

LEBANON JUNIOR SOCCER CLUB

P.O. Box 90
Lebanon, CT 06249

Monthly Board Meeting Minutes February 3, 2005

Meeting called to order at 7:09 PM

The following board members were in attendance:

President - Jeff Sirois

Vice President - Dale Allen

Treasurer - Terry Schelhorn

Secretary - Tom Bennett

Registrar - Mike Monce - absent

Division Directors:

U14 Boys - Rick King - absent

U14G - Jim Jahoda - absent

U12B - Heidi Gantick - absent

U12G - Dolores Porrino

U10G - Tom Bennett

U10B - Terry Schelhorn

U8G - Ken Bell

U8B - Jeff Sirois

K - Open

Coaching Director - Jim Jahoda - absent

Soccer Liaison - Glen Coutu

Concessions Director - Jeff Sirois

Tournament Director - Jack Griffin

Fundraising Director - Open

Uniforms Director - Robin Novotny - absent

Field Maintenance Director - Tom Hennessey - absent

Equipment Director - Keith Kersey

Field Scheduler/Referee Assignor - Dale Allen

President Comments:

- Secretary will be late for meeting, but will have revised club Bylaw copies to hand out
- Stated Jim & Mike will be absent for meeting

Soccer Liaison's Report

- Glen briefly described LES & LMS renovation projects

- Construction will start on 6/1/05 at both LES & LMS – access will be limited during the summer and maybe during the season
 - Fields will definitely get beaten-up by construction – maybe let them “relax” for a year?
 - Rec. commission is looking into adding fields at Aspinall
- Glen has been in discussion with LMS about field layout

Secretary’s Report

- A motion was made to accept the 1/6/05 meeting minutes. The motion passed.
- LJSC Bylaws (Jan 05 version) have been printed (30 copies)
- T. Bennett to e-mail the bylaws to Dolores so that they can be added to the club’s new website, www.lebanonjuniorsoccer.org
- LJSC ad was placed with Lebanon Life for next issue – provided registration info & invite to board meetings

Treasurer’s Report

- Checking account balance reported was: \$8,420.86
- Money Market balance reported was: \$5,848.24
- Passbook Savings account balance reported was: \$10,456.86
- Total assets reported was: \$24,725.36
- Candy money still coming in (total now ~\$3000)
- Budget numbers coming in from the various directors
- Terry to e-mail a tentative budget and get feedback, etc

Registrar’s Report

- Absent, but report was provided
- Registration dates are set (May 7, 14 & 28), community center reserved
- Jeff inquired about a tent for registration activities at the May 28th parade – no tent used for last year’s registration (pretty windy)
- Mike has received ~20 e-mail addresses for his list – he recommends not using e-mail exclusively for club announcements until July
- Registration form needs to be reviewed – form will be on website
- Fee schedule needs to be set by March meeting – will be dependent on finalized budget
- Need battery for laptop, it is not holding a charge anymore. A new battery will be purchased
- A physical therapist from Colchester is willing to speak to club about girl’s ACL injuries
- Mike is still looking for 2004 player passes
- Mike needs budget – will get w/ Terry
- Scholarship discussion:
 - Dale stated 3 people on this committee (Dale, Keith & Tom B.)
 - Will get copy of scholarship form for website
 - A single \$1000 scholarship was given out last year

- Club website up and running – www.lebanonjuniorsoccer.org **CHECK IT OUT!!**

Field Scheduler/Referee Assignor's Report

- Dale went to assignor course – good course
- Referee re-certification completed in Coventry 2 weeks ago
- Club has 17 referees on staff (3 adults & 14 kids)
 - Possibly have 6 – 8 new refs as season gets closer
 - Will also develop a “standby” referee position in the event of sickness, scheduling problems, etc.
 - Dale wants to set up a referee meeting before season
- He suggested some referees might have to go to other towns for more games (LES construction will affect home games)
- Dale will be going to games for evaluation during season
 - Possibly have Match reports to be filled out by refs.

Field Maintenance Report

- Absent

Equipment Director's Report

- 22 bags out last year, have collected all but 6 bags – Keith is still making calls
- Keith is going through each bag/sorting, etc
- Working on equipment budget for Terry, just about completed
- Indoor teams have 4 bags out

Fundraiser's Report

- Jeff spoke about last year's candy – not as bad as thought, but money is still out there. He also stated some teams were told they did not have to sell candy or do “buy out”. Need to do better job with money collection aspect of candy fundraising
- Dale suggested just go back to the basics of fundraising – candy, dance, etc (keep it simple)
- ***Still looking for director for this position***
- Valentine Day dance discussion
 - Several local businesses (Arch Pizza, Bender, SEI, etc) have been called about raffle donations. Please contact Jeff as to who has been called so we do not hit them twice
 - Dale will call MLS
 - Dolores will contact local veterinarian.
 - Ticket sales are going well
 - Dale, Jeff & Jim Jahoda will not be there (or will be late), so additional support is needed. Please contact Sally Fauteux @ 889-3405 to volunteer

- Fire Safety Complex needs to be cleaned that night! – do not wait until next morning

Concessions Director's Report

- No report given

Uniforms Director's Report

- Dale spoke with SEI & Robin – will stay with same uniform from Score @ same price as 2004

Coaching Director's Report

- Absent
- Jeff spoke about coaching module & E License clinic
 - Need to get coaches, young and old
 - 1st week in June
 - Maybe do a clinic during MLS camp? A lot of parents & kids hang out
- Coach evaluation forms – Jeff has received ~20 forms back from flyer distributed last month
 - Some coaches need some help
 - Did receive a lot of positive feedback

Tournament Director's Report

- Spring NE district tournament U12 – U19, boys & girls, March 3, 4 and 5 @ UCONN
- \$80 / team payable directly to CJSA
- Go to www.northeastsoccer.org website for more details

New Business:

- Spring indoor soccer – need to get LES gym reserved, website will have schedule
- A MLS camp coordinator has been located
- Insurance paperwork is on file
- Website discussion:
 - www.lebanonjuniorsoccer.org is up and running!
 - Pictures – will have to get smart on legality, names, etc
 - Looks very good so far – Dolores Porrino has done a fine job!!
 - Between website software & start up fee (for domain name registration) have spent ~\$150 so far. There is a \$7/monthly fee
 - Unlimited e-mail addresses for board members (Dolores to get instructions for e-mail usage)
 - Hosts distribution lists
 - Jeff e-mailed Lebanon Life w/ website info
 - Need links to town & other clubs websites

- Need to kill link for old website w/ town & NE district – will speak w/ Tom Hennessey
- Dolores suggested forming a committee for website
 - Jeff wants the important stuff on there for this 1st month (Comp. try-out schedule, coaches corner, Fun Day Tournament, etc)
 - Motion was made to have Fun Day Logo contest on website – winner gets free MLS camp registration. Motion passed.
- Send website documents in Word or .pdf file format to Dolores @ dporrino@hotmail.com
- Old business
 - A suggestion was made to add the next meeting date on meeting minutes
 - President dinner was fun with good attendance

Outgoing Mail Correspondence

- Nothing was reported

“Anything Good About LJSC” Discussion:

- Nothing was reported

Meeting adjourned at 9:17 PM

The next meeting is on 3/3/05 @ 7PM at the Lebanon Community Center.