

LEBANON JUNIOR SOCCER CLUB

P.O. Box 90
Lebanon, CT 06249

www.lebanonjuniorsoccer.org

Monthly Board Meeting Minutes November 2, 2006

Meeting called to order at 7:05 PM at the Community Center.

The following board members were in attendance:

President - Jeff Sirois

Vice President - Jack Griffin

Treasurer - Terry Schelhorn

Secretary - Tom Bennett

Registrar - Mike Monce

Division Directors:

U14G - Delores Porrino

U14 Boys - open

U12B - Tom Bennett

U12G - Lisa Hoyt - absent

U10G - Tom Bennett

U10B - Claudio Bazzano - absent

U8G - Julie Wardell

U8B - Matt McAneny - absent

K - Billy Archer - absent

Coaching Director - Jeff Sirois

Soccer Liaison - Glen Coutu

Concessions Director - open

Tournament Director - Jack Griffin

Fundraising Director - Julie Wardell

Uniforms Director - Robin Novotny - absent

Field Maintenance Director - Tom Hennessey - absent

Equipment Director - Jason Merritt

Field Scheduler/Referee Assignor - Dale Allen

Website Director - Delores Porrino

President Comments:

- None

Secretary's Report

- Motion was made to accept the October meeting minutes. Motion passed.

Treasurer's Report

- Reported \$4210 in candy sales so far
- Reported \$4830 in registration (9/06 – 11/06)
 - \$156 in refunds
- Referee expenses:
 - \$540 for FunDay refs
 - \$1925 for refs for season
- Reported a total of \$13,967 in expenses
- Current balance in checking is \$13,439.67
- Current balance in money market account is \$5848.24
- Current balance in passbook account is \$10,642.55
- Reported total assets of \$29,930.46
- Bills from floor:
 - Request for 2 more refunds for season
 - Had bill for FunDay trophies

Soccer Liaison's Report

- 10/21/06 “under the lights” game night at LHS was well attended & lots of fun
 - 10/28 night for older kids was rained out
 - Concessions/Booster Club did well – better than most varsity games

Registrar's Report

- Need all Division Directors and coaches to return player passes (U10, U12 & U14 divisions) to Mike

Field Maintenance Report

- Absent

Field Scheduler/Referee Assignor's Report

- Re-certification schedules are out
- Need to be 13 years old (before June 30th) to be a new referee
- Still in good shape for number of referees for next year
- Good 2006 season – no problems

Equipment Director's Report

- Start turning equipment back in – call Jason Merritt or drop off at Green Store

Uniforms Director's Report

- absent
- Robin has ordered smaller coaching shirts – available by 11/3/06

Fundraiser's Report

- \$4210 candy collected so far (\$1230 is still outstanding)
- Still looking for money from U12 Girls, U12B Team A & U12 Boys Team B
 - Calls have been made
 - Jack had some U12 Boys candy money at the meeting
- Jeff is once again the top seller of candy

Tournament Director's Report

- 2006 FunDay discussion:
 - \$480 in concession sales & \$217 expenses
 - Took in ~\$975 for tournament
 - More girls teams than boys

Coaching Director's Report

- 11/14/06 coaching party @ Uncle D's @ 6PM – lounge area
- All coaches, assistant coaches, their wives & husbands and board members invited

Website (www.lebanonjuniorsoccer.org) Report

- Busy month for the website - 581 visitors!
- Delores wants to do more with photo gallery for next year
 - Maybe pictures along with rosters?? – still have issue w/ parents not wanting pictures on the web
- Needs more people feeding her info on schedules, events, rosters, etc

Old Business

- Pancake breakfast discussion:
 - Should be making ~\$1500
 - Reported expenses of \$401
 - Reported walk-in ticket sales of \$300
 - Event went very smooth
 - “Thanks” to all volunteers!

New Business:

- Will have December board meeting – no January meeting
 - Need to warn of any Bylaw changes for next meeting
- Bylaws change discussion:
 - Possible switch to coed U8 Division
 - Some towns are changing to this format
 - Do not see much benefit for our town and for our girls
 - Do not want to lose any girls due to this switch
 - Delores suggested a LJSC “Volunteer Board of Director” position
 - Would just work volunteer issues within club
 - Would take special person – could be an older child
 - Maybe have incentive for coaching volunteers- coach a team & your kid plays for free? – idea needs more discussion
- End of season letter
 - Jeff to draft – looking for input
 - Field take-down is on 11/11/06 @ 9AM @ LES
 - Annual meeting is at 8 PM on 11/2/06
 - Board member nominations & club awards
 - Valentine Dance Fundraiser
 - Volunteers needed for setup
 - Scheduled for 2/10/07 @ FSC
- 2007 board member discussion
 - still have some openings
 - U12 Boys - Terry Schelhorn volunteered @ meeting
 - U8 Girls – Julie Santillo volunteered
 - Looking for Registrar trainee (not director position)

Outgoing Mail Correspondence

- None reported

“Anything Good About LJSC” Discussion:

- None reported

Meeting adjourned at 8:05 PM.

The next meeting is on 12/7/06 at the Community Center at 7 PM.