



April 2024 LYSC Meeting Minutes

APRIL 15, 2024: MEETING OPENED AT 6:36 PM

Board Members Present: Marc Boisvert, Janell Goldsmith, Christa Courtney, Gretchen Crawford, Marco Balderas, Frank Banuelos, Rebeca Sanchez Rodrigo, Logan Pratt, Adam Cook

Visitors Present: Taylor Elzie (coach)

Minutes approval from March 2024 Meeting. Frank made motion. Marco seconds.

Visitor Presentation:None

President Update:

- Coordinator Positions - Helen voted in as U9 and above. Aubry Tenney voted in as coach coordinator by executive board. Passed.
- Placer Alliance - Meeting in a week or two. We are going to be using new software for scheduling. Play Matrix. Same cost or less. Concerns: will it be able to feed information into the other programs that we share scheduling with? How does it link to Team Sideline?
- Website - Sac Republic information added to website. Add information about comp tryouts on our website.
- Vision - Sent information from James. Review. Grass Roots and Academy for sure.
- City of Lincoln - No updates. Weeds at Foskett. Fertilize Dubin and Aitken Park. See if GreenAcres will donate. Broken sprinkler at Aitken park. Needs to be fixed.
- Budget - same. Save money not using the goal keeper with Vision.
- Process for moving team up from rec to comp. Go back into the Academy program, then see how it goes, then assess them to see if they have the skills to play a lower level comp team. Currently have a U9 team who is interested in moving up to a comp team.

Vice President Report:

- No Updates

Registrar (Janell and Logan):

- Janell - Started getting registration started.
- Logan - Registration: 35 coaches, 45 assistant coaches, 1079 registration, 290 waitlisted.

Lincoln FC/Comp:

- Tryouts U9-U13
- May 20-22 older kids start around 6pm.

- Vote all coaches in, except Jacob B (2007 Boys) - Adam made motion. Logan seconds. All voted in favor.

Treasurer Update:

- Checking \$122,682
- Savings \$52,049
- Little to no expenses year to date
- CPA is out of his office until May 2. Do we change the structure so that it is two executive members? Christa made a motion. Gretchen seconds. All voted in favor.

Publicity Coordinator:

- Updating website add comp coaches to the website
- No new sponsors
- Work on sponsors during our golf tournament

U9 and above Coordinator:

- No Update

U8 Coordinator:

- No Update

U6 & U7 Coordinator:

- No Update

Field Coordinator:

- No Update

Referee Coordinator/Scheduling Coordinator:

- Clinic is in July.
- Nothing new on scheduling.

Equipment Update:

- No Update

Open Session:

- No Updates.

Motion made by Frank Banuelos to adjourn at 8:12 pm. 2nd by Marco Balderas. Next meeting will be on May 6th. Location: Lincoln Library, Lincoln, CA.