

LEBANON JUNIOR SOCCER CLUB

P.O. Box 90
Lebanon, CT 06249

www.lebanonjuniorsoccer.org

Monthly Board Meeting Minutes December 7, 2006

Meeting called to order at 7:24 PM at the Community Center.

The following board members were in attendance:

President - Jeff Sirois - absent

Vice President – Jason Merritt - absent

Treasurer – Julie Wardell - absent

Secretary - Tom Bennett

Registrar - Mike Monce

Division Directors:

U14G - Delores Porrino

U14 Boys – Tom Bennett

U12B – Terry Schelhorn

U12G - Lisa Hoyt - absent

U10G – Frank Lineberry - absent

U10B – Matt McAneny - absent

U8G – Julie Santillo - absent

U8B - Matt McAneny - absent

K - Billy Archer - absent

Coaching Director - Jeff Sirois - absent

Soccer Liaison - Glen Coutu

Concessions Director - open

Tournament Director - open

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

Website Director - Delores Porrino

President Comments:

- absent

Secretary's Report

- Motion was made to accept the November meeting minutes. Motion passed.
- Motion was made to accept the 2006 Annual meeting minutes. Motion passed.

Treasurer's Report

- Julie absent, following was provided by Terry:
 - Current balance in checking is \$10,047.95
 - Current balance in money market account is \$5848.24
 - Current balance in passbook account is \$10,642.55
- See Terry for reimbursements until hand-over to Julie
- Bills from floor:
 - Glen had bill for \$1295 for port-a-potties. Paid by Terry at meeting.

Soccer Liaison's Report

- Glen spoke about maybe switching from scoreboard replacement to field maintenance for LHS for club donation
 - Field leveling, goal area repair, etc
 - Current scoreboard has been repaired & working okay
 - More discussion in February

Registrar's Report

- Need all Division Directors and coaches to return player passes (U10, U12 & U14 divisions) to Mike
- Received some late registration \$\$ for winter soccer (essential covers insurance for player)
- Will be sending in 2nd quarter report in the coming weeks

Field Maintenance Report

- Absent
- Discussed maybe using Lions field for more small-sided fields (if district goes small-sided for U12)
- Field take-down was on 11/11/06 @ LES

Field Scheduler/Referee Assignor's Report

- Re-certification schedules are out – see CJSA website

Equipment Director's Report

- Absent

Uniforms Director's Report

- absent

Fundraiser's Report

- Pancake Breakfast fundraiser made \$1600. Check coming.

Tournament Director's Report

- Open board position

Coaching Director's Report

- 11/14/06 coaching party @ Uncle D's was big success
 - Good talk by Marty Gomez
 - Total cost was \$420 for the 36 attendees
 - In the future, this would be a good time to do LJSC annual awards
- 2006 LJSC annual awards will be written up in the January Lebanon Life

Website (www.lebanonjuniorsoccer.org) Report

- Busy month for the website - 338 visitors
- Gallery has new pictures of Iraqi kids with LJSC shirts
- Needs more people feeding her info on schedules, events, rosters, etc

Old Business

- No January meeting

New Business:

- Any Bylaw changes??
 - Discuss in February, warn & vote in March
- Valentine Dance Fundraiser
 - Volunteers needed for setup
 - Scheduled for 2/10/07 @ FSC
 - Maybe do fundraiser baskets like LMS??
- Dale requested card and flowers be sent to Faith Manning who was involved in car accident (Hartford Hospital now) – Tom to send

Outgoing Mail Correspondence

- None reported

“Anything Good About LJSC” Discussion:

- Had great seasons for LHS boys & girls

Meeting adjourned at 8:05 PM.

The next meeting is on 2/1/07 at the Community Center at 7 PM.