

August 2023 LYSC Meeting Minutes

Meeting opened at 6:55 PM

Board Members Present: Marc Boisvert, Janell Goldsmith, Marco Balderas, Adam Cooke, Carlos Cortes, Ellen Nelson

Visitors Present: Logan Pratt and Jason Waldvogel

Minutes approval from July 2023 Meeting: Motion made by Marco; second by Ellen. Approved.

Visitor Presentation: No Presentation

Appointment of Open Board/Coordinator Position(s):

- None appointed

President Update:

- Placer Alliance Meeting to review the rules, seeding assignments after last weekend's games
- Discussion on the new sideline setup for teams during the games. Reminder email will be sent out as a reminder to the parents on where to sit.
- Jordan Holmes, Rocklin FC president, reached out again to feel out how the two teams can work together. Discuss the possibility of a tournament.
- No update from the City of Lincoln.
- Discussion how to get the coach requirements completed. Divide the list among the age group coordinators and they can begin to reach out to the coach who still has outstanding requirements.
- Discussion on how the seeding tournament went. Most of the teams finished on time. Parking was the main issue but that is the same issue every year.
- No major issues after opening weekend.
- Marc talked to Ray Henkl about lining fields during practices.

Vice President Report:

- New box (48x24) has been purchased and will be set at Aitken Park. It will be set on a current concrete slab. Carlos will send Christa the receipt for reimbursement.

Registrar:

- Picture Day; email sent for the coaches to sign up
- Rec players: 1279 players
- Comp players: 212 players
- Rec Teams: 117 teams
- Comp teams: 14 teams
- Uniforms and adding new players
- Coaches still need to finish their requirements
- 5 packets left for U9 and above
- Working on finishing the U6-U8 packets; distribute next week and at Picture Day on Sept 8th
- Kona Ice possibly coming to picture day pending schedule with football schedule.
- Outstanding balances on registration fee for rec and comp
- Reach out to Montie with Elite Trophies to come to both picture days.

Lincoln FC/Comp Coordinator:

- Marco talked to Will at Soccer Pro in Fair Oaks said he would be willing to carry our recreational uniforms if we continue to use Protime Sports in their store and once all the competitive players have their uniforms this year, he will move everything over to Soccer Pro.
- Motion made by Marco to uniform vendors from Kombat to Soccer Pro; 2nd by Adam; approved
- Discussion for food vendors at the games on Saturdays. Adam and Rebecca will work on reaching out to food vendors to see if they are interested.

DOC Update/James Kavanaugh: No Update

Treasurer Update:

- Checking: \$160,892; Savings: \$53,035.00

U9 and above Coordinator (Ellen Nelson):

- Coaches have asked questions regarding the players who aren't participating during practices and do not want to participate in drills but are willing to play in scrimmages.

U8 Coordinator (Adam Cook):

- Adam met with Bruce Sheridan with Teamsideline and he is going to start testing some of Bruce's new platforms. He is going through the templates and cleaning up the back side of the website. Working on making navigating the system easier for parents.

U6 & U7 Coordinator: No Update

Field Coordinator:

- Not present but discussion on what division can do headers.

Referee Coordinator/Frank Banuelos:

No Update

Equipment Update/Ubaldo Melendrez:

- Discussion on if we continue to lock the goals nightly at Foskett. Suggest the possibility of using Kryptonite locks for the goals. We need to do something to prevent them from getting cut and losing locks.

Publicity Coordinator/Rebecca Sanchez-Rodrigo:

- No Update

Open Session:

- Request not to water any of the parks over the weekends and to stop by Thursday evening and to cut the grass shorter.

Motion made by Adam to adjourn at 8:32 pm. 2nd by Ellen. Next meeting is September 25, 2023 at 6:30 pm. Lincoln Public Library: Willow Room.