



June 2023 LYSC Monthly Meeting Minutes

Meeting opened at 6:37 PM, June 26, 2023

Board Members Present: Marc Boisvert, Janell Goldsmith, Carlos Cortez, Marco Balderas, Frank Banuelos, Christa Courtney, Gretchen Crawford, Ubaldo Melendrez

Visitor's Present: Jason Waldvogel

Minutes approval from May 2023 Meeting: Motion made by Marco Balderas; second by Frank Banuelos.

Visitor Presentation: N/A

Appointment of Open Board/Coordinator Position(s):

- None

President Update(Marc Boisvert):

- Placer Alliance Updates
 - None
- Report from the City
 - Started the fields at Foskett
 - Bermuda is in - little short by light pole
- Coaches Meeting
 - Monday 7/17 U6-U8
 - Tuesday 7/18 U9-above
- Super Rec meeting on Thursday 6/29/2023 at 12:15 PM
 - Online meeting
- Seeding Tournament - August 12th start around 9am
 - 2 games
 - Kona booked for food
 - Possibly book another food vendor
- New Person running the library
 - Reorganizing information and she is asking for our information
 - Insurance
 - EIN
 - Payment for coaches meetings (\$31 per hour)
- Uniforms
 - A few kids want to try them on

Vice President Report (Carlos Cortez):

- Rules around coaches/parents
- Talk to Scott about Bylaws etc.
- 3 Pag Committee
 - Carlos would run it and he will need to add 2 more people
 - If competitive then comp coordinator needs to be apart of the decision
 - Assign Adam and see who else wants to do it
 - Jason Waldvogel volunteers as a coach

Registrar (Janell Goldsmith):

- 111 teams to date
- 1053 players currently registered to date
- 177 players currently wait listed
- U10 email to see if they want to move up or increase size of the team to 13
- Room in U9 boys and girls
- U12 boys coach volunteered so we moved all waitlisted off
- Maybe combine U14-U16 teams
- We need coaches for our younger teams
 - Need to have teams by July 15 for scheduling
- Set up time for uniform try ons
- Coach added two packages (one with bench)
 - Coaches will need to pick a package (bench is \$75 each)
 - Give coaches the extra balls (out of the extra balls in storage)
- Team lists for schedule still need to be in my June 30th
 - Marc will check.
- Printer will be in tomorrow
- Coaches need to have medical clearances
 - Sign electronically - PDF
- Confirmation on which documents in the packets
 - Remove COVID guidelines
 - Policy stuff be added along with ref info
 - Add concussion and cardiac arrest
- U8 Academy Teams
 - Separate the players

Lincoln FC/Comp Coordinator (Marco Balderas):

- Comp teams are starting to practice this week and next week

- Rec starts practicing first week of August
- Comp starts practice at 5 pm for 2 hours
- Marc will review team numbers and assist with practice locations

DOC Update/James Kavanaugh: No Update

Financial Report/Christa Courtney:

- \$170,000 brought in for registration.
 - \$60,000 short of the budget
- Checking: \$152,000
- Savings: \$53,000

U9 and above Coordinator (Ellen Nelson) : No Update

U8 Coordinator (Adam Cook): No Update

U6 & U7 Coordinator: No Update

Field Coordinator: No Update

Referee Coordinator/Frank Banuelos:

- Referee clinic on Saturday, July 1st.
 - 20 students registered
 - 49er soccer club reached out wanting him to be their assignor - he declined

Equipment Update/Ubaldo Melendrez:

- Took inventory of all of our equipment
 - A lot needs to be thrown away and things need to be replaced
 - He will get an inventory list together with pricing
 - Some wheels need replaced on the big goals. They are getting damaged.
 - They are getting moved without lifting the wheels.

Publicity Coordinator/Rebecca Sanchez: No Update.

Open Session:

- Discussion on awareness of taking care of the new Bermuda fields at Foskett.
 - Teams need to try and stay out of the goalie boxes

- The city needs to properly maintain them, but we need to try and monitor when they are used.
- Keep the goals locked.
- 4th of July Celebration
 - Planning

Motion made by Frank to adjourn at 8:05 pm. 2nd by Ubaldo. Next meeting is July 24, 2023 at 6:30 pm. Lincoln Public Library: Willow Room.