

LYSC January 2024 Agenda

Date: January 15 2023

Time: 6:30pm

Location: Willow Room- Lincoln Library

Purpose: Monthly Meeting of the Board Membership

<u>Topic</u>	<u>Items for Discussion</u>	<u>Presenter</u>
Roll Call & Reports	<ul style="list-style-type: none">• Call to order• Roll call• Approval of October Minutes	President/Marc Boisvert
	<ul style="list-style-type: none">• Electing Coordinator Positions• Bylaw Changes• Budget• Creating Calendar for 2024• Approval of Stipend Positions	President/Marc Boisvert
	<ul style="list-style-type: none">• Vice President Updates	Carlos Cortez
	<ul style="list-style-type: none">• Registrar Updates	Janell Goldsmith
	<ul style="list-style-type: none">• Competitive Soccer Update	Director of Competitive Program/Marco Balderas
	<ul style="list-style-type: none">• State of the club financials	Treasurer/Christa Courtney
	<ul style="list-style-type: none">• Coach Coordinator Updates	Adam Cook/ Ellen Nelson/ Alyssa Hayes
	<ul style="list-style-type: none">• Equipment Coordinator Updates	Equipment Coordinator/ Ubaldo Melendrez
	<ul style="list-style-type: none">• Referee Coordinator Update	Referee Coordinator/ Frank Banuelos
	<ul style="list-style-type: none">• Scheduling Coordinator Update	Frank Banuelos
	<ul style="list-style-type: none">• Open session• Call for end of meeting	President/Marc Boisvert

Next meeting: February 12, 2024 6:30 pm @ Lincoln Library