

Longview Soccer Club Minutes

May 11, 2015

In attendance: Jeff Coleman, Bob McIntyre, Jennifer Cockrill, Cathy Reynolds, Jak Massey, Jenn Jolly, Seth Cockrill, Venancio Gonzales, Marv Kasemeier, Erin Van Camp

Called to order at 6:06

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

Reviewed April financials. Jak made a motion to approve, Bob seconded, all in favor, motion passed.

Jak Massey, Head Registrar

- Registrar meeting tomorrow. Will discuss what went well and what might need changed. Will also set walk-in dates. It was agreed upon that we will have 4 walk-in dates; June 18, 27, July 9, 11.
- Discussed adding a \$5 per player field maintenance fee. It was decided that we will not implement the additional fee for Fall season.
- Discussed possible amendments to the refund policy; addition of "Practices will be held in Cowlitz County at the coach's discretion", "Requests for refunds outside of the reasons outlined must be requested in person at a board meeting". Cathy made a motion to amend LSC current refund policy to reflect these changes, Bob seconded, all in favor, motion passed.

Bob McIntyre, Vice President

- Micro-refs are doing really well. Bob will send pay info to Cathy.
- Reviewed a couple of incidents. Coach Nickerson will address the issues with her team and report to Bob that it was handled.
- Women's restroom has maintenance issues that need addressed.

Seth Cockrill, Facility Maintenance

- Will look at the Women's restroom this weekend.
- Has ordered locks for the new building as well as additional keys.
- Ref Association is going to hand in all the unassigned bathroom keys to be distributed to volunteers.
- Borrowed a forklift on Friday to place the building and move goals from United Rentals. In exchange for the machine, we will offer an in-kind sponsorship to a young team in the fall.
- American Workforce laborer is doing about 6 hours a week. They will increase with re-organizing the garage.
- Picked up replacement wheels for the water cannon. We need some additional parts to get it ready in the next couple of weeks.
- The sprinklers are set for 15 minutes a day.
- Discussed ideas to protect the lights on the new storage shed.

- 10-12 Sono-tubes were donated for future use to light the fields.
- Spoke to the Park's Department about loaning them goals to Archie Anderson Park. They will come pick some up at the end of Spring Season.

Jenn Jolly, Equipment Manager

- Discussed changing the sponsor fees to make up for the new expense of jerseys versus T-shirts. Jenn will look into exactly what's needed based on Spring numbers and bring some information to the board.

Marv Kasemeier, Concessions

- Ice maker not working. Jennifer will call Cole's to schedule a time for them to meet with Marv.
- Passed the health inspection.
- Received the new merchandise.
- Will open concessions with a small menu for the Challenger Camp.
- Invited a team to practice at the church. Seth will take a count of goals and see if we can loan them a set.

New business

- Jeff proposed purchasing a decorative net explicitly for photos for Fall Season and CKC. Jeff will look into pricing.
- Seth would like an email sent to coaches about restroom key availability during the week.
- Tax return is completed. The fee is \$500.
- We will allow Mark Morris Girls Soccer Camp flyers to be handed out on game days.
- Need to update our rules of play over the summer before Fall season.

Old business

- Met with a state representative regarding recent concerns with how CYSA is operating. Discussed the structure that was suggested. The representative recommended that LSC ask the current President to step down and offer to place an interim President and Treasurer for one year. We will all be at the meeting on Monday at 6:00.

Meeting adjourned at 8:28.