

## **October 2023 LYSC Meeting Minutes**

October 23, 2023: Meeting opened at 6:36 PM

**Board Members Present:** Marc Boisvert, Janell Goldsmith, Christa Courtney, Frank Banuelos, Gretchen Crawford, Rebeca Sanchez Rodrigo, Adam Cook, Marco Balderas, Logan Pratt

**Visitors Present:** Chris Ruen, Aubrey (coach/parent), Jason

**Minutes approval from September 2023 Meeting.** Frank Banuelos made motion. Adam Cook second.

**Visitor Presentation:** No Presentation

### **President Update:**

- Explained the nomination process for board positions.
- Need three volunteers to coordinate the nomination process.
  - Adam Cook, Aubrey and Jason to coordinate
- Talk about creating a new coordinator position to assist and recruit coaches
  - Aubrey expressed interest in this position
- How is Group Me messaging working?
  - Coaches who are present are saying it is helping.
- Placer Alliance Updates
  - Things are going smoothly. Had a meeting with Jordan about partnering up. Get a group together to talk about it.
- No Updates from the city.
- Spring Golf Fundraiser
  - Rebeca to work on setting a meeting.

### **Vice President Report:**

- Nothing to report.

### **Registrar:**

- Rec coach signed up and paid for his background check.
- No other updates

#### **Lincoln FC/Comp Coordinator:**

- Possible coaches interested in coaching for U8 and U9 teams (Al and Heather)
- Maybe try Spring as a tryout period? Maybe an interview process for new coaches.

#### **DOC Update/James Kavanaugh:** No Update

#### **Treasurer Update:**

- Right on Budget
- Munchies needs an invoice
- Munchies would like to give 20% to the club
  - Rebeca motions. Adam 2nd.
- More advertising for food trucks

#### **U9 and above Coordinator:**

- Not present

#### **U8 Coordinator:**

- Adam will create tutorials for the new Sideline
- U6 and U8 leaving water bottles and other stuff out
- Proposed that information be sent to coaches about how to set up/take down of fields.
- More education for coaches - make PDF's with instructions. Add to a online library.

#### **U6 & U7 Coordinator:**

- Not present

#### **Field Coordinator:**

- Not present

#### **Referee Coordinator:**

- Last weekend watched some games to see how the refs were doing
- Availability of refs change from week to week
- Having some glitches with scheduling with Nicole. Possible club issue?

- Got Sport is limited. Stack officials.

**Equipment Update:**

- Not present

**Publicity Coordinator:**

- She will follow up on golf tournament. Set up a time to meet.

**Open Session:**

- Adam to close out nominations at 7:54 pm.
- Red card on coach Nick. No coaching at the state cup game. Should we find out who the parent is in this situation. PAD committee needs to review.
- Coach is responsible ultimately, but if he is willing to identify the parent who causes the issues at the game, then the club can move forward with that parent.
- Marc will gather information.
- Marco will crate PAD for competitive soccer.

Motion made by Adam to adjourn at 8:07 pm. 2nd by Frank. Next meeting is November 13, 2023 at 6:30 pm. Lincoln Public Library: Willow Room.