

LEBANON JUNIOR SOCCER CLUB

P.O. Box 90
Lebanon, CT 06249

www.lebanonjuniorsoccer.org

Monthly Board Meeting Minutes November 5, 2009

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

The following board members were in attendance:

President – **Jason Merritt**

Vice President – Jeff Sirois - absent

Treasurer – Laura Tartaglia - absent

Secretary – **Erin Hobbs**

Registrar – **Tom Bennett**

Division Directors

U14 Girls – **Jason Merritt**

U14 Boys – *vacant*

U12 Boys – Jeff Sirois - absent

U12 Girls – *vacant*

U10 Girls – Julie Santillo - absent

U10 Boys – Jeff Sirois - absent

U8 Girls – *vacant*

U8 Boys – *vacant*

Kindergarten – Sam Bell - absent

Coaching Director - Jeff Sirois - absent

Soccer Liaison – Dale Allen - absent

Concessions Director - *vacant*

Tournament Director – **Delores** & Julie - absent

Fundraising Director – **Robin Novotny**

Uniforms Director - **Robin Novotny**

Field Maintenance Director – **Jason Merritt**

Equipment Director - **Jason Merritt**

Field Scheduler/Referee Assignor - Dale Allen & **Mike Monce**

Website Director - **Delores Porrino**

President Comments:

- Call to order at 7:05 pm

Secretary's Comments:

- Motion was made to accept the October 2009 meeting minutes. Motion passed.

Treasurer's Report:

- Nothing to report

Soccer Liaison's Report:

- Nothing to report

Referee Assignor/Field Scheduler's Report:

- Referee awards – Mike has the nominees selected
- Tom will get list of U14/8th graders for upcoming referee clinics
- Re-certification will be coming out soon for current refs – to be completed by Dec/Jan
- Discussed how coaches were cancelling and rescheduling games without notifying Mike and expected referees to be available – make sure next year there are clear instructions to the coaches on the process
 - One coach in particular cancelled 3 games – difficult to work with

Equipment Director's Report:

- All set
- Soccer balls for the Jamboree will be there

Uniforms Director's Report:

- Nothing to report

Fundraiser's Report:

- Need list of people that were given candy – not sure where it presently stands

Tournament Director's Report:

- Keys for pavilion can be picked up at the Town Hall for this weekend
- Fun Day
 - Made approximately \$800-900
 - Port-a-potty bill is still not in
 - Haven't received check from T-Shirt company
- Jamboree U10s
 - 33 teams registered – 400-500 players
 - Referees are all scheduled

- 8:30 – 4:00 continued games – 50 games total
- Donation of \$300 was received by Delores' sister – used to buy the club a grill from Cabella's that will better support our needs
- Buses will be moved from the LES parking lot on Friday night
- Bouncy is arranged – Madeline and her friends (Robin) will cover
- Delores will arrive around 7:30am to start setting up
- Erika will be the Marshall for the day
- Sportsmanship award to be given out
- Medals will be picked up tomorrow
- Jason will put the garbage cans out
- WAM hasn't paid yet – Jason will work on it
- CJSA director will be there
- Need to bill CJSA for volunteer sweatshirts

Website (www.lebanonjuniorsoccer.org) Report

- All set

Registrar's Report:

- \$15,326 for season
- \$ 216 still due (-\$70 = \$146 due)
- \$ 141 over collected –Washes out the \$146 due
- \$2,549 Fundraiser cost
- Blue Sombrero shows a balance

Field Maintenance Report:

- Fields will be lined tomorrow

Coaching Director's Report:

- Nothing to report

Old Business

- Hold off on voting on the board positions

“Anything Good About LJSC” Discussion:

-

New Business:

- Coaches appreciation dinner and awards were discussed – needs to be scheduled
- New coach of the year needs to be selected along with volunteer awards
- Bring nominations for December meeting

LJSC Board Mtg. Minutes
November 2009

- Background check from CJSA site – Tom tried it, works well, eventually all volunteers will need to go through the process
- Discussed ad for LMHS yearbook – ½ page with logo
 - Motion made and accepted to pay for an ad in this year's yearbook

Meeting adjourned at 8:15 PM. The next meeting is on 12/3/09 at the Community Center at 7 pm.