

Longview Soccer Club Board Meeting Minutes
June 10, 2019

In attendance

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|----------------|----------------|-----------------|---------------|
| Gary Bennett | Christie Maggs | Jeff Coleman | Jill Burr |
| Marv Kasemeier | Jenn Jolly | James MacGregor | Lori Hauswald |
| Jak Massey | Katie Rupley | Trieste Madden | |

Meeting called to order at 6:13 pm

Approval of treasurer's report/work on annual budget

Marv motioned to approve the May treasurer's report, Trieste seconded. All in favor, no opposed, report approved.

Approval of minutes

Marv moved to accept the May minutes, Jak seconded. All in favor, no opposed, minutes accepted.

Concessions/shave ice issue

A truck was selling shave ice all day at Saturday's games from the parking lot at 7th avenue. When asked whether they had permission they said from "Amy". This is a coach from a Longview team who asked Jeff about it but never followed up or came to a meeting.

Marv reported about half of our usual earnings for the spring season; all numbers are down. Jeff suggested a new menu item: a soft pretzel cone filled with macaroni and cheese. (Or just mac and cheese.) The golf cart needs some repairs, but we have a plan to prevent it from needing more of the same.

Soccer camp July 15-18/Advertising

Gary said we have 6 people signed up so far. We'll have more advertising soon.

Cowlitz Soccer Through the Ages/update

Jeff said 5 teams have registered for the tournament. Marv reached out to Foster Farms and they're on board. Jeff posted an ad on Facebook and it's reached over 5600 people. Posters have been put up from Portland to Olympia, and Jeff will post some at the beach next weekend.

Scentsy fundraiser/future fundraisers

Everyone has received or been notified of their winnings. Jeff is waiting for Timbers tickets to come through. Altogether we made about \$800 in profit.

For fall registration Brandy reported school fliers were \$197.60. Jeff suggested making Spring printouts in the fall. Brandy has contacted all local radio stations and TDN regarding fall registration.

Incidents and disciplines

Nothing tonight.

Registration for Fall 2019/jamboree

Jill reported 115 players signed up so far.

Do we want to have a jamboree this fall? It would be Saturday September 7th. Everyone would play 3 (shorter) games.

Trieste had a request from a grandmother for a full scholarship and said she'd bring it to the board. Jeff suggested we go through Youth and Family Link for full scholarship requests so we don't have to monitor eligibility ourselves. Jeff will contact YFL.

Facility and field maintenance

Gary is going to lock up and paint the smaller goals for the summer; fields are in great shape. He'll take the mower and gator in for service next week. Irrigation is almost fully operational. We can get rid of the portable toilets.

Jeff said we need to look into getting a proper-sized mower by next spring, because it's taking 10 hours twice a week to mow right now. Gary suggested we try and find grants to pay for it.

Uniforms

Nothing tonight.

Coaches and members

Jak will start sending emails to coaches once the spring season is over. She talked to Washington State Soccer about registration difficulties—turns out it's more of a national issue than Washington alone. She'll email fall and spring coaches explaining that Affinity background checks expire 6/30 (so wait until July 1st to renew). Safe Sports, concussions certificates and SCA are also required. Since StackSports does not accept attachments, the email to coaches will offer them the opportunity to respond and ask for detailed instructions and helpful screenshots as well as offering scheduled Coach Registration event(s) for hands on assistance with the various aspects of registration. Jak will be able to respond individually to coach requests. Based on the interest for the scheduled Coach Registration event(s), will determine if, when and who can assist with this. Additionally, she is hoping that coaches who have completed the process will be willing to help other coaches." The email will have all attachments needed and explanations. Jak will see if coaches are interested in an evening or evenings of getting together and being guided through the paperwork. She'll see what kind of response she gets. She's hoping coaches who've completed the process will be willing to help other coaches as well.

Jeff may have found a couple to take over for Jak on registration. Jeff also brought up the idea for a post-season coaches meeting to see how everything went. It will be Wednesday June 26th at 6pm. Jak will send out the email to spring coaches.

CYSA operations

Trieste reported a proposal for us to help purchase a screen and projector for training purposes. Jeff believes it would be cheaper to buy a flat-screen TV. CYSA is working on re-vamping rules. Also, there's a tab on the CYSA website for helping coaches. It was decided that U-10 will float between certified and micro-refs.

Trieste would like to step down as head registrar and instead help with the referee program.

Old items/Go 4th booth

Jeff will send out a sign-up sheet for volunteering at our Go 4th booth.

New items

Jill received a request from girls JV soccer to use fields for this fall on Thursdays. Gary suggested they use field 3.

Jeff said someone wants to do an academy-style training/practices at our fields this summer once a week. We'll consider it and bring it up at the post-season coaches meeting to see whether people are up for it. We would need seasoned coaches to participate.

Meeting adjourned at 7:36 pm.