

## Lenape Valley Soccer Club Board – Minutes

<b>Date:</b>	October 13, 2016	<b>Time:</b>	8:00pm	<b>Location:</b>	CO Field House
<b>Attendees:</b>	Bob Brady, Alexa McLean, Kelly Williams, Andrew Schuddeboom, Dave Ruppert, Jeff Morin, Ed Williams, Joe Rooney, Carolyn Segura, Chris Reyes, Andrea Alderson				

### Minutes

- Meeting opened @ 8:15 pm - Motion by Dave w/ Second by Kelly
- No minutes available from the last meeting
- **Opening items**
  - Andrea to serve as Secretary – Motion by Carolyn with Second by Dave
  - Marc Rosenblatt to join as 17<sup>th</sup> board member, with Jon Roberts as next potential member
- Treasurer's report
  - Made about \$500 Byram Day. Tents to the left and right were both selling hot dogs and pretzels as well, which impacted sales.
  - Let Kelly know if you need additional money for ref fees
  - Kelly is working on a report to show which kids have not paid
  - Raffling off free season of rec soccer at \$5/chance and free season of travel soccer at \$10 a chance. Alexa has tickets and details, which were posted to the Facebook page.
- Recreation
  - Opening day was successful and a positive experience for the club, especially as the club's first one. For next time, we can be more organized, so coaches know where to gather their teams. Additional feedback is that the kids could have paraded more.
  - About 140 children are participating. Going well, but there are low numbers in pre K 3, which is likely because there were no flyers sent to preschools.
  - There will be no trophies this season. Instead children will get patches and a ring to attach them and collect others
  - Pictures went well and will bring about \$250 back to the club
- Winter Soccer
  - Eric will run program, starting 1/7/17, running for 8 weeks in the Byram Intermediate School
  - Registration is up and flyer is coming – Instead of late fee, will offer early bird special
  - Bob submitted the request for the space, but is unsure of the cost per hour
  - Travel teams can reserve afternoon slots as needed
  - Kicks UK is available for coaching sessions as needed
- Travel Soccer
  - Going well, with only a few PCNs to reschedule
  - For future, looking to:
    - Revamp the carding process
    - Allow players to guest within the club – including regulations to prevent stacking
  - Team Snap has been successful for the travel teams. Use it if you can, as the club paid \$1K for it. Will likely move to Team Snap for website and club communications in the future.
- Kicks UK
  - Joe Brady/Rec, Linzi McCormick/Girls Travel, Joe Rooney/Boys travel, Claire Smith/President
  - Training plans will go on the website within the next few weeks
  - Children like the trainers for rec and travel – All doing a great job
- Summer Select
  - Since many families often send their children off to participate in programs through other clubs, we'd like to develop a program through LVSC

- Tryouts would be in Jan, with a week of camp, 2 practices per week and summer tournaments
- Cost will be approximately \$450 with uniform included
- Players would be carded through US soccer, allowing participation in out of state tournaments
- To make the program successful, we'd have to heavily advertise across clubs and towns
- If there are not enough kids, age groups will be merged, with trainers coaching teams
- Bob will continue exploring
- Club Philosophy – **Motion by Dave w/ Second by Kelly – Passes with Philosophy Adopted**
  - About 2 years ago, Chris Reyes presented club philosophy, which was shelved for a bit
  - Vision is to adopt it, share with families and post to our site
  - Removed equal playing time for travel, and captured additional guidance from KickzUK
  - If coaches are not following it, this will help to keep them in line
- Discipline Committee
  - Headed by John Church
  - Really only applies to rec, as travel players fall under MCYSA rules
  - Card limits based on points system, which can result in suspensions through MCYSA
- Bylaws – **Motion by Bob w/ Second by Chris to vote on adopting bylaws at next board meeting**
  - Last version established May 2015
  - Bob redlined them with some changes such as:
    - Voting for candidates in the annual June meeting, not just president appointments
    - Removing bill of rites
    - Correcting child safety coordinator spelling
  - Vision is to make the final version available on our website
  - Changes are 2 month process with a motion today and a vote at next meeting
- Challenger Soccer Program
  - Carolyn would like to establish it to support her 2 and other children with special needs
  - Vision is to leverage other players and volunteers to support the program
  - It would occur on Saturdays after rec
  - Carolyn will continue to explore, as she has a person who is willing to help establish
- Rec VP
  - Term is up in June for Carolyn, so we need a committee with structure to replace her
  - Bring structure and replacement ideas to the next meeting, including board helping
- Round Table
  - 5K Fundraiser – Easter timeframe w/ Bob & Dave coordinating
  - Flags for games – 1<sup>st</sup> team of the day will set up with last team closing
  - Late Game Entry - Ref's discretion to allow players into the game after half time
  - Patches - No travel patches currently available for tournaments, but will be ordering some
- Adjourn - **Motion by Carolyn w/ Second by Kelly**

Action Items			
#	Owner	Item	Status
1	Kelly	Post reminder for Saturday 11 am recurring goalie & foot skills @ CO	
2	Joe/Clair	Add coaching plans to website	