

# **Livonia Soccer Club**

## **Meeting Minutes**

December 12, 2017

### **Call to order**

Dan McEnerney called to order the regular meeting of the Livonia Soccer Club at 7:06 on November 12, 2017.

### **Roll Call**

The following persons were present: Dan McEnerney (President), Mark Wilson (Vice President), Brian LoPresto (Director of Coaching), Danielle Wallman (Registrar), Jason Parker (Board Member) Mark Dennis (Board Member), Adrienne Keiffer (Secretary), and Brad Francis (Board Member)

Invitees: Shannon Smith, Burton Weldy, Ryan Meys, Mark Roller, Dan O'Neil

### **Approval of minutes from last meeting**

November's meeting minutes were approved unanimously.

### **Winter Training**

- a) The proposal for Wagner was accepted and paid for, for Sundays December 3<sup>rd</sup>-March 18<sup>th</sup>, 11:30-2:00. It will be \$75/hr, or \$187.50/wk
- b) 2-1.5 hour sessions will be held; 11:30-12:45 for U9-U12 and 12:45-2 PM for U13 and up.
- c) Rental for the facility will be \$2625, and \$750 for an additional 4 weeks. Coaches training fees will amount to \$2000.
- d) Motion was made by Dan McEnerney to go through with the winter training contract, and there was a unanimous approval.

### **RDYSL Registration Status**

- a) Currently, there are 183 players registered.
- b) Registration is still open without late charges.
- c) Dan offered to place a post on Facebook regarding registration, but registrations need to be done by January.

### **Gym Time for Indoor**

- a) Gym time request was approved
- b) The December request was finalized, but after January, it will be closed from 11-3, due to winter training.
- c) Danielle will talk to the coaches, due to teams not using gym times that were requested.

### **Indoor Tournament**

- a) A contact list is still needed for all Fall league teams.
- b) Brian will send out correspondence for volunteers. There will be an update to the volunteer list that will include timekeepers, concession and registration table.
- c) Word needs to be put out immediately so we can field more teams

### **Goals**

- a) The LSC applied for and received a grant from NYSWYSA for \$4200.
- b) This reduced cost from \$799 to \$499 per goal, which includes delivery (typically \$300/set).
- c) The LSC voted and unanimously approved the purchase of 14 goals at \$500 apiece (\$7000 total). It includes the delivery to the Rochester area and nets.

### **Replacement Kit Issue**

- a) The Competition style kits that the club had originally voted and approved can only be purchased in sizes S-L. We have a large percentage of players that need either XS or XL.

b) The Club was given another option (Traversal). A motion was made by Dan McEnerney to replace the Competition uniforms with the Traversal, and seconded by Brian LoPresto.

Yes- 10

No-3

Motion: PASSED

### **Adjournment**

Dan McEnerney adjourned the meeting at 8:42.

Minutes submitted by: Adrienne Keiffer