



LDSC 2020 - Club and Board Minutes  
8/18/2020 9PM -11PM ZOOM

Attendees: Ken, Kevin, Brian, Joe, Kim, Chuck D, Chuck M, Gary, Tessa, Pat, Davis and Wendy

Agenda:

**General Meeting**

Welcome and Introductions

House Updates -

1. Tessa camp recap- successful camp lost leader but club expected that and wanted to offer something to the community as a good faith effort.

I just wanted to share the handouts I will be discussing at the board meeting tomorrow evening regarding Summer Camp and Trainer Certification/Recertification in September. Please feel free to look it over beforehand. I will also send the link in the Zoom chat tomorrow at the start of the meeting.

Summer Camp Recap: 104 kids but 6 did not pay.

[https://docs.google.com/document/d/10hPltnTL-pspsAT8SLTg3ZJUO9dA\\_wNJZ0eiv5NTHfk/edit?usp=sharing](https://docs.google.com/document/d/10hPltnTL-pspsAT8SLTg3ZJUO9dA_wNJZ0eiv5NTHfk/edit?usp=sharing)

Trainer Certification/Recertification:

<https://docs.google.com/document/d/12eLxAWFQFVOegjobrD0T7hCJOtDnqq21fvgwoY8qHA/edit?usp=sharing>

We will not pay trainers for recertification. Also will not charge kids for training due to no cost associated with renting space to recertify.

Chuck Marion expresses concern over recertifying older and experienced trainers. May making mandatory for 1 session to learn changes or use them as lead trainers during the sessions. Tessa and Brayden will do the training recertification together.

2. Kim update and final # 384 kids participated. Kim has sent emails to coaches to express the use of face covering on the sidelines as well as stay 6ft apart. Trainers are following Tessa's plan and schedule so things are going well. They are using the new ball rule with ones and U6 is doing a kick in. They need more cones or we need to buy field marks for borders. They are about \$180

each and we would need 3. **Kim motioned to buy them Chuck 2nd Approved by Ken, Wendy, Brian, Kevin, Joe, Chuck D, Chuck M, Gary and Pat.**

Pop nets to be used for winter at sahlen's Kim to research and report back cost this way we don't have to go back and forth with nets. Brian will check with baseball to see if we can use the garage to store stuff in there. Tessa would like to approach the town board for a shed. Possible sharing with lacrosse and cleaning up the field with broken nets. Chuck D recommends not including lacrosse because they don't use the field and might pose scheduling conflicts. I shared a picture of the nets with the board members.

3. Social distancing and compliance going forward- things seem to be under control. Kem stressed we need constant reminders. Sat at the field on Saturday and reported back that things looked good on the turf and Kim's quick thinking to move kids to the grass field worked well. Allowing for decreased numbers on the turf. Tessa expressed concerns with a guy sitting in his car during practice and games. Sent a picture of the man sitting in his car and Gary had his neighbor research. Tessa spoke to the officer on Friday 8/21 the man said he was just hanging out to relax and didn't realize he was causing concern. We will continue to monitor.

Travel updates-

- 2021 Travel registration deadlines and team gaps- Brian sports engine up and running. Only 36 registered still need 300 more to register before 8/31 due to insurance lapse. No discounts this year for registration offering 2 options \$100 down and rest due in Feb or pay in full. You can now go in and change credit cards and use health spending cards for the remainder of your payment. Can split bill credit cards but most are paying in full. Gaps are with U8 and U9 and U19 and U20. BWNJSL is encouraging older kids to join adult leagues because of age gaps. Al Longo can use girls that aged out this year to complete his team. Chris Brown has room for a few more kids. Bushy no longer wants to coach and has asked Steve Vaniski to take over. Currently we have 2 registrations open 1 for existing players and the other for new interested players. Might add a coaches meeting soon. So far no issue adding new players just charging the cost of insurance if they are not currently insurance. Dawn Pryz is missing in action and owes money for Odenbach. Pat would like to have a tryout for 2010-2011 A team needs players and B team looking to fold. Could hold tryouts due to the expanded roster and currently having 4 teams. Would like a pure U10 and a mix u8 and u9. Tessa might run into problem with her team because she has 5 2011.
- Kevin uniform update for ordering and website dates live- site is up and running for 2 weeks now. You can order the kit for \$102 or extra socks and shorts but no jersey. Warn against delivery time could take up to 2 months to receive. Brian will send out communication to coaches. Fear is what if the season gets cancelled. Then what! Fear of inventory running low so order as soon as possible. We received \$1800 refund from we got soccer based on ordering from last year.
- Chuck M bwnjsl meeting recap- Bob L stepping down from president of jsl. Odenbach in jeopardy. Alignments went well last year this year they would like to hold off until after Jan to be able to evaluate teams properly. So far no change to play dates. Rates to go up to \$55 fee structure. Time of game may change from 645 back to 630. Ref fees are in question jsl pays the lowest and has a hard time getting refs. Chuck designated 3 people to vote executive board. Jsl had a worker comp IRS matter that was resolved for \$600 but received bill for 24k. Suggest we move payroll to the company handling our workers comp so we aren't liable for mistakes. This meeting was held in person at Scared Heart Church but only 10 clubs were represented out of 35. Didn't finalize anything that will happen in the next meeting. Jsl would like to make pure u8 division play 4v4 small side fields. 2013 birth year and reduce roster size. Issue is clubs that can't field teams will have to ask for exception to allow u8 to play u10. Ken would like to align house to this format if this passes board vote. We might need to adapt a micro soccer skill level improvement plan because premier clubs taking players earlier for development. JSL would like to see u8 for boys

and girls and not mixed teams. But u9 and u10 can play together. Kim asked how will this affect house and when. Once this gets finalized we will address house. Kim to work with Ken and Pat to align. Moving on and will come back once it is approved.

Misc-

- Turf repairs Chuck M- repairs around \$1000 basically going around and gluing turf down and adding pieces where they are missing. The cost of extending the sides of the field is too costly and should just wait until we need a new field. The turf would not match because technology has gotten so good. The life of the current turf is 4-5 years tops. Will need to address with town so they are prepared to replace it when the time comes. Possible adding turf to Walden ponds as well. Chuck also spoke to the owner of land at Hall Road he would like to sell it to someone willing to build a park and possibly a dome but not to a developer. The price is way out of our price range at 600k. Looking at Lincoln Park and possibly putting up a dome there for indoor turf time big issue is parking. Town has to help us out and use grant money and the transfer tax that is marked for parks.
- Tournament coordinator position posting- Neil Smith possibly but need to approach
- Free Coach advertising move to next meeting
- Recap executive session- emotions were high and need to leverage each other before making decisions. Support board members and their families when needed. Have specific guidelines and how to move forward. List of things that are non-negotiable and give Kim and Tessa autonomy to make decisions. We need to revisit and set parameters and a budget. We appreciate all the help to get things moving quickly.
- Epic field time Chuck Donner. **Email motioned to rent space at Epic at a cost of \$7730. Approved by Chuck D, Wendy, Mike, Neil, Brian, Pat, Joe, Kevin, Ken and Chuck M. Davis to get a check cut for Epic before Sept 1st.**
- Kim to call Sahlens and speak to Andy about restrictions to winter house program. There may be restrictions we need to follow in order to run a successful program. Possible cap the numbers in order to meet regulations.