

Lenape Valley Soccer Club Board - Minutes							
Date	6/9/17	Time	8pm	Location	CO Field House	Notes	Roberts
Attendees	Bob Brady, Alexa McLean, Kelly Williams, Ed Williams, Jeff Morin, Chris Palermo, Carolyn Segura, Bob Chozick, Jon Roberts, Eric Schuman, Andrew Schuddeboom, Marc Rosenblatt						

## Minutes

- Meeting opened @ 8:08 pm w/quorum
- Accept minutes from May board meeting – Motion Carolyn Segura / Second Jeff Morin
  - Minutes posted on website
- **Treasurer's Report** – Kelly
  - If anyone needs payment status, reach out to Kelly
- **Recreational Report**
  - Two weeks left of the season
  - Pictures came in and it seems all are happy
  - Outstanding bigger recreation jerseys needed, 2 people are waiting; the order needs to be bulk so they will be postponed until the fall run
- **Summer Camp**
  - Eric Schuman to run it
  - Monday June 19<sup>th</sup> through Friday June 23<sup>rd</sup> from 2-5pm @CO Johnson fields for \$85
  - High School kids will help run along with the boy's and girl's High School coaches
  - 30+ registered as of this date, need to push for more attendees if possible, usually a late rush
  - Open to all kids going in to Kindergarten through 6<sup>th</sup> grade
  - T-Shirts will be given out on the last day, Eric Schuman needs participant sizes
  - Also need statistics on who is coming, which kids paid vs. which gratis Board member children
- **Fall Soccer**
  - Will be open for registration after the camp is closed
  - Still registering through Bonzi
  - Recreation fee discussion on fees
    - Recreational fees are currently \$100, do we want to increase the prices? Discussion came to the conclusion to reduce fee for Pre-k 3-4 and Kindergarten to \$95 and increase fee to \$125 for grades 1 and above, a tiered structure? – Motion Carolyn Segura / Second Bob Chozick
  - July recreational kickoff with KickzUK trainers intro to soccer similar to last year where players and parents who want to learn can play and learn about the game
  - Will develop and distribute a survey utilizing survey monkey to gauge interest and conclusions about playing – “did you play in college”, “do you like the younger players refereeing the recreation games”
  - High School kids can help referee the games if needed, can acquire needed service hours
  - Can we start setting up registration for fall by birth year similar to the travel program since the program is run by rules of LVSC?
    - Is this a viable option for the younger grades such as Pre-k's

- **Travel Report**
  - Next league meeting is a couple of weeks away
  - All needed games have been rescheduled – been a hectic schedule this year with all the rain
  - Bonzi communication is a wonky right now and league sent out notices that it's being worked on
  - Coaches still can't do game reports, currently very slow moving entering game scores
  - No notifications it has been fixed yet
  - Bob Brady and Kelly Williams attended meeting on new carding process
    - Blue Star Sports now owns Bonzi and from now on all carding will be going through it
    - Will be able to print out cards for each game
    - Can only guest 4 kids over
    - Fall transition will be slow
    - Not ready for fall online registration yet, when Bonzi is up, parents can then register
    - Advantage is that we won't have to separately load everything into it year after year, it will be retained in a master file
    - Hopefully launching soon, our club is ready, the state isn't yet
    - We will not be using Team Snap next year, exclusively only Bonzi
  - Long Valley and Hackettstown tournaments have both been cancelled due to all of the rainouts and rescheduled games had many teams not entering so that they may play club makeup games
  - Bob is negotiating with Roxbury league president for their tournament and pricing concession
- **Northwest Premier Academy – Summer Select – Linzi McCormick**
  - Teams have been fully filled out, there was a question on the 05 boys, may merge 05 and 06
  - Now they will be playing the Mt. Olive tournament the week of June 24<sup>th</sup> and 25<sup>th</sup> because of the cancellation of the Hackettstown Blast tournament

#### **Old Business:**

- Jon Church not in attendance today but the nominating committee met and we will vote on the following candidates for the Executive Board positions, responsibilities begin July 1, 2017
  - Voting was cast as follows:
    - Alexa McLean for Executive Vice President, all in favor
    - Kelly Williams for Vice President of Travel, all in favor
    - Chris Palermo for Vice President of Recreation, all in favor
    - Jon Roberts for Treasurer, all in favor
  - Will make announcement of appointments via Facebook
  - All Board member seats will also expire, those who currently serve will be renewed, if you currently serve but do not want to continue after expiration let Bob Brady know and you will not be renewed
- **End of Year Event**
  - June 17, 2017, begins at 12 noon, right after the conclusion of recreational soccer
  - Location will be the Byram Intermediate School
  - Awards will be given for volunteer of the year, coach of the year, and club spirit, the executive committee has met and those awards have been decided
  - Need game ideas such as goalie wars, juggling contests, etc.
  - Need volunteers

- All teams have list of items they are responsible for
- Bob Brady has procured Alex Rubenstein large grill and may have Alex for grilling purposes
- Looking to do a 50/50 raffle, raffle off a free recreational registration (Alexa in charge)
- Chris Palermo will be DJ'ing the event
- Bob has 500 LVSC temporary tattoos to be given out, originally planned for Tamarack Park opening but that was rescheduled to a smaller opening
- Need coolers and tables
- Alexa thought maybe a tricky tray of restaurant gift certificates would be good idea

**New Business:**

- Kelly has spoken to SkyZone on potential fundraisers, chosen to go with option that LVSC picks one specific day and you must register and give them the clubs name, if 50 or more people all do it on the same day, the club will receive a portion of the door fee
  - Need to decide on night for full attendance to event to make it successful
  - Options include July 12<sup>th</sup> or the 19th
- Other options included a discount card which gives holder 10% off for the year and the club would get \$1 for each use
- Fuddrucker's night is June 21<sup>st</sup>, bring in a flyer and club gets percentage of meal costs
- Academy sessions are scheduled to take place in the summer, do we as a club want to run again?
- Could begin July 12<sup>th</sup> from 6:30 till 8:00 but need to make sure we don't conflict with the SkyZone night – to be determined
- Bob and Andrew will continue their conditioning program for travel players for whoever want to participate. Girls run the Lenape Valley High School track, please let everyone know who may be interested in attending
- Bob would like to begin a committee over the summer to create an official set of standing rules on how LVSC run programs for easy reference; potential volunteers to help include Jeff, Chris, Carolyn
- Joe is starting new U14 team in fall
- There will be another Board meeting in July, date and time to be determined
- Another date for tryouts at Byram Intermediate School at 11:00am
- **Motion to adjourn by Andrew Schuddeboom/ Second Kelly Williams.** Meeting adjourned 9:10pm