

# ***Livonia Soccer Club***

## ***Meeting Minutes***

November 14, 2017

### **Call to order**

Dan McEnerney called to order the regular meeting of the Livonia Soccer Club at 7:11 on November 14, 2017.

### **Roll call**

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

Invitees: John Garwood and Burton Weldy

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

October's meeting minutes were approved unanimously.

### **Winter Training**

- a) Wagner was the best proposal, at \$85/hr for 3 hours per week. It would also need to be a 12-week commitment. The Club is estimating the total cost to be \$5000; \$3000 for the full 12 weeks, and \$2000 to pay a coach. It was suggested that the 3-hour session be broke up into 2-1.5 hour sessions. There would be a 1.5-hour session for U9-U12, and the other 1.5-hour session for U13-U17. There were 2 options for time slots as well; Thursdays, 5:30-8:30 or Sundays, 11:30-2:30. The Club felt that Sundays would work best. The estimated cost for the winter training per child would be \$50-\$60.
- b) Brian LoPresto had Dean James in mind for the training coach, but was not available to go over specifics.

### **RDYSL Registration Status**

- a) Currently, there are 71 players registered.
- b) Advertising in the Pennysaver had been discussed, but it wouldn't be cost effective for the time span, since deposits are required by December 1<sup>st</sup>. Distributing flyers at the schools had been discussed as well, but approval is needed from the district in order to do that.
- c) Dan offered to place a post on Facebook regarding registration.

- d) A jersey sample was brought in for final approval. The players' numbers will be on both the jerseys and the shorts. There was a unanimous vote on the new jerseys. Fittings for the new uniforms will be after registrations close for RDYSL.
- e) Sponsorships and different sponsorship levels were discussed. The Club needs to decide on a way to solicit for sponsorships.

### **Gym Time for Indoor**

- a) The request for gym time was approved, but only for the High School, currently.
- b) The dates set are 12/3/2017-2/25/2018, 11 AM-8 PM, in the High School gym.
- c) Danielle will coordinate sign-ups for gym time.

### **Indoor Tournament**

- a) A contact list is still needed for all Fall league teams.
- b) Originally, the gyms and cafeteria were requested for 1/27-1/28 for the tournament. However, the gyms somehow got approved for 1/20-1/21, but there was a discrepancy because the cafeteria was approved for 1/27-1/28. But Dan got the final approval dates for the gym time changed, and are now back on for 1/27-1/28.
- c) Suggestions on how to make the supports safer in the gyms were discussed.
- d) It was suggested that high schoolers have the option to volunteer for various areas, for the tournament.

### **Fall League Overview**

- a) Income for concessions was \$5200.
- b) Registration income from players was \$3700.

- c) Concession expenses totaled \$2600.
- d) Other expenses (field signs, flags, sand bags) totaled \$450.
- e) Profit before payout from GVBBSC was \$6000. The payout was much lower because of referee assignor.

### **Open Floor**

Dan had discussed possibly purchasing new expandable goals. They are very light and somewhat easy to transport. They would be perfect for summer rec and small games. They do not have bottom back supports though, and would need something like sandbags to keep them stable. Dan would like to purchase 7 sets/pairs of goals, at \$600/pair, for the Primary fields. He will work with WNY in regard to a proposal for a scholarship the expandable goals.

Mark said all fields are closed down for the season. 15-20 people showed up to help. Sheds are cleaned and closed up. Mark said Rich reseeded all fields, and pits were filled with topsoil. Total cost to reseed was between \$4K-\$5K

### **Adjournment**

Dan McEnerney adjourned the meeting at 8:42.

Minutes submitted by: Adrienne Keiffer