

Lenape Valley Soccer Club Board – Minutes							
Date	9/21/17	Time	8pm	Location	CO Fieldhouse	Notes	Alderson
Attendees	Bob Brady, Alexa McClean, Kelly Williams, Andrea Alderson, Jon Church, Dave Ruppert, Carolyn Segura, Chris Palermo, Jeff Morin, Jon Roberts						

Minutes

- Meeting opened @ 8:05 pm with quorum
- Accept minutes from July board meeting – **Motion – Jeff, Second - Dave**
 - Minutes are posted on the website
- **Treasurer’s Report – Jon/Kelly**
 - **Profits:** ~\$1,800 profit from Byram Day (food/dunk tank), \$81 in donations opening day, and \$176 from clothing drive
 - **Costs:** Lights \$3,100, paint, and \$2196 for registration fees, insurance and admin
 - Bob will pay the \$2196 with the club travel credit card
 - No known fee for Sussex Rec
- **President’s Report - Bob**
 - **Byram Day**
 - Very successful with meatballs and sausage subs, along with the dunk tank. After paying the \$200 tank rental fee, we cleared \$1800
 - **Opening Day**
 - Went very well with vendors, game, opening ceremonies, players parade, bagels, DJ, etc.
 - Perhaps tighten up the day, and get the little kids going during the vendor fair
 - Pictures took a long time, so perhaps we split them to different days in the future
 - Need more coaches for gathering area
 - The kids enjoyed making the signs
 - Liked the opening game, including announcing both teams
 - **Fields**
 - Mohawk/CO7 open again with CO6 closed
 - Trying to play 11v11 games at BIS to give CO8 (where training is happening) a break
 - Tamarack is open for practice – Men may use it
 - At BIS, need to change out nets – will do it on Wednesday evening 9/27
 - Lights are now available on CO7 & 8
 - **Important Forms**
 - Incident reports – example attached to the agenda.
 - Should be filed w/ town w/in 48 hrs and attached to game report, if the child can’t return to game
 - Carolyn had concussion check, who was released by the doctor – Carolyn will submit to Janet
 - All need to complete Hold Harmless forms for operating lights – complete and get copy to Andrea
 - Kids Safe form – please complete and get to Andrea
 - Get fingerprinting done, if yours has not been completed within 5 years
 - **Rec Department**
 - Janet is retiring at the end of the year - replacement person and timing is TBD
 - Byram is holding R.U.T.G.E.R.S. Safety Courses on 10/23 and 11/9 for new coaches
 - **State E License Course**
 - Hosted here at CO Johnson 10/13 & 10/14
 - Sign up at NJYouthSoccer.com – Cost is \$50 and must be 16yrs old
 - 13 hour course for those who have completed the F course and are looking to learn more
 - **Parisi Speed School**
 - Official speed and agility partner – Our logo on their website and in their gym

- Will be at CO8 Friday 10/13 as a free class for all of our kids 5:30-6:30
- Will happen weekly for \$5/kid if successful
- Contact is Vicky Ziolkowski: vziolkowski@parisispeednj.com or (973) 579-2963
- Parisi located at 14 Park Lake Rd Sparta NJ, 07871
- **Juventus Center**
 - Bob arranging winter soccer program on Fridays and Sundays with details TBD
 - Hoping all of the teams will want to participate – perhaps we can partner in the future
 - Our teams will receive a discount for administering the league
- **Recreational Report – Chris P**
 - **Fall Season**
 - Started off with a bang at opening day on Saturday 9/16 with 117 registered
 - Numbers were down but from 2014 and 2015, but it might be attributed to general moves out of the area and all sports are struggling
 - PreK3 has 19 kids, PreK 4 has 16 kids and Kindergarten has 23 kids
 - Grades 1 & 2 are broken up into formal teams with refs and have good feedback already
 - Grades 3 & 4 going well with 10 kids and games starting 9/23
 - Grades 5, 6, 7 & 8 had to fold as Byram team open to 5-8 with no activity fee
 - Offered other options in local towns – Perhaps we can partner with other towns in the future
 - Perhaps no longer offer 5-8 rec here in Byram, but we will revisit as we get closer to the spring
 - 12 new coaches, who are helping with smaller groups with Kickz. Soccer 101 and Coaching 101 sessions were pretty strong and helpful.
 - Small reversible jerseys have been a challenge, so we will likely sunset them. Will stick with them for this year and follow the 2010 World Cup model. Likely will go to You Name It and get various colored shirts like the ones Chris ordered for rec, until reversible come in
 - Patches have shipped
 - Dave has a contact with a 3 year old and would like to get more involved with the rec
 - **Winter Soccer**
 - Ray does not want time for the adults, so bob took the slot 11-7 will be the slot for rec and travel
 - Slots begin 1/6/18 at BIS
 - \$45/hour for gym time – Can split the gym with various teams as needed
 - Eric will likely do winter rec program – Last year we charged \$85, but not sure if that covers
 - Jon will budget out what we think all of this will cost – approximately \$18K. Bob will talk to Eric and will partner on the plan
 - Open registration before the next board meeting
- **Travel Report - Kelly**
 - 13 travel teams this season, with 154 players across 8 male and 5 female teams
 - Guesting policy has been used a great deal
 - Max of 3 guests for each game
 - Players can guest as often as they'd like
 - Guest team cannot conflict with primary team or more than 2 games a day
 - U10s can go up to U11 and U10B can go up to U10A
 - Game reports – collaborative with the other team. Will suggest that the winning team adds.
 - PCNs need to be scheduled and work with Kelly for the home game
 - Goalie Training and Footskills weekly clinics are 11a on Saturdays @ BIS
 - Tournaments
 - 1 tournament is built into your team budget – If you played Roxbury, that was your tournament
 - Kelly will teach Jon how to run individual team financials
 - 06 & 07 girls are playing in League cup with the 04 girls playing in the State Cup

- **Special Needs Soccer - Carolyn**
 - Working with Sparta and will be at the Juventus center, as we need 1 to 1 ratio
 - 6 sessions on Saturdays 12-1 beginning on 9/30, open to kids ages 5-16
- **Old Business**
 - **Fees for U15 Boys**
 - Told them we would not charge traditional fee, as they do not have a trainer and play for HS
 - Fees work out to \$800 in ref fees with league fees comes out to \$130 each
 - This does not include a tournament – Alexa will ensure Alex is aware
- **Streamlining Team Bank Accounts**
 - Teams have the option to have their own bank cards to cover team expenses
 - Motion to authorize sub accounts at Lakeland bank, which would roll over year to year – Dave makes the motion with Jeff as the second - Motion passes
- **Unpaid Player Balances**
 - For players who have not paid, easier to track in Bonzi
 - Kelly/Jon will send reports to coaches who have players with missing fees
 - If you have not paid, you will not be welcome back the next season – can't suspend players if it wipes out team and causes forfeits
 - Exceptions will be made for extenuating circumstances
- **Red Bull game Saturday 10/7 @ 5**
 - Last home game
 - Special pricing for \$20 with drawstring bag
 - To purchase tickets as part of the Lenape group, please contact Ally Ayton at Alexandra.Ayton@newyorkredbulls.com or at (973) 681-6973
- **Fund Raising Ideas**
 - Applebees – breakfast, where club gets percentage
 - Sky Zone – Kelly will explore
 - Sponsorship – Big push in the spring with real-estate signs
 - Andrea refreshing sponsorship form
 - Charity Mania for Super Bowl, which Bob will handle
 - Discount cards with local business discount, which Kelly will explore
 - Pizza with Santa is an option
 - Jen Palermo can do fund raiser with pictures of the kids on buttons
- **501(c) (3)**
 - Worked under premise that the club had one for years, but not officially a 501C3. Bob will resubmitted the forms to the IRS.
- Motion to adjourn with motion by Dave, with second by Jon. Meeting adjourned 9:44p

Action Items				
#	Owner	Date	Item	Status
24	Bob, Jon & Eric	9/21/17	Will partner on budget for winter rec program, which will lead to final player cost	Open
25	Carolyn	9/21/17	Submit player injury report to Janet	Open
26	Kelly	9/21/17	Will explore Sky Zone and Applebees fundraisers again	Open