

**Longview Soccer Club Board Meeting Minutes  
August 12, 2019**

**In attendance**

Brandy Richardson	Jak Massey	Jim Maggs	Lori Hauswald
Gary Bennett	Lisa King	Christi Maggs	Michael Palmer
Jenn Jolly	Katie Rupley	Marv Kasemeier	James MacGregor
Justin Fugleburg	Jeff Coleman	Jill Burr	

**Meeting called to order at 6:04 pm**

**Approval of June and July Treasurer's Report/billing of other clubs**

Marv motioned to approve the June and July financial reports; Jill seconded. All in favor, no opposed, motion passed. Happy birthday Christi!

**Approval of minutes**

Marv motioned to approve the July minutes, Brandy seconded. All in favor, no opposed, motion passed.

**Concessions/Prep for fall season**

Marv reported he's been searching for pretzel cones for mac and cheese—his goal is to have pretzel cones by the jamboree. Red Leaf will continue to work with us and we'll sell their coffee. Longview Donuts will donate donuts to us on Friday nights so we'll have some of their info at our concessions stand. Jeff reported that the golf cart will be ready for concessions by the jamboree.

**Soccer camp/July 15-19 post report**

Gary reported we had 56 campers and we were short on jerseys. He believed it was a success overall and has a check for a little over \$2,000. There were 16-17 sign-ups the day of. He received some constructive criticism, but nothing negative. Jeff and Jim both received positive comments. Jim thinks we need to make it possible to register for the camp at the GoFourth festival next year, since people there showed a great deal of interest. The boys and girls at the camp needed to be separated, but everything worked out. Gary had to bring in more coaches, which was great. Perhaps we could incorporate a keeper camp in the future.

**Jamboree update**

Jeff went to the CYSA operations meeting last week and everyone is on board for the jamboree. We'll have our dartboard set up, target shooting, reps from every club under a canopy, and possibly an obstacle course. Jeff motioned to have an obstacle course and Longview paying for half. Jim seconded. All in favor, no opposed, motion passed. How does Marv feel about someone selling shave ice? He said he'd be willing to work with them.

Games will begin at 9am, pictures will start before that. Each team will have two half-games with about an hour in between. Jeff needs people to assist with set-up that morning.

### **Fund raising and outreach**

Jeff reported that our numbers are up from last season. Brandy reported that if you bought 200 flower baskets you could make \$1360-\$2300. Jim noted we would be competing against lots of groups selling them in the spring; Brandy doesn't think it will be a problem. Perhaps we can do flowers in the spring and Scentsy in next fall. Brandy will find out more about flower basket specifics.

Jim talked to Jim Nickerson of Mint Valley re a soccer golf tournament. He was very receptive. They will also close down/rent the par-3 course for \$200 and allow people to bring in music, food, etc. Jim will do more homework on this and figure out costs, logistics, etc.

For our fundraising dinner, Jeff thinks we need to set a date and form a committee. We'll look at February 1<sup>st</sup> and January 25<sup>th</sup>. On the committee so far: Jim, Brandy, Marv. Jeff motioned to have a \$2,000 budget (if there's money left over, we put it towards door prizes). Marv seconded. All in favor, no opposed, motion passed.

### **Incidents and discipline**

Nothing to report.

### **Fall 2019 season registration/teams/SWYSA fines**

516 players have registered according to Jill, and there are around 50 teams.

Jeff reported SWYSA is now fining no-shows \$100 plus ref fees. CYSA will discuss adopting this rule as well.

### **Facility and field maintenance/porta potty enclosures/garage door/golf cart/mower**

Gary said the fields are in good shape, and the mower and gator have been serviced. The golf cart will be ready by the jamboree. We've had vandalism destroy porta potties; we need to build a taller enclosure with a roof around each one. Jenn said we need to make police reports for these events online every time it happens.

Our garage door isn't working; it was repaired today, but there's still damage. It will be over \$1500 to replace. Gary is willing to pay the extra \$300 to make the new door automatic. Gary's getting old, so Jim thinks we need to put in a new automatic door. Including tax, it would be just under \$2000. Jim suggested we give the door company free advertising if they knock off a few hundred dollars. Brandy motioned we replace the door with an automatic opener, Jim seconded. All in favor, no opposed, motion passed.

Gary is going to start painting the goals. Marv will reach out to the Sherwin Williams manager to see if they'll donate paint again.

Jim suggested we spread the word at the coaches meeting for volunteers for a work party on Friday August 23<sup>rd</sup>.

Jeff said we need to find a new mower by spring. We'll keep hunting—they may be cheaper in the winter.

Marv said we need to look at the urinal and the first stall of the men's bathroom. Gary will work on that. Also, one of our 12 new trees has died.

### **Uniforms and equipment/preparations for fall 2019**

Jenn reported she'll put a list together soon for jerseys. She already has balls, flags and wazzies for fall and spring. Photo packets will be here Wednesday. Also, Jenn set out some free keeper jerseys to be taken at the coaches meeting (or whenever).

### **Coaches and members/coaches meetings 8/14 and 8/15/ certifications**

Jak thanked Lisa King for helping, and said there are still 8 or 9 coaches out of 85 who haven't been cleared. Coaches meetings are 8/14 and 8/15. Jak received feedback from previous meetings that it was overwhelming/confusing for new coaches, so this year the meetings will be about an hour. Jeff will have field maps by Wednesday. Registrars are taking care of everything related to player cards. Jak reported we need an Office Max savings card—it would probably need to be for all of CYSA. Jak will change the voicemail when Jenn says there's no way to get more jerseys. Somewhere around September 11<sup>th</sup>.

Jim noted Rainier coaches usually don't come to the coaches meetings and he's experienced a lot of confusion with them not knowing about locking up, opening the bathrooms or equipment rooms, etc. Jim said we need to consider requesting Rainier at least send a rep to the coaches meeting if not their coaches. Jill will email someone from Rainier and see if someone can attend this weeks' meetings.

### **CYSA operations**

Gary reported that Kelso, CR, Kalama, Longview, and Rainier merging was discussed at the CYSA meeting and people seemed on board with it. People were excited about pooling resources, and recognize what a benefit it would be for everyone to be on the same page. This would also allow people to go to fewer meetings. CYSA would be the overall club, and there would be several sub-committees. One of the first steps would be everyone using a unified logo. A larger organization would pull in larger sponsors, and sponsors would be county-wide. Another step would be developing coaches and academy-style soccer. Everyone will come back with ideas and opinions on the merger in September.

### **Old items**

Jeff proposed us getting keys made up for certified refs to lock and unlock the bathrooms. We'll see if refs are willing to do it. We could also offer a sponsorship to have a parent or older kid be responsible for this duty.

**New items**

Jeff motioned to have Lisa King, Michael Palmer, and Justin Fugelburg become board members at large. Jim seconded. All in favor, no opposed, motion passed.

Jeff will send Katie information to send out regarding the Annual General Meeting on October 14<sup>th</sup>.

Finally, we don't need any more chairs in the club house.

**Meeting adjourned at 7:58 pm.**