

Longview Soccer Club Minutes

April 13, 2015

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

Called to order at 6:07

Tony Werner, CKC Committee Chairperson, Micro-Ref

- Micro Ref Program:
 - Bob McIntyre is taking over the program for Fall 2015, he has completed training.
 - Tony will be at the fields from 9-11 on Saturday.
- CKC update:
 - Tournament has been registered on the WSYS website.
 - Direct emails continuing to go directly to coaches.
 - Emails through mass marketing via Varsity Communications will start going out every 2-3 weeks.
 - \$4500 Heads in Beds check from the City of Longview was received for 2014.
 - Iheart radio \$10,000 in-kind sponsor Mobile Party and Entertainment Package.

Reviewed March minutes. Cathy made a motion to approve, Bob seconded, all in favor, motion passed.

Cathy Reynolds, Treasurer

- Reviewed March financials, Jak made a motion to approve, Marv seconded, all in favor, motion passed.
- Bonzi billing was incorrect for per player fees. Cathy is working with CYSA to settle corrected billing.
- Year-end taxes should be ready by the next meeting.

Bob McIntyre, Vice President

- Taking over the Micro-Ref program.
- Need to get a new light for the boy's bathroom.

Seth Cockrill, Facility Maintenance

- Field set-up was done on Saturday. Fields 8 and 9 will be done on Friday.
- A U10 net was stolen from the breezeway, a larger net will be zip-tied on until a new one is received.
- Need to do an inventory of goals and nets to see what can be donated or thrown away.
- Would like to add some dirt to a few fields to fill holes and level them more.
- Mower is receiving some maintenance.
- Gator needs small maintenance.
- The building placement permit has been approved. We're waiting for the grounds to dry out before it's placed.
- Opened the discussion of needing some additional help with setting up and re-lining fields. Cathy made a motion to allow Seth to hire from American Workforce at \$10/hr, Jenn seconded, all in favor, motion passed.

Jenn Jolly, Equipment Manager

- Jersey's ended up being \$4 more than T-shirts. We have a record number of sponsors.

- Needs to review sponsorship policy and propose revisions as needed.
- Need to review the uniform policy in the by-laws and rules to amend it to reflect club-issued jerseys as the only accepted during regular rec season play.
- So far the new sizing program worked. Terry ended up spending an extra 2 days to organize grouped jerseys. It was agreed that we will give Little Indian Embroidery an in-kind sponsorship to the Toney's.
- Ordered enough balls and cones to cover Fall 2015 and Spring 2016.

Jeff Coleman, President

- Discussed ideas to enhance the CKC and create an event to be included in the tournament.
- A parent from Kalama requested a refund because practices were held so far from home. Jeff spoke to the coach and he agreed to practice in Lexington only, no further north. It was agreed that the refund was denied as it does not qualify based on our policy.

Mar Kasemeier, Concessions

- Started moving in this weekend to be ready for this weekend.
- Zojo's moved their mobile unit and it broke. Marv is waiting to hear if they will be replacing it. If they provide one that needs 220, he will brainstorm where to put a generator that won't be too loud.
- May try out some new menu features each weekend.

Jennifer Cockrill, Secretary

- Proposed giving the scholarship that Challenger provided as a give-away after nominations by the coach and anonymously chosen by board members. Marv made a motion to approve, Cathy seconded, all in favor, motion passed.

New Business

- Seth has resigned his position as Vice President of CYSA.
- Discussed what needs to happen to formally separate from CYSA. Jeff will call an Executive meeting with the state on April 27th. Everyone will do research to see what needs to be done. Jennifer will write a formal letter to present to the state.

Meeting adjourned at 8:42