

LSC Minutes

June 13, 2016

In attendance: Jeff Coleman, Tony Werner, Seth Cockrill, Jennifer Cockrill, Cathy Reynolds, Marv Kasemeier, Jenn Jolly

Called to order at 6:05

Reviewed May financials. Marv made a motion to approve, Tony seconded, all in favor, motion passed.

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

Cathy Reynolds, Treasurer
Timber Barons needs to provide a new treasurer.

Jeff Coleman, President

Complaint regarding the unwillingness to reschedule resulting in a team playing down with no subs was investigated and unfounded.

Complaint regarding a coach not giving 50% playing time. The coach disagreed with some of the parent's complaints but did say she was not giving 50%. Jeff reiterated expectations. It was agreed that playing up 2 years due to transportation is not appropriate and will be communicated to the Registrars. Vancouver scheduling teams 2 age groups up will also be addressed.

Complaint regarding coach playing an unrostered player: Jeff spoke to him and educated him on the rules.

The grant can be used for something other than sprinklers as long as it's not maintenance. Jeff feels the field work we need done can be justified. Jennifer will write a letter about it.

Backflow testing has been done.

Portland Timber/Thorns is offering 20 tickets at \$5/ea for a Timber 2 tickets.

Advertising CKC on several sites including WSYSA.

Getting some donations for giveaways and merchandising opportunities.

Looking into broadcasting the Olympics in a tent.

Looking for volunteers to run the obstacle course.

Bob McIntyre, Vice President

Via speakerphone: Ethnic Support Council facilitated the Men's League request of field use for 1-2 fields for 2-4 teams to play on Sundays starting very soon through August. They need to come to a board meeting so we can gather more info and to see if they can postpone their season until after the CKC.

Would like to observe a game in the fall of a Kelso coach that is accused of instigating injuries.

Rescinded resignation of Vice Presidency.

Micro-ref season went really well. Four will be getting certified.

Spoke to Mason Evans at J.H. Kelly about financing a turf field. He will also continue talks with the Port of Longview to coordinate it.

Seth Cockrill, Facility Maintenance

Fields are being taken down.

Port-a-potties are gone. TPI has been sold to a national company. We will get some bids from local companies.

Will purchase chains and locks to put all the goals together behind field 6.

Jorge is working out really well.

Cobi contacted Seth to see if we have any work available. Jeff will follow up with Cobi regarding helping with CKC preparations.

Received bids for the field improvements including aeration, drag mat, fertilizing, and top seeding. Pacific Turf bid came in at \$10,840 plus tax, Gro-n-control \$11,124. Cathy made a motion to approve Gro-n-control, Jak seconded, discussed moving ahead regardless of grant funds distribution, all in favor, motion passed.

Jenn Jolly, Equipment Manager

Needs to order flags. Jennifer will order 25 sets via Amazon.

Jak Massey, Head Registrar

Flyers are in the schools.

Walk-in registration volunteer sheets are going around.

Sent an email to Tara to see if she was going to be sending out an informational email out about the rule changes.

Is going to see if Sara will take over the advertising for each season with the schools.

Jak's only title moving forward will be Member Coordinator sitting on both the Coaches Committee and the Registrar Committee.

Sara Johnson, Community Outreach, Advertising

First set of emails regarding registration went out on Friday.

Inflatable is reserved for the 3v3 tournament.

We will not be doing a parade float for the 4th of July due to time constraints.

Marv Kasemeier, Concessions

New items went really well.

Finding that they field a lot of non-concessions issues.

Geoff Perkins, Coach Liaison

Progress on the 3v3 tournament:

Marv agreed to handle concessions.

Jeff contacted Mark Morris girls' team, they are not interested in providing refs. Jeff will contact the other High School coaches.

Working on some free advertising.

Adults will be co-ed teams.

Tony Werner, Board Member at Large

Ref clinic on July 9th.

New rules are available on theifab.com.

Jennifer Cockrill

Reviewed Operations report.

New business

Refs were given a tab at the concessions. It will not be allowed again.

Past Bonzi information is not available other than Fall 2015 due to Nicole archiving Longview folders; Jeff will be attending the CYSA Governance Meeting to address it.

Registration Committee Chair requested has requested a key. Request denied.

Jorge is not to provide any services directed by anyone other than Seth.

Meeting adjourned at 8:27