



LDSC Board Meeting Minutes

Location: Leo's Pizzeria (473 Aurora Street, Lancaster NY 14086)
Date: September 10 th , 2024
Time: 7:00 PM – 9:00 PM

Board Member Attendance:

Board Member	Position	Attendance
Chuck Marino	President	●
Kevin Wiese	Vice President	●
Mike Davis	Treasurer	●
Brian Anderson	Secretary	●
Joe Cianciosa	General Member	●
Brian Cinelli	General Member	●
Neil Gladstone	General Member	
Tony Manetta	General Member	●
Beth Schilling	General Member	●
Jeff Loga	General Member	●
Tyler Silverblatt	General Member	●

1) Call to order

- Board Secretary Brian Anderson called the meeting to order.

2) Prior Meeting Minutes

- Board Secretary Brian Anderson reviewed with those in attendance. Motion to Accept, Seconded by Tony Manetta. Minutes will be uploaded to website.

3) Treasurer's Report

- Mike Davis reviewed the financials with members in attendance.

4) Report of Committees

- House League:

- Winter Session opened for registration
- Pom winter hats for Fall session U6 and up, in lieu of trophies. Trophies for the younger kids and SCORE program.
- Survey intended to go out to house families post Fall session on feedback

- Travel Soccer:

- Working to finalize 2 U10 teams for the 2016s/2017s
- Topic raised to bring back coaches shirts as well as uniform “fitting day” in the future

- Tournament Committee:

- Tournament director role filled

5) Old Business

- Volunteer Requirements: Jeff Loga re-raised this topic. Requirements will be one 2-hour shift per family per year. Each family to hand in \$75 check/cash per player by May 1st.

6) New Business

- Indoor Contracts: Epic contract in place for next year. Sahlens will reach out for Club’s needs for 2025/2026.
- Club to look into cost for bubble around turf for winter use.
- Justin Burnham asked about purchasing additional indoor training time.
- Justin Burnham declared intent to run for a board seat
- Mike Davis declared intent to run for President
- Mark Young declared intent to run for a board seat. (Post board meeting, decided to not run)
- Club to look into WeGotSoccer for families to purchase additional items from new uniform kit
- Club to look into software for booking field time
- Discussion on purpose of Club Pass
- Board voted to increase board seats to 13. All board 10 members in attendance voted yes
- Tony Manetta nominated Chuck Marino as a Lifetime Member. 9 board members in attendance voted yes.

7) Meeting Adjourned

- Brian Anderson called the meeting to a close, seconded by Jeff Loga