

Lenape Valley Soccer Club Board – Minutes							
Date	5/5/17	Time	8pm	Location	CO Field House	Notes	Alderson
Attendees	Bob Brady, Alexa McClean, Kelly Williams, Andrea Alderson, Jon Church, Marc Rosenblatt, Jon Roberts, Joe Trentacoste, Joe, Eric Schuman, Ed Williams, Chris Palermo, Dave Ruppert, Damien						

Minutes

- Meeting opened @ 8:05 pm w/ quorum
- Accept minutes from March board meeting – **Motion: Jon Church / Second: Jon Roberts**
 - Minutes posted on the website
- **Treasurer’s Report** – Kelly
 - If anyone needs payment status, reach out to Kelly
- **Recreational Report**
 - Season opened Saturday 4/22 with 117 kids (compared to 124 in 2016)
 - Tomorrow is the third of 8 weeks
 - Patches ordered for the spring season (as well as summer)
 - Junior refs handling grades 1 & 2 games. They are not being paid, because they have to be 14 to get the U9 refereeing certification
 - Depending on rain either June 10th or June 17th will be the last day of rec, with Memorial Day Saturday as a rain date as needed
 - Need more reversible jerseys for fall YM, YL & YXL
- **Summer Camp**
 - Eric Schuman will run it
 - Monday June 19th through Friday June 23rd from 2-5 pm @ CO Johnson for \$85; afternoon slot accommodates half days of various local schools
 - Patches ordered, Kelly will get flyers to school and post on Byram Residents forum, and Joe will get website registration open soon
 - Volunteers will go toward hours required for graduation
- **Travel Report** – Bob B on behalf of Bob C
 - Season began with all teams returned from fall, with 1 new high school team and some player shifts
 - One PCN needs to be rescheduled still; if trouble, work with Bob, who will email game chair
 - All games are at CO Johnson - 7v7 field 5, 9v9 field 6, 11v11 field 8, with field 6 as back-up
 - New guesting policy for those registered as U11 and up can guest within the club. Girls can guest for boys, but boys can guest for girls.
 - Got Soccer is being phased out with a meeting planned for 5/17 about new platform, meaning that there will be a new program for carding.
 - Bob B, Kelly and potentially Joe will be attending
 - Rosters will be game day print out with pictures, which must be current
 - Next league meeting is 5/22, and Kelly will attend
 - Fall 2017/Spring 2018 tryouts complete, with 150+ kids participating over 2 days
 - Now need to set up the teams with the kids at the right age groups if possible
 - Bob started putting together a spreadsheet, but wants all coaches to have voice on decisions
 - Coach meeting potentially Thursday 5/11 – Bob will explore venue
 - Will get word to players as soon as possible, including packet with a short turnaround for responses
 - In the past the fee was \$225 a season, which should be enough for registration and 1 tournament
 - Need to identify tournament to participate in as a club – Roxbury and High Point are options, as long as they can accommodate all of the ages
 - New uniform supplier - Rob Austin / Teamorders.net / 973-601-3450

- Foot Skills Clinic and Goalie Training – Every Saturday @ 11 at BIS
 - Need better participation
- Kickz UK has been naming teams of the week from all of the clubs they train.
 - Week of 4/30 – Mayla McLean
 - Week of 4/23 – Elise Quirk
 - Linzi and Joe nominate based on how they do at practice
- **Northwest Premier Academy - Summer Select – Linzi McCormick**
 - Coaches can help spread the word to their teams, as second round of tryouts is tomorrow 5/6 - Times:
 - **Boys:** U8-U9 2.00-2.40pm / U10-U11 2.40-3.20pm / U12-U14 3.20-4.00pm
 - **Girls:** U8-U9 4.00-4.40pm / U10-U11 4.40-5.20pm /U12-U14 5.20-6.00pm
 - They have critical mass for most ages and will be capped at US Club roster sizes
 - 6 week Academy program running June 20 – July 30, 2017 for \$375
 - Two 90 minute practice sessions per week in Byram
 - One week training camp
 - Entry to three recognized tournaments
 - Team Training Uniform
 - Trainer evaluation and feedback for each player
 - Designated head trainer for each team (full time professional)
 - Training days Tuesday and Thursday Dates are 06/20, 22 – 07/6, 11, 13, 18, 20, 25, 27.
 - Practice Times 5.00-6.30pm or 6.30-8.00pm
 - Team Camp Training week 26 – 30 June
 - **Tournaments**
 - June 24-25th Hackettstown
 - July 8-9 GTT Trophy Lawrenceville, NJ
 - July 29-30 BCSA Classic, Delran, NJ

Old Business:

- **Nominating Committee – John Church**
 - Open for election in June VP, VP of Rec, VP of Travel & Treasurer
 - Committee recommendations are Alexa (VP), Chris (VP of Rec), Kelly (VP of Travel) & Jon Roberts (Treasurer)
 - Kelly recommends a deputy to help with Treasurer, even if it is not an official position
 - Voting will be at the next meeting
- **End of Year Event**
 - Saturday, June 17th, which may be the last day of rec
 - Location will be the Byram Intermediate School
 - We can do a 50/50 / raffle
 - BBQ w/ donations/activities, which Alexa will chair
 - We can put together skills events
 - Coach of the Year, Volunteer of the Year, Club Spirit Award
- **Fundraising Chair**
 - Talked about doing a big push this summer to get more sponsors
 - Need to make a spreadsheet and manage it, so we're not double dipping
 - Damian will make the list
 - There will be levels of visibility, based on how much the sponsor gives

New Business:

- **Opening of new “Tamarack fields”– Saturday May 13th**

- No sports in town till afternoon, with recreation starting @ 2 pm (per town)
- Schedule:
 - 9:00 - 9:30 park at COJ (Park at Roseville Rd lot taking the 1.5m trail, as lot closes @ 9:45)
 - 9:30 - 10:00 shuttle bus from COJ upper and lower parking lots to Tamarack Park
 - 10:00 - 10:30 Clubs & Organizations set up field for events
 - 10:30 - 12:00 people come and play (also time for you to grab a burger)
 - 12:00 - Ribbon Cutting ceremony
 - 12:30 - 1:00 pack up and take shuttle bus back to COJ (upper & lower parking lots only) (can hike back to Roseville lot)
- Potential Soccer events: Goalie Wars, Juggling, Shooting contest, small sided games 3v3, etc.
- Place was purchased with open space dollars. Working now have a grant for an irrigation system
- No plans for lighting at this point, but looking to get some from Newark airport as a donation per FCC regulations to change lights every 2 years
- Can look into hosting a tournament in the future
- Ask kids to wear uniforms and head up to the opening ceremony
- Ordered 500 temporary tattoo with club logo and will hand out camp fliers
- Fields are earmarked for soccer, with some field hockey overflow
- Will send blast email getting people to sign up
- Will get parking pass to drop off equipment
- **Red Bull Night - Friday, 5/19@ 7:30 - Red Bulls v. Toronto FC**
 - Tix for \$26 – includes a draw string bag
 - Call Ally Ayton – 973-681-6973 or email: Alexandra.ayton@newyorkredbulls.com
- **Sky Blue Night in New Brunswick**
 - Bob will get something set up
 - Great event with opportunity to get autographs of some Women's National Team players
- **Byram Day – Saturday September 9, 2017**
 - Ideas for Club Booth are welcome – empanadas, funnel cake,
 - Food/something else – dunk tank, knock down milk bottles, etc., which we can take to other events
 - Chairperson is TBD
 - We can get booth at both Netcong (9/10) and Stanhope days
- **Fundraising**
 - Other options to raise funds are to sell candy or something – Jon Roberts will explore
 - Bob trying to get snack stand for Sundays in the fall
 - Bingo night is an option
 - Bob filed the doc to make us federally tax exempt, so we can do the Hudson Hike in the fall
- **Scholarship for high school** – will pick a boy and a girl in Bill Amberg's name. Candidates are:
 - Brooke Thompson going to Scranton and nominated by Women's High School Coach
 - Aidan Baglivo participated in the club and is a leader on the high school team
 - \$250 will be each scholarship
 - **Motion: Jon Church / Second: Chris Palermo**
- **High School Summer League**
 - July 11 & 13, 18 & 20, 25 & 27, 8/1 & 3 (Tuesdays & Thursdays)
 - 10 teams CO
 - May need to have NW premier at a different location, so will work with the town on fields
 - Bob & Eric will work on the town forms together to get the fields
- **Joe planning to field a new team**
 - Trying to field a U14 boys team in the fall for 2004 boys
 - Has a parent with F license who is interested in coaching
 - Some kids from Newton want to come back to LVSC and other from rec are interested
 - Will coordinate tryouts through Brady, Church & Schuman
- **Miscellaneous**
 - Joe and Jen Santana will help tap into Netcong youth, as that will feed our club. Todd Morton is on the Netcong Rec Commission and may be able to help
 - Reinforce proper coaching behavior, as there was an incident with the Warren boys home game
 - Orange equipment box will be reconfigured, as it is challenging to open & close
 - **Motion to adjourn by Damian, with second by Marc.** Meeting adjourned 9:15

Action Items

#	Owner	Date	Item	Status
7	Marc	12/1/16	12/1 - Will explore scheduling a bottle flipping tournament	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
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	Damian	5/5/17	5/5 - Will schedule volunteers to solicit businesses for sponsorship	
20	Bob	5/5/17	5/5 - Will schedule venue and coaches meeting to review potential teams for the fall, based on tryouts	
21	Jon Roberts	5/5/17	5/5 - Will explore selling candy in the fall as a fund raiser	
22	Bob/Eric	5/5/17	5/5 - Eric & Bob will work together to reserve fields for camp, NW Premier Academy and HS summer soccer	
23	Bob	5/5/17	5/5 - Bob will organize a Sky Blue night for the club	