

Lenape Valley Soccer Club Board – Minutes

Date	3/22/17	Time	7:30pm	Location	CO Field House	Notes	Alderson
Attendees	Bob Brady, Alexa McClean, Kelly Williams, Andrea, Jon Roberts, Bob Chozick, Chris Palermo, John Church, Dan Goncalves, Carolyn, Elise, Dave Ruppert, Ed Williams						

Minutes

- Meeting opened @ 7:40 pm w/ quorum
- Accept minutes from February board meeting – **Motion: Jon Church / Second: Carolyn**
 - Minutes posted on the website
- **Treasurer's Report** – Kelly
 - All the coaches have the accounting policy
 - Memo with how the expenses are allocated for training, league fees, etc.
 - Cutting check fees the 1st & 15th of the month
 - Ref checks available 4/1
 - Hit hard last year for paint, new goals & nets
 - Need to do fund raiser – Perhaps Fudruckers the week of camp
 - Kelly is working to clean up the processes
 - Ensure team members are registered in Bonzi, so Kelly can do the accounting on the backend
- **Recreational Report**
 - Opening day Saturday 4/22, as 4/15 is the Easter weekend
 - Flyers advertised in school, but another flyer will circulate
 - Sussex rec now going by birth year – may need coaches
 - Need cones or disks, as balls and nets are good
 - Rec will be at Byram Intermediate School
 - Speed training will likely be a week night, but timing is TBD
- **Summer Camp**
 - Will be at the end of the school year 6/19-6/23 from 1-4 or 12:30-30, along with a 3 day option
 - Modest profit last year, but need to determine cost
 - Can modify start times based on the last days of school
- **Travel Report** – Bob C
 - All teams returned, with 1 new team and some player shifts
 - League contact meeting – First Monday of the month at Randolph Senior Center starting @ 7:30
 - Club can be fined if meeting is missed
 - Need to ensure 4/3 meeting is covered – John Church will cover
 - Topics include Bonzi, Team Snap & Got Soccer – Team Snap now out as late with paperwork
 - State will be adopting a new registration process and MCYSA will follow suit
 - We will continue to use Bonzi through the spring at least. Joe also cleaned up the site extensively.
 - Several versions of the schedule have circulated
 - Byram Rec commission meets 3/29, so will better determine when fields will open
 - Home schedule is finalized with 3 home games on 4/2, but our fields will likely still be closed. 4/2 games can be played at the opponents site as needed, or be rescheduled
 - 1 PCN was rescheduled already, with 7 additional home games to be rescheduled
 - Bob C. only needs info on rescheduling home games and will adjust with league
 - A few teams have Saturday games, so check schedules carefully
 - League Cup registration U10, U14, D1, and D2 went to coaches
 - Schedules will be locked by this weekend and posted to MCYSA site
 - Guest carding – within the club, you have free reign to play with another team and can play up 2 levels. Younger teams may not be able to, but Bob C will check.

- Bob C sent Bob B email about insurance as the state is getting rid of it 7/5, so we'll need our own in fall
- **Fields**
 - Mohawk will be closed in the spring for a break
 - New fields open 5/11
 - CO 7 closed in fall
 - For spring CO6 will be 9v9, CO 7 will be 7v7, with CO 8 for 11 v 11
 - New contact from the town for the fields wants them to be in good condition
 - Pre-season practices can be on non-game fields, until fields officially open
 - Field set up on 4/8 at CO Johnson – *Alexa will send email looking for volunteers*
- **Tryouts for Fall 2017**
 - Friday 4/21 & Saturday 4/29
 - Eric will coordinate, but dates were emailed out. Team agreed no banners to promote, as ineffective.
 - Coaches can be present with grading forms, unlike the past
 - Philosophy should be unified around cutting and keeping kids on the teams
 - Everyone needs to come to one tryout
 - Try to keep the kids all playing and will become a numbers game for stronger players
 - U10 boys in the fall will likely
 - U11 girls may need to combine and keep 2008 birth year at U10
 - Bob documented some aspirations, including goals, concepts and administration, so the club is more centralized. This allows coaches to coach, not run a small business. Vision is to have centralization for tournaments, carding, fundraising, etc.
 - Lots of teams in other clubs have managers
 - Problem with adding these extra programs are dollars – The way the budget is now, teams can do a tournament each season
 - Proposal for fall – Tell parents that fees include 1 tournament before each season
 - Other clubs are more expensive, but it includes tournaments, winter, etc.
 - Need flyer at tryouts with details – pre-season camp for all the travel kids, 2 tournaments, etc
 - **Motion to make a tournament each season beginning Fall 2017, where all participate Motion Andrea, Second Jon R**
 - Discussion – Roxbury some bad experiences in the past
 - Frankford park could be an option, but not an established tournament
 - *Dave will help determine in what tournaments club will participate*
 - Motion passes
- **Uniforms**
 - Teamorders.net through Rob Austin 973-601-3450
 - Store closed Monday morning at 9 am to get uniforms by 4/2, but it will be reopened
 - Feedback so far is that it is a good experience
- **Summer Travel Program**
 - First tryouts 2/25, with another planned for 5/6
 - Handing out flyers at ISP and Montville Blast
 - Tell other coaches, teams, towns, etc.
 - Critical mass achieved, but some teams are a little light
 - There is a no poach policy
 - Linzi will coach girls with Joe coaching boys
- **Old Business**
 - Fingerprints are needed. Sheet with list of when they were done, which are good for 5 years
 - Get all documentation (Concussion, fingerprinting & F licence) to Andrea, which will be available for Byram Rec as needed
 - Some dates may be wrong

- If coaches have F license negates the need for Rutgers certification
- Concussion certificates need to be completed annually per the town
- **Licenses**
 - Rutgers Course on Rutgers class being offered on April 3 at 6:30 in the Byram Municipal Building
 - Upcoming F Licenses courses listed below:
 - Madison SC March 24-25, 2017
 - Ridgefield Park SA March 31 and April 1, 2017
 - Holland SL March 31 and April 1, 2017
 - Union City SC April 7-8, 2017
 - NJYS The Fields East Brunswick April 21-22, 2017
 - West Windsor Plainsboro SA April 28-29, 2017
 - Wallkill Valley Soccer April 28 and 30, 2017
 - NJYS The Fields East Brunswick May 12-13, 2017
 - NJYS The Fields East Brunswick June 2-3, 2017
 - NJYS The Fields East Brunswick July 28-29, 2017
 - Westfield SA August 18-19, 2017
 - Cedar Stars Academy August 25-26, 2017
 - NJYS The Fields East Brunswick September 15-16, 2017
 - Upcoming 4-day E license course listed below:
 - Day 1 - Friday 4/28 6:30-9:30 @ Harrison Rec Center 401 Warren Street
 - Day 2 – Saturday 4/29 @ Turf field 14 Frank E Rodgers Blvd
 - Day 3 – Friday 5/5 @ Turf field
 - Day 4 – Saturday 4/6 @ Turf field
- **Field Schedules**
 - Trainer schedule locked and will happen on CO 6, so trainers do not have to move around
 - Coaches practices
 - Men have large fields (CO8 /BIS) Mondays for games
 - Dan - High School boys Tues/Thursday from 5-6:30 CO 8
 - Alex (Patriots 04) – Tuesday 6-7:30 @ CO 8
 - Ed (Patriots 05) – Thursday 6:30 @ CO 8
 - Elise (Patriots 06) – Tuesday @ 5 with their trainer / Friday @ 5 on CO 7
 - Dave(Patriots 07) – Tuesday/Friday @ 6:30 CO 7
 - Chris (Patriots 08)– Friday @ 5 CO 6
 - Carolyn (Patriots 08) – Monday @ 6:30 CO 7
 - Rec – Monday 5-8 @ CO 7
 - Bob (LP 04)– two trainer practices
 - Andrea (LP 06) – Thursday @ 6:30 CO 8
 - Colleen (LP 07 Blue) – Friday 6-7:30 @ CO 6
 - Alexa (LP 07 Red) – Monday 6-7:30 @ BIS
 - Marc (LP 08) – Friday 5-6:30 @ CO 7
- Donated rec membership for Hopatcong & Byram Tricky Trays
- **Opening Day Tamarac Fields**
 - Saturday May 13 is the believed opening day for the new fields
 - *Bob & Andrea will coordinate soccer events for that day*
- **Closing day events**
 - Participation patches, barbeque, etc
 - Where we can get things donated
 - *Bob will chair event, with help from Kelly, Andrea, etc.*
 - *Kelly will get donations from Sam's Club*

- **Open Offices**
 - Open Offices in June VP, VP of Rec., VP of Travel and Treasurer, which will be in place for 2 years
 - Bob's vision is Kelly is VP of Travel, Chris VP of rec, Jon Roberts Treasurer
 - *Jon Church will chair committee to nominate replacements*
- **Fundraising**
 - Andrea will update Sponsorship, including Tax ID – Then Kelly will coordinate schedule for people to connect with businesses. Town ordinance says no liquor sponsors.
 - Walk into places in town, asking them to be sponsors with players in uniform
 - Cones by Design is a sponsor – Elise will get banner made
 - Small sided 3v3 tournaments are not an option as state insurance will not cover that.
 - Concessions at games are an option
 - Byram rec shocked to hear that soccer does not have access to concessions
 - Baseball will use it in the spring
 - Perhaps we can get Sundays in the fall from football
 - 501c3 application is pending, but Bob will resubmit. We can let sponsors know the tax ID.
- **Patches**
 - Non in stock right now, but will have some in the near future
- **Motion to adjourn by Bob C, with second by Kelly.** Meeting adjourned 9:15

Action Items				
#	Owner	Date	Item	Status
5	Chris	12/1/16	3/3 - Chris moved out of the state. 12/1 - Will take sample sponsor letter from Bob and send it to town businesses	Closed
6	Bob & Dave	12/1/16	3/22 - not possible at this time 2/2 - getting pushback from town, so we may have to look at other options 12/1 - Will work with the town to pick date in April for 5K Fun Run and coordinate with a company to certify & time the course	Closed
7	Marc	12/1/16	12/1 - Will explore scheduling a bottle flipping tournament	Open
8	Andrew	12/1/16	3/22 - unable to use the field at this time 2/2 - Andrew taking form to Stanhope school board for approval. 12/1 - Will explore using Stanhope School fields in the spring	Closed
9	Bob & Rob Austin	2/2/17	3/22 - New website launched earlier in the month. 2/2 - Rob will get prices for uniform kit and fan gear to Bob	Closed
10	Bob	2/2/17	3/3 - Only cones/disks needed for rec. 2/2 - Bob to check with Carolyn on rec equipment needs	Closed
11	Chris	2/2/17	2/2 - Chris will deliver rec flyers to Our Savior	Closed
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	3/22 - included with the 3/22 minutes 2/2 - Bob will send list of F-Licence courses to club	Closed
14	Alexa	3/22/17	3/22 - Alexa will send email looking for field set-up volunteers for 4/8	
15	Dave	3/22/17	3/22 - Dave will determine tournament options for both fall & spring in which whole travel club can participate	
16	Bob/Andrea	3/22/17	3/22 - Will coordinate soccer events for Tamarac Fields	
17	Bob/Andrea Kelly	3/22/17	3/22 - will chair closing ceremony bbq & events, with Kelly getting donations from Sam's Club	
18	Andrea	3/22/17	3/22 - Will update sponsor flyer	
19	Kelly	3/22/1	3/22 - Will schedule volunteers to solicit businesses for sponsorship	