

LEBANON JUNIOR SOCCER CLUB

P.O. Box 90

Lebanon, CT 06249

www.lebanonjuniorsoccer.org

Monthly Board Meeting Minutes August 5, 2007

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

The following board members were in attendance:

President - Jeff Sirois

Vice President – Jason Merritt

Treasurer – Laura Tartaglia

Secretary - Tom Bennett

Registrar - Mike Monce

Division Directors:

U14 Girls - Delores Porrino

U14 Boys – Tom Bennett

U12 Boys – Terry Schelhorn - absent

U12 Girls - Lisa Hoyt

U10 Girls – Frank Lineberry

U10 Boys – Matt McAneny - absent

U8 Girls – Julie Santillo - absent

U8 Boys - Matt McAneny - absent

Kindergarten - Billy Archer - absent

Coaching Director - Jeff Sirois

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

Field Scheduler/Referee Assignor - Dale Allen

Website Director - Delores Porrino

President Comments:

- None

Secretary's Report

- Motion was made to accept the July 2007 meeting minutes. Motion passed.

Treasurer's Report

- Following assets were reported:
 - \$11,637.70 in checking
 - \$10,726.45 in savings
 - \$6066.16 money market
- Bills from floor:
 - Jason stated to expect a bill from Nasiffs for equipment

Soccer Liaison's Report

- LMHS soccer field & irrigation work are looking good
 - Well is ~dry @ 700 ft, will fracture or drill deeper
 - Looking for an additional \$3500 for water cannon/sprinkler
 - Motion made to table discussion until club finance committee meets. Motion passed.
- Track work is just about complete – needs rubberized surface

Sport Photography presentation

- James Calabrese from Sportography provided a short presentation about their business
 - Based out of Brookfield, CT
 - Make their money from parents, no monies exchanged between club & Sportography
 - Left order forms for review
 - Displayed products, check out website: www.sportography.com for more details
 - Online store, online ordering, etc
 - 100% digital photos
 - "Photo day" can be a fundraiser (5% - 10% of sales, etc) for club
- Motion made to go w/ service this year (it has been a while since club had a "photo day"). Motion passed.

Registrar's Report

- Reported 251 registrations so far for 2007
- Provided Division Directors with latest division rosters and uniform ordering info
 - Also provided info on delinquent registration info to directors

- Need comp. passes signed by 8/14 – Mike will see Bill Tabor on 8/16
- Pictures for comp. coaches by 8/14, or sooner – check w/ Mike for images
- Need names, DOB, address for all coaches by 9/7 for submittal to CJSA
- Reminder for rec. coaches – need certified D5 rosters by 9/8 (Jeff and Mike sign only)

Field Maintenance Report

- Absent

Field Scheduler/Referee Assignor's Report

- Need field layout, suggest:
 - 3 small sided @ LES
 - 40 x 80 at LES
 - full-sided at LMS
 - full sided @ Lions??
 - Nets are in the pavilion @ LES
 - Will have access to LMHS varsity practice field
- 8/28 is the district scheduling meeting (rec & comp, boys & girls)
 - If no team representative is present at meeting, team's games will not be scheduled

Equipment Director's Report

- 30 medical kits ordered from Nassifs – should be ready early this month
- 2 cases of ice packs ordered
- 25 new size 4 soccer balls purchased

Uniforms Director's Report

- Absent

Fundraiser's Report

- Mike reported 106 candy boxes needed for the coming year
- Candy not shipped in summer. Will be handed-out Labor Day weekend

Tournament Director's Report

- FunDay info received from Jack
- Jeff will have flyers made – looking for support from CJSA

MLS Soccer Camp

- Only 2 teams participated this year
 - U11 Girls had good experience

- U10 Boys had partial week

Coaching Director's Report

- No U12 girls rec. coach – see Jeff or Lisa Hoyt if interested!
- 8/20 6PM coaching meeting @ Lions Fairgrounds
 - Uniforms, medical kits, equipment to be handed-out
- Jeff stated that he has a ton of leftover uniforms – Funday handouts?
- MLS training proposal
 - 10 hrs per week for 8 weeks is ~\$3000
 - open to all teams
 - club decided not to use MLS training this year
- How about reviving mentoring program for club?
 - Just tap into existing resources in town
 - Maybe have LJSC run its own camp next year??
- Oakwood mini-camps are a good training resource

Website (www.lebanonjuniorsoccer.org) Report

- Report provided
- Looking for K's & U8 practice schedule:
 - 9 – 10:30 (sat) for K's
 - 10:30 – 12 (sat) & Wednesday evenings as well for U8's
- Need rec. team rosters for U10, U12 & U14 to post on LJSC website
- LJSC FunDay info was needed as well

Old Business

- None

New Business:

- Pancake breakfast fundraiser
 - Lions don't really want to do it – all ready doing 5 breakfasts for the year
 - Late September timeframe if approved by the Lions

Outgoing Mail Correspondence

- None reported

“Anything Good About LJSC” Discussion:

- None reported

Meeting adjourned at 9 PM. The next meeting is on 9/6/07 at the Community Center at 7 PM.