget, Tony seconded, all in favor, motion passed.

Cathy Reynolds, Treasurer

- Bonzi was set up in error to accept checks. Eleven people chose checks and some have been going to the CYSA mailbox made out to CYSA. Cathy is working with Leann to resolve it.
- Our taxes are being working on with a CPA.
- Reporting on behalf of Jak:
 - Currently 402 players are registered.
 - U12, 13, 14 will definitely be 6v6 for Spring season.
 - Jeff Coleman has volunteered to coordinate registration of U12-14 in Longview to play in Vancouver. If those teams are open to it they may separate their full roster into two teams only to play other CYSA teams.
 - Soft deadline for registration is February 15 and definite deadline is February 22.
 - CYSA scheduler meeting is February 24th.
 - She has asked CYSA for anything standard they would like presented at the coach's meeting.
 - Would like to have the coach's meeting on March 12th in two groups as we have in the past; 5:30 and 6:30.
 - Last walk-in registration is this Thursday.

Bob McIntyre, Vice President

- The grant he was working on ended up being a reimbursement grant only so we are not eligible.

Seth Cockrill, Facility Maintenance

- Presented lighting options from Home Depot and Lowe's; solar powered, motion sensor and dusk to dawn. Total for 7 lights is maximum \$725. Cathy made a motion to approve the purchase, Bob seconded, all in favor, motion approved.
- Will be setting up 2 fields on Sunday for Timber Barons.

- Met with the person that signs off on the permit to place the building. We should have the permit within 2 weeks. It's unclear yet how much concrete is needed. Cathy made a motion for Eric Ferguson to assist Seth with pouring the concrete in exchange for 1 registration, Jenn seconded, all in favor, motion passed.
- Hargrove fixed the breezeway gate last weekend. Tony made a motion to approve no more than \$1200 to install the fencing on the net on field 9, Bob seconded, all in favor, motion passed.

Jenn Jolly, Equipment Manager

- Needs to order cones and balls.

Tony Werner, Youth Ref Program

- Ran the ad in the paper last Friday, Saturday and Sunday. The \$500 expense was approved via email.
- CKC will be July 31-Aug 2. Rules for sanctioning will be going in this week.

Marv Kasemeier, Concessions

- The 2015 Health Department Permit has been received.
- He will look at the calendar to see if March 7th for the Women's Jamboree and July 6-10 for the camp works to provide concessions.

Old business

- Seth is working with the City League to see if they can play on the U11 field.

New business

- Jennifer suggested adding a field in Bonzi before Fall registration to see how people are hearing about registration so we can appropriately allocate our advertising funds.
- A parent requested a refund and the criteria did not meet our refund policy.
- There is a new ref clinic scheduled on March 28th.
- Discussed the timeline for seeking out new board members.
- Field 9 cannot be played on if we can do without it for Spring season. It's been overrun with moles.
- Jennifer has advertising banners for the Challenger Camp to go on our website that will go to Matt.

Adjourned at 7:58