

Lenape Valley Soccer Club Board – Minutes							
Date	7/13/17	Time	6pm	Location	CO Field	Notes	Alderson
Attendees	Bob Brady, Alexa McLean, Carolyn Segura, Chris Palermo, Dave Ruppert, Jeff Morin, Matt Alderson, Bob Chozick, Jon Roberts, John Church, Kelly Williams						

## Minutes

- Meeting opened @ 6:05 pm without quorum, but it was reached at 6:30 pm
- Accept minutes from June board meeting – **Motion – Carolyn, Second - Jeff**
  - Minutes posted on the website
- **Treasurer’s Report** – Jon/Kelly
  - Transitioning to Jon Roberts
  - Checks will be cut two times per month
  - Expense report on the website, which you can submit to Jon via email
  - Transition books on 7/18 with at least Kelly, Jon & Bob
  - Awaiting check from Fudruckers – usually takes 60 days
  - First academy practice Wednesday 7/12 was a success-Academy shirts to order for \$8
  - Closing ceremonies had fold-up chairs from You Name it, which are \$25 plain & \$35 with name on back
  - Between money raised at closing ceremonies and donations, all costs were covered
- **President’s Report**
  - Welcome to 2017-2018 soccer year – remember it is about the kids, and put any past tension behind
  - 2016/2017 Recap
    - Done Well – opening day and closing barbeque to build club unity, gave away awards, successful travel with 13 teams vs 4 a few years back, 2 teams won flights, 4 recreational programs across fall, winter, spring & camp, NWPA – some hiccups, patches for participation, etc.
    - Improve on – communication with community – especially neighboring towns, fundraising, travel try-outs – need to improve for spring, recruiting parent volunteer coaches
- **Confirmation of 2017-2018 Board** – **Motion – Carolyn, Second – Bob Chozick**
  - Bob Brady, President
  - Alexa McLean, Vice President
  - Chris Palermo, VP Rec
  - Kelly Williams, VP Travel
  - Andrea Alderson, Secretary
  - Jon Roberts, Treasurer
  - Joe Trentacoste
  - Bob Chozick
  - Carolyn Segura
  - Eric Schuman
  - John Church
  - Marc Rosenblatt
  - Elise Cosenza
  - Jeff Morin
  - Andrew Schuddeboom
  - Dave Ruppert
  - Allyson Botto
- **Committees**
  - Web Master – Joe Trentacoste
  - Registrar – Joe Trentacoste
  - Executive Committee Chair – Bob Brady

- Finance Committee Chair – Jon Roberts
  - Nominating Committee Chair – John Church
  - Fundraising Committee Chair – Andrea Alderson
  - Equipment and Uniform Committee Chair – Ed Williams
  - Travel Committee Chair – Kelly Williams
  - Recreation Committee Chair – Chris Palermo
  - Emeritus Committee Chair – Bob Chozick
  - Audit Committee Chair – Andrew Schuddeboom
  - Publicity Committee Chair – Alexa McLean
  - Special Needs Chair – Carolyn Segura
  - Director of Coaching – Eric Schuman
  - Discipline Committee Chair – John Church
  - Adult Soccer Chair – Ray Bonker
  - Safety Officers (required by Byram Township)
    - Mohawk-Maria Trentecoste, BIS-Alexa McLean, CO-Carolyn Segura, Tamarack-Jack Quirk
  - Site Managers
    - Mohawk-Colleen Brady, BIS-Ed Williams, CO-Marc Rosenblatt, Tamarack-Andrew Schuddeboom
  - Child Safety Coordinator – Andrea Alderson
- **Recreational Report – Chris Palermo**
    - Meeting held on 6/29 to discuss enhancements with more parent involvement, parent training sessions
    - Eric ran summer camp, which went well and made a little bit of money. Need to time it better next year around school dismissal, but all feel June is a good time to do it. Eric will run it next summer as well.
    - Academy Program kicked off with over 40 kids from K-8<sup>th</sup>. Need more coaches to help support the sessions. Will split big from young at the beginning of the session next week. Bob will take 7/19, Carolyn 7/26, Marc/Allyson 8/2, Dave 8/9, TBD for 8/16, 8/23 & 8/30
    - Fall soccer – registration is open, with 17 registered so far. Chris will promote to preschools – Carolyn will get list (Our Savior, Forest Lakes, etc.) Need to promote with patch, signs, pizza boxes, alerts through Stanhope town hall (Chris to dig), post on town FB pages, Flyers at businesses (DD, Quick check), etc.
    - Fall 8 week schedule for BIS is 9/16, 9/23, 9/30, 10/7, 10/14, 10/21, 10/28, 11/4-Chris out of town 9/23
    - Coupon code to allow all 1-2 grade travel players to play rec as well
    - Printed agenda includes drills, which can be shared with parents. Dave add other links to website
    - August 9<sup>th</sup> parent's night for recreational players to learn the game and August 23 will training night for new rec coaches. All board members invited and wear Director Shirts. Both events at 6:30
    - Pictures – will use a new company for the fall, with new company Jen Palermo Photography as option. May do on opening day with travel teams as well
    - Chris is now the new contact with Sussex Rec
    - Looking to have permanent 1-2 teams vs. festival style from past season. Post on website, have grade 9 ref and 2 practices per week.
    - Jersey order – need to stick with the reversible jerseys and place order within the next week for other equipment as well.
    - Practices are 2times per week for 60 mins each, including one with a trainer
  - **Travel report**
    - Flight winners to order trophies with instructions from Bob. Names include a small fee
    - Rough fall rosters included with agenda, but ultimately need the names in Bonzi for all 13 teams (8 boys/5 girls)
    - Alex trying to get 03 boys team registered, so 8<sup>th</sup> graders will have a place to play. High school players will pay less, as they will not have to pay for team training, while getting practice at school.

- Will use free Bonzi app this year, not Team Snap
- Registration is up, but does not include deposit. Can pay with check or pay full online with credit card and have credit in the spring. – This was adjusted post meeting, so users can pay \$190
- Coaches info to Kelly about teams and flighting
- Working on training schedule for the fall with Kickz UK. Meeting with Clair on the 27th @ 6 pm @ CO
- Conditioning practice on Mondays @ LVHS track available for clubs and families @ 7
- Goalie and foot skill training Saturday mornings. Recommending foot skills one week and goalie the next. Two trainers each week, one for older, younger. Another option is older goalie with younger foot skills, then swap the following week. Will discuss further with Claire.
- Uniform ordering will be in 2 windows: 7/15-7/31 and 8/1-8/15. Will send link to coaches and to club. Names can be added by You Name It.
- Practice uniforms can be ordered as desired by team. Will see if local business can cover the cost.
- Fall tournament as a club - Roxbury 8/26 & 27, with Skylands 9/2 are options. Will do Roxbury.
- **Special Needs Soccer - Carolyn**
  - Lots of interest, planning to launch for Spring
  - Volunteers need to take “buddies” course
- **501(c) (3)**
  - Worked under premise that the club had one for years, but not officially a 501C3. Bob will resubmit the forms to the IRS. This will allow us to do the Hudson hike.
- **NWPA**
  - 5 teams (3 girls, 2 boys) – roughly 100 kids playing
  - Training is great, but administration has not been good
  - Uniforms were not here on time, some without numbers, etc.
  - Want to improve the program for next summer, including organization, bigger cut of the money, etc.
  - Remaining tournaments are Boys teams Graystone this weekend, Ft. Dix for '06 girls, Delran end of July for all (pending enough opposing teams), and Labor Day weekend for '06 girls
- **Sky Zone Fundraiser**
  - Need 50 and will do that in September
- **List Needed**
  - Standing rules and key club contacts and items
  - Bob will chair the committee and will meet 8/8 @ 6 pm
- **Fall Fields**
  - Tamarack is not available yet for organized sports, as there is no irrigation system. Need to meet specifications, since they used Green Acres money. We may be able to use the fields in spring.
  - CO6 will be closed in the fall
  - Will use CO7 (small), CO8 (full), Mohawk (medium) & BIS (full/back-up)-Will schedule full sided @ BIS
  - Will put lights on CO8 for practices in the fall
  - May use Netcong school for 9v9 with help from Jen Santana
  - Stanhope school may give us a trial period, so Chris Palermo may follow-up
  - May need additional goals, which are about \$3K a piece
  - Painting fields – will need schedule and set it up for the next meeting, with fines implemented.
  - Will put new locks with universal code on the equipment sheds.
  - Will explore club and team level accounts for travel, as we were not able to do that in the past per Bill – Bob will explore and help to streamline the treasurer’s job
  - Lights – asked for bids from Caterpillar and United Rentals
- **Opening Day**
  - Planned for Saturday 9/16, which is the first day of the rec season
  - Bob & Andrea will chair the event
  - Next year be organized for marching kids out to parents

- **Byram Day**
  - Saturday 9/8 from 11-5 at the Rock
  - Need food and a drink
  - Will ask Rubensteins for grill – Idea is sausage & peppers and meatball subs
  - Have teams donate supplies
  - May need dunk tank
  - Kelly & Carolyn will be co-chairs
  - Will explore fund raisers for other town in the future
- **Licensing Courses**
  - Bob will post list of F and E courses on facebook
- **Men's National Team vs. Costa Rica**
  - Red Bull Stadium on Friday 9/1 @ 6:30
  - Will do group event, as past experiences were good
- **Grade 9 Referee Course**
  - Must be 14 years old
  - Carolyn scheduling a session
- **Fire truck**
  - End of season – wet down of kids last day of academy practice – Andrea will explore
- **Meeting Agenda Documents**
  - Bob included coaching materials, contact list, rough rosters, coaching philosophy, etc.
- **Motion to adjourn with motion by Bob, with second by Dave.** Meeting adjourned 8:30

Action Items				
#	Owner	Date	Item	Status
18	Andrea	7/13/17	Will update sponsor flyer	
19	Various	Summer	Academy practice leaders: <ul style="list-style-type: none"> <li>• 7/19 – Bob</li> <li>• 7/26 – Carolyn</li> <li>• 8/2 – Marc/Allyson</li> <li>• 8/9 – Dave</li> <li>• 8/16 – TBD</li> <li>• 8/23 – Matt &amp; Andrea</li> <li>• 8/30 – TBD</li> </ul>	
20	Bob & Andrea	7/13/17	Will chair opening day	
21	Kelly & Carolyn	7/13/17	Will chair Byram Day	
22	Andrea	7/13/17	Will see if fire truck can come for wet down at the end of the summer	
23	Chris	7/13/17	Will follow-up to see if Stanhope school is available for the fall	