

Lenape Valley Soccer Club Board – Minutes							
Date	2/3/17	Time	8:00pm	Location	CO Field House	Notes	Alderson
Attendees	Bob Brady, Andrew Schuddeboom, Linzi McCormick, Andrea Alderson, Chris Palermo, Jeff Morin, John Church & Rob Austin						

Minutes

- Meeting opened @ 8:05 pm
- **Uniforms**
 - Rob Austin runs a uniform company called teamorders.net
 - He is local and committed to handle any uniform issues
 - Player required bundle will be at the top of the uniform store – pick size of items and pay
 - Orders can be handed off to board member or shipped w/in 2-3 weeks to individuals
 - Gear (hats, sweatshirts, gloves, blankets, etc.) available for players and fans
 - No minimum purchases needed
 - Extra cost can be added to fan gear as fundraiser
 - Store can stay open as long as we'd like
 - Coaches can provide them with a roster to avoid duplicate numbers
 - Can embroider or print names as needed
 - Can consider makes other than current Addidas, as long as coloring is similar
 - Link to store from club website
 - **Action:** Rob will get prices for kit and fan gear to Bob
 - Board will make decision once we have the price from Rob
- **Linzi Update**
 - Spring practice night recommendation:
 - Linzi - Monday, Tues, Thurs
 - Joe - Tues, Thurs
 - Goalkeeping/footskills planned for spring
 - Northwest Premier Academy – Summer Travel Team
 - Many kids travel far, so this will be a local program
 - 6 week program for \$375
 - 1 week of 3-hour evening training, then 2 90-min practices a week during the season
 - 3 Tournaments planned (Hackettstown, Lawrenceville & Delran)
 - Kids get a uniform with the Lenape and Kickz logo – included in cost
 - Hope to grow core LVSC program as well through partnership
 - Tryouts Saturday 2/25 – a make-up tryout will be added
 - Add flyers to cars @ ISP and spring tournaments
 - Information sent to Byram, Netcong & Stanhope schools, along with FB post and website
- **Treasurer's report from Kelly**
 - Will give an update at the next session, since she was unable to attend
- **Rec Program**
 - Winter Soccer
 - Going well with Eric Shuman running the sessions
 - Ordered patches
 - Spring Soccer
 - Flyers to schools via electronic distribution
 - **Action:** Bob to check with Carolyn on equipment needs
 - **Action:** Chris will distribute flyers to Our Savior
 - Will leverage same reversible uniforms for the spring

- Speed Training
 - Going well on Saturdays and will continue in the spring
 - Perhaps raise cost, open to other sports and use as fund raiser for club – **Action:** Dave will explore
- New Leadership needed
 - Needs new leadership, since Carolyn's time is just about up
 - Looking for a committee, so it is not on one person's soldiers
- **Summer camp**
 - Eric is getting dates to Bob – may do it right when school ends, so it doesn't conflict with travel program
 - Will ensure it doesn't conflict with Premier program
 - Good way for the players to meet the high school players
- **Travel program**
 - 2/15 is the deadline for high school teams
 - 2/28 is when preliminary flighting will be ready
 - No games Easter or Memorial Day
 - May want to PCN early season games, since fields may not be ready
 - ISP has next indoor league on Friday nights for \$800
 - Tryouts – potential dates are Friday 4/21 & 4/29
 - Coaches can be there with Shuman running
 - Hope not to turn any away from the program
 - Will have a simple evaluation form for coaches
 - Perhaps we have open tryouts and see if teams stay together
 - Boot camp
 - August – Before season starts
 - If it is mandatory, cost will increase for fall travel soccer
 - Recommendation from attendees is that we make it ala carte due to vacations
 - Tournaments
 - Would like to pick a tournament that we all attend as a club in the Fall
 - Registration is open
 - Can pay monthly payments
- **Fields**
 - Andrew received form from Stanhope School fields, which he will take to the school board for LVSC spring field use to be approved
 - Some of the fields need a break
 - Tamarak is ready in May, with portable bathrooms. They are looking into plumbing and bathrooms through the open space commission grant.
 - Current recommendation for games:
 - Small field – Mohawk with field turned
 - Medium field – CO Johnson 6
 - Large field – CO Johnson 8
 - Byram schools are an option as well
 - CO 8 needs drainage, so we may work with the town to fund raise
- **Bylaw amendments**
 - Vote to ratify the bylaws – Motion from Dave with second by Jeff
 - Alexa & Kelly agreed with them as well per Bob
- **Charity Mania**
 - Share on FB
 - Another blast to the club will be going out as a reminder
 - Please promote with your teams
- **Coaches**

- Need to be fingerprinted – keep a copy of receipts - **Action:** Bob will email the form to coaches
- F-License courses coming up with one in Mt. Olive 3/31 & 4/1
- NSCAA.org has the goal keeping training course as well
- Registration portal available on our website to encourage more coaches volunteering
- **Fundraising**
 - 5K – pushback from the town
 - 501c3, meaning tax exempt from the government, is still pending
 - We need to step up our game here, as the new goals and lights hit us hard in the fall
- **End of year Event**
 - Barbeque at one of the fields with awards
 - Team in agreement, but date is TBD
- **Patches**
 - Will get more for tournaments when we have the funds
- Meeting closed @ 9:15 pm

Action Items				
#	Owner	Date	Item	Status
5	Chris	12/1/16	12/1 - Will take sample sponsor letter from Bob and send it to town businesses	Open
6	Bob & Dave	12/1/16	12/ - Will work with the town to pick date in April for 5K Fun Run and coordinate with a company to certify & time the course 2/2 - getting pushback from town, so we may have to look at other options	Open
7	Marc	12/1/16	12/1 - Will explore scheduling a bottle flipping tournament	Open
8	Andrew	12/1/16	12/1 - Will explore using Stanhope School fields in the spring 2/2 - Andrew taking form to Stanhope school board for approval.	Open
9	Bob & Rob Austin	2/2/17	2/2 - Rob will get prices for uniform kit and fan gear to Bob	Open
10	Bob	2/2/17	2/2 - Bob to check with Carolyn on rec equipment needs	Open
11	Chris	2/2/17	2/2 – Chris will deliver rec flyers to Our Savior	Open
12	Dave	2/2/17	2/2 – Dave will see if we can increase cost of speed training, so club will get kickback	Open
13	Bob	2/2/17	2/2 – Bob will send list of F-Licence courses to club	Open