

Lenape Valley Soccer Club Board – Minutes							
Date	2/10/18	Time	6pm	Location	BIS	Notes	Alderson
Attendees	Bob Brady, Alexa McClean, Andrea Alderson, Jon Roberts, Carolyn Segura, Marc Rosenblatt, Joe Trentecoste, Maria Trentecoste, Sean Mulligan, Matt Balough, Jeff Morin, Colleen Brady						

Minutes

- Meeting opened @ 6:10 pm with quorum
- Accept minutes from January board meeting – **Motion – Joe, Second - Carolyn** to approve the minutes
 - Minutes are posted on the website
- **Treasurer’s Report – Jon**
 - Will bring to the next meeting, as Bob and Jon meeting tomorrow to bring Jon up to speed
- **Recreation Report – Bob on behalf of Chris**
 - Winter Season - 3 weeks left and going well
 - Spring Season
 - Working to get rec registration open and flyers out to pick up kids from winter soccer
 - Phasing out the reversible jerseys
 - For children who received the separate red/blue jerseys, instead of reversible, Bob and Chris assessing need for credit
 - K or below got 1 reversible shirt, Grade 1 or got 2 shirts
 - Rec registration costs will be the same as fall
 - April 21 will be the first day of rec soccer, running for 8 weeks through 6/16
 - No plans for Memorial Day weekend, but will be a back-up
 - Balls and pinnies are the only equipment needed
 - Fall Season
 - For fall, will use World Cup jerseys
 - Summer Camp
 - Eric Shuman will run the camp with high school students again
 - June 18-22, July 9-13, or July 16-20 are day options. Bob going to throw dates out to town.
 - June date may interfere with the end of school
 - Eric will also do a week of higher end camp, targeting travel players
- **Travel – Bob on behalf of Kelly, then Kelly**
 - **Coaches** - Need to confirm enough players returning for spring, as some teams struggling
 - Bob will pull report with registration thus far by team
 - D1 & D2 High School teams – let league know by Feb 15th. Eric is confirming numbers, but Rick and Alex may also be helping or running teams. They will have a trainer, but not from Kickz
 - February 23rd is the PCN deadline date, and need to tell Kelly why
 - 3/2 is when league will release preliminary flighting, with final on 3/16
 - 4/8 is the first weekend of games, with 6/17 as the last weekend of the season
 - Season will remain as 10 games, with no games Memorial Day weekend
 - 2005 boys team folded, but will play up as needed
 - 2006 girls team folded, as there were not enough players, so Maria will take many to rec
 - Footskills/Goalie training, limited attendance in the spring – opening it up to other kids who may be interested in travel, as we’re paying for the hour. **Motion – Joe, Second - Matt**
 - We’ll push it at rec, targeting younger players (there from 10-11) and 7v7 travel players
 - Other Travel players
 - Looking for coaches to ensure they are in the team calendars
- **Training Company – Kickz UK**

- Training partner again for the spring
- Sam will take Joe Brady's spot with Natalie and Joe Rooney remaining on the staff for the club
- Will work through the trainer schedule in the coming weeks – Andrea will draft
- Travel teams must have trainer through NJ Youth Soccer
- Bob having lunch with Claire to work through details
- **ISP Indoor**
 - Winter League Registration is open
 - 2/23 is the start date for the league
 - Can split cost between players
- **Field Painting**
 - Need schedule for field painting
 - Each team needs to assign a person to the set-up crew or get a fine
 - Schedule will be created pre-season
 - **Motion – Carolyn, Second - Marc** - If a team does not paint the field in assigned slot, they will be docked ref fees
- **Morris County League cup**
 - Good program, with specific ages for fall and spring
 - Pay \$60 for a single elimination tournament throughout the season against teams from all flights
 - Coordinate with other coach to schedule the game at the home field
- **State Certificate Course**
 - Details attached to meeting agenda
 - New certification 7v7, 9v9, 11v11
- **Fall Tryouts**
 - Tried different methods than in past - Purpose is to weed out weak players and gain more interest
 - Idea is to rank kids not on your own squad, with a simple way to score them
 - To have Kickz do it, there would be a trainer cost
 - Need to conduct them in late April or early May
 - Matt will help organize
 - 5/4 and 5/12 are the dates
- **Old Business**
 - **Pancake breakfast**
 - Saturday 4/14 8a-11a at Byram Fire Department on 206
 - Mandatory for rec to meet coaches
 - Matt and Andrea will figure out menu, cost, etc., then organize volunteers
 - Jen will take pictures for rec, and travel is needed
 - **Fundraiser (Kelly)** – Discount cards, Kelly would like to do that at another time.
 - **Sponsorship** –Andrea will drafting list and form for the club.
 - **Club Barbeque** – Last weekend of rec, will be organized in the future
- Motion to adjourn **with motion by Joe, with second by Jeff**. Meeting adjourned 7:10p

Action Items				
#	Owner	Date	Item	Status
1	Bob	2/10/18	Will check with Chris on need for credit tied to reversible jerseys	
2	Bob	2/10/18	Will check with town on potential dates for summer camp.	
3	All Coaches	2/10/18	Ensure you have enough on your spring roster. Bob will send a list of spring registered players.	
4	Matt B	2/10/18	Will help organize the fall tryout plan	
5	Matt/ Andrea	2/10/18	Will plan menu for pancake breakfast	