

January 2024 LYSC Meeting Minutes

January 15, 2024: Meeting opened at 6:38 PM

Board Members Present: Marc Boisvert, Janell Goldsmith, Christa Courtney, Gretchen Crawford, Marco Balderas, Logan Pratt, Rebeca Sanchez Rodrigo (by phone), Carlos Cortez

Visitors Present: none

Minutes approval from November 2023 Meeting. Christa Courtney made motion. Carlos Cortez seconds.

Visitor Presentation: No Presentation

President Update:

- Electing Coordinator Positions
 - None present
- Bylaw Changes
 - LYSCA Proposed 2022 Bylaw Changes provided at meeting, see attached.
 - Proposed changes approved. Gretchen Crawford made motion. Carlos Cortez seconds.
- Budget
 - Registration fees set by next meeting.
 - Hoping to keep registration fees at the same as this year
 - 2023 year in review.
 - Vision Training - vendor
 - Vendor should not have access to our Facebook page. Restrict access.
- Creating Calendar for 2024
 - Meetings to be on the second Monday of each month per new bylaw.
 - April 1 - April 14 Early bird registration
 - April 15 - May 31 - Regular registration
 - June 1 - July 15, Late Registration
 - July 2024 - teams start practice

- July 29, 2024 - start practice for recreation
- August 10 - Seeding Tournament U9-U14
- August 17, 2024 - Picture day
- Start of Season - TBD
- Approval of Stipend Positions
 - Registrar - Keep them the same as 2023 (agreed).
 - Comp Director - undecided.
- Logan voted in as Registrar. Approved by executive board.

Vice President Report:

- Would like to change location of meeting and make a timeframe for meetings.

Registrar (Janell and Logan):

- Soccer Pro (store front - in Fair Oaks, CA)- Protime - for Uniforms
 - Specific numbered uniforms will need to be printed off site
 - Unknown date for uniform
- Updated the website with dates, ages, and disabled the coaches links
- Next month send out link for coaches to sign up and confirm on coaches packages

Lincoln FC/Comp:

- Paperwork turned into the city so that teams can start practicing
- First week of February to start practice - fields 3 and 4 (multiple teams on each field)
- Vote on new coaches
 - 2016 Boys - Ryan. Approved. Carlos Cortez made motion. Logan Pratt seconds.
 - 2015 Boys - Heather. Approved. Carlos Cortez made motion. Logan Pratt seconds.
 - 2015 Girls - Al. Approved. Carlos Cortez made motion. Logan Pratt seconds.
- Offer tryouts to players interested in comp for Spring in the last week in January. Marcos will set up a date, send out information and update Facebook.
- Field lining - May 2024 (line field 4)

Treasurer Update:

- Review of 2023 Income Statement with comparisons to 2022 and the budget for 2023.

Publicity Coordinator:

- Accepts nomination as publicity. Approved.
- Golf Tournament
 - New date needed
 - May 4, 2024 - new date
 - Need 13 volunteers

U9 and above Coordinator:

- No Update

U8 Coordinator:

- No Update

U6 & U7 Coordinator:

- No Update

Field Coordinator:

- No Update

Referee Coordinator:

- No Update

Equipment Update:

- No Update

Open Session:

- “Contact Us” on the website, registration ones go to Janell and non-registration is going to Bruce. Needs to be updated to go to Marc.

Motion made by Logan to adjourn at 8:22 pm. 2nd by Marco. Next meeting will be the 12th of February. Location: Lincoln Public Library: Willow Room.