

September 2023 LYSC Meeting Minutes

Meeting opened at 6:36 PM

Board Members Present: Marc Boisvert, Janell Goldsmith, Carlos Cortes, Christa Courtney, Frank Banuelos, Gretchen Crawford

Visitors Present: None

Minutes approval from August 2023 Meeting: Updates to last month's meeting minutes include adding Christa to the attendees, remove the e from Adam's name and change month on "Minutes approval from June" to July. Motion made by Christa; second by Frank. Approved.

Visitor Presentation: No Presentation

President Update:

- Marc received a call from Kevin S (Roseville) regarding building turf fields at West Park (huge soccer complex). Are we interested in being part of the Placer Alliance and leasing fields possibly? No information about it at this time.
- City Reports: none
- Next meeting is our executive board nominations.
- September is the month we need to pay out our stipends before our October meeting.
- Janell would like to stay for comp next year. Logan to take over rec. We would need to vote to change the bylaws to have two separate registrars.
- Separate rec and comp for referee position.
- Possible outsource referees.
- Carlos is interested in staying.
- Possible sponsorship from Ultimate Exposure. Maybe revisit contract.
- Sponsorships: Charity golf guys. Local business. Possible fundraising idea. Carlos will follow up on this.

Vice President Report:

- Sent email to Rocklin regarding an incident around a goalie, but has not heard back from them.

Registrar:

- Update dates on website
- Got Sport charged 1421 registrations
- 118 rec refunds
- Rec players: 1279 players
- Comp players: 212 players
- Rec Teams: 117 teams
- Comp Teams:
- Ask the board approval for refund for a kid who broke a bone - board votes against it.
- Got sport invoices are paid.
- New uniforms next year? Everyone likes them and they want to keep them.
- Get Scott a plaque or something to thank him for his service. Two, hundred dollar youth certificates for referees. Name it the Scott S award. Put it in Bylaws as an annual award. Motion made by Adam; second by Carlos. Approved.
- Team Sparkle Shooters have not picked up their passes. Coach needs to pick it up.
- \$50 deposit from coaches in the future?

Lincoln FC/Comp Coordinator:

- None

DOC Update/James Kavanaugh: No Update

Treasurer Update:

- Checking: \$131,141; Savings: \$53,037
- Expenses on budget

U9 and above Coordinator:

- Not present

U8 Coordinator:

- Lots of feedback from teams, they do not like double headers or divisions

U6 & U7 Coordinator:

- Not present

Field Coordinator:

- Not present

Referee Coordinator:

- Meeting during break to go over issues

Equipment Update:

- Not present

Publicity Coordinator/Rebecca Sanchez-Rodrigo:

- Not present

Open Session:

- Schedule stuff to Frank.
- Possibly transition some games to Aitkins.
- Should we add a spectator box area on the field?

Motion made by Adam to adjourn at 8:14 pm. 2nd by Carlos. Next meeting is October 23, 2023 at 6:30 pm. Lincoln Public Library: Willow Room.