

July 2024 LYSC Meeting Minutes

July 15, 2024: Meeting opened at 6:43 pm

Board Members Present: Marc Boisvert, Janell Goldsmith, Frank Banuelos, Christa Courtney, Carlos Cortez, Ellen Nelson, Aubry Tenney

Minute Approval: Minutes approved for April, May and June. Motion made by Christa Courtney and seconded by Ellen Nelson

Visitor Presentation: Knights of Columbus made a donation to the club for \$500. They will be hosting a soccer challenge on September 20th for ages 9-14 boys and girls.

Reps for our golf tournament fundraiser shared that the course is booked for October 21, 2024. If we have 120 golfers sign up then we will have the course to ourselves. Website is up and active. They are working on getting sponsorships for us. They also joined Lincoln Chamber of Commerce for \$190 which will come out of the profits of the tournament. They secured a car that is a prize if someone gets a hole in one on hole number 5. Buckethead BBQ will be catering.

President Update: Janell Goldsmith nominated and confirmed as rec registrar. Motion made by Aubry Tenney and seconded by Frank Banuelos. Ellen Nelson nominated and confirmed as secretary. Motion made by Aubry Tenney and seconded by Frank Banuelos.

Coaching meeting will be Wednesday At 7 pm. The coaches will receive digital passes this year. Practice schedule should be ready by the weekend of the 21st.

Placer Alliance is trying to create a super rec U16 team by the details have not been ironed out yet.

Next year we will have an official Placer Alliance Academy league of 5 v 5.

Vice President Update: No updates

Comp and Rec Registrar: There are 60 Boys teams and 58 Girls teams. We have girl teams in each division, the boys have teams in every division to U15. In Got Sport we have 1491 registrations, 1281 of them are on teams and 161 are on the waitlist.

The U15B, U16G, and U19G are registered for super rec.

A scholarship was denied, motion made by Adam Cook to deny the scholarship, seconded by Frank Banuelos.

Uniform price went up significantly. We have Adult M-XL jerseys that we are selling for \$20.

Competitive Soccer Update: No update

Treasurers Update: \$184,858 in checking and \$53,054 in savings. Our income and expenses are on track.

U9 and above Coach Coordinator: GroupMe has taken off and coaches are definitely using it more than last year.

U6- U8 Coach Coordinator: Adam will provide some opportunities for coach trainings.

Equipment Coordinator: Equipment just needs to be checked and some repairs need to be made.

Referee Coordinator: Clinic is set for July 25th 5-9 pm. Sending some to the Roseville and Granite Bay clinics if they cannot make it on that day.

Referees will get some training at the seeding tournament also. Adam Cook motioned to allot \$350 for food and drinks for the referees at the seeding tournament, Ellen Nelson seconded and it was approved.

Publicity Coordinator: No update

Open Session: Discussions were had about scholarships and how they should be used and if the parents should do volunteer hours for them. The question is what kind of volunteer work could we ask these parents to do? If scholarships are used by the same people continuously we may ask them to pay half and after they complete a set number of volunteer hours they get that money back. Maybe we could have field marshals for volunteers. We also may need to put more limitations on scholarships.

Motion made by Adam Cook to adjourn meeting at 8:27 pm. Seconded by Ellen Nelson.