

# LEBANON JUNIOR SOCCER CLUB

P.O. Box 90  
Lebanon, CT 06249

[www.lebanonjuniorsoccer.org](http://www.lebanonjuniorsoccer.org)

## Monthly Board Meeting Minutes December 1, 2005

Meeting called to order at 7:06 PM

The following board members were in attendance:

President - Jeff Sirois - absent

Vice President - Jack Griffin

Treasurer - Terry Schelhorn - absent

Secretary - Tom Bennett

Registrar - Mike Monce

Division Directors:

U14G - Delores Porrino - absent

U14 Boys - open

U12B - Heidi Gantick - absent

U12G - Lisa Hoyt - absent

U10G - Tom Bennett

U10B - Claudio Bazzano - absent

U8G - Ken Bell - absent

U8B - Matt McAneny - absent

K - Billy Archer - absent

Coaching Director - Jeff Sirois - absent

Soccer Liaison - Glen Coutu

Concessions Director - open

Tournament Director - Jack Griffin

Fundraising Director – Julie Wardell - absent

Uniforms Director - Robin Novotny - absent

Field Maintenance Director - Tom Hennessey - absent

Equipment Director - Jason Merritt - absent

Field Scheduler/Referee Assignor - Dale Allen

### Vice President Comments:

- Feedback about LJSC annual meeting
  - Interesting & awards were nicely done
  - As always, more members need to attend
- 2006 LJSC Directors – get e-mail addresses to Delores & Tom Bennett

- NE District Award Banquet feedback
  - Congratulations again to Victoria Allen (2005 NE District Female Referee of the Year Award recipient) and Jack Griffin (2005 NE District Volunteer of the Year Award recipient)
  - Very nice banquet
  - Several sportsmanship awards were also presented

#### **Secretary's Report**

- Motion was made to accept the November 2005 meeting minutes. Motion passed.
- Motion was made to accept the 2005 Annual meeting minutes. Motion passed.

#### **Equipment Director's Report**

- Absent
- Keith will be handing-off equipment to Jason Merritt shortly

#### **Uniforms Director's Report**

- Absent

#### **Coaching Director's Report**

- Absent

#### **Registrar's Report**

- Nothing to report
- Glen spoke about low registration numbers & possible bylaw change to help insure that rec. and comp. teams are populated correctly
  - Division Directors need to pay more attention to team selection & numbers of players
  - U12 and above: 25 – 28 kids per division to field comp. & rec. teams

#### **Website ([www.lebanonjuniorsoccer.org](http://www.lebanonjuniorsoccer.org)) Report**

- 196 unique hits for month of November – report provided
- Dolores looking to see if all 2006 officers have accepted positions & their e-mail addresses
- Still looking for pictures from FunDay & rest of season on website

#### **Field Scheduler/Referee Assignor's Report**

- Referee re-certification must be done by 1/5/06
- Go to website ([www.ctreferee.org](http://www.ctreferee.org)) for nearest course – expect to be going during weeknight & probably traveling a good distance
- Tentatively planning on attending 12/29/05 course in Farmington (Grade 8 recert.) – call Dale to reserve your spot!

**Treasurer's Report**

- Absent
- Glen had port-a-potty bill for Terry
  - Net cost of \$1045 for season for LJSC (~\$300 for FunDay)

**Tournament Director's Report**

- Nothing to report

**Soccer Liaison's Report**

- Nothing to report

**Field Maintenance Report**

- Field take-down day was on 11/12/05

**Fundraiser's Report**

- Absent

**Concessions Director's Report**

- Absent

**Old Business**

- Coaching Party discussion
  - Only possible date to have at Uncle D's was 12/13 – Directors thought this was too late for this year
  - Will plan for next year – needs to be right after season ends & before the holidays
- End of season letter – going out 12/4/05
- Need donations for Valentine Day Dance – get started on big ticket donations
  - Dance scheduled for 2/11/06 at FSC – still looking for volunteers

**New Business:**

- Bylaw changes must be discussed no later than 2/06 meeting
- Mike proposed a new Bylaw change - "Spend Rule"
  - Mandates spending money in excess of projected operating expenses
  - Following new Bylaw was presented for discussion:
    - a. At the January meeting, the Treasurer shall report on the previous year's normal operating expenses.
    - b. Based on the Treasurer's report, the club shall set aside funds equal to the previous year's normal operating expenses to be held in reserve.
    - c. Any funds in excess of those set aside in part b above shall then be mandated to be spent on other needs that the club deems

appropriate to enhance the quality of the soccer sponsored by the club (field upgrades, new equipment, donations for lights at LHS night games, etc)

- Jack proposed Bylaw change:
  - Add a new responsibility to each U8 & U10 Division Director's description – participate in FunDay Tournament Committee

**Outgoing Mail Correspondence**

- None reported

**“Anything Good About LJSC” Discussion:**

- LHS Girls Varsity team made it as far as they ever had at CT finals, boys not quite as far – good job to all!!
- Ashley Coutu was selected All State Girls team for 2005 (only freshman selected)

Meeting adjourned at 8:20 PM

The next meeting is on 1/5/06 at Community Center at 7 PM.