

# **Livonia Soccer Club**

## **Meeting Minutes**

October 10, 2017

### **Call to order**

Dan McEnerney called to order the regular meeting of the Livonia Soccer Club at 7:23 on October 10, 2017.

### **Roll call**

The following persons were present: Dan McEnerney (President), Jenni McEnerney (Treasurer), Mark Wilson (Vice President), Brian Lopresto (Director of Coaching), Jason Parker (Board Member) and Adrienne Keiffer (Secretary)

Invitees: Danielle Wallman, Brad Francis, John Garwood, Nathan Christian, Carrie Kress, Shannon Smith, Burton Weldy, Mark Dennis

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

Previous month's meeting minutes were not gone over, but available on the website.

### **LSC Board Elections**

The board positions for president, registrar, and (2) at-large board members were currently up for election/re-election.

**President**-Mark Wilson nominated Dan McEnerney for re-election and it was seconded by Dan Olver. There was a unanimous vote to re-elect Dan.

**Registrar**- Dan McEnerney nominated Danielle Wallman and it was seconded by Dan Olver. There was a unanimous vote to elect Danielle for registrar.

**At-Large Board Member (1)**- Jen McEnerney nominated Brad Francis, and it was seconded by Dan McEnerney. There was a unanimous vote to elect Brad for the 1<sup>st</sup> vacant board member position.

**At-Large Board Member (2)**- Mark Dennis was nominated for the 2<sup>nd</sup> board member position by Dan McEnerney and it was seconded by Jen McEnerney. There was a unanimous vote to elect Mark for the 2<sup>nd</sup> board member position.

## **Registration Deposit**

- a) Currently, a \$120 deposit is required to secure a spot in the RDYSL spring league for soccer players. There has been some feedback that registration costs are too high though.
- b) The LSC is looking for sponsorships to offset some of the costs between registration and kits.
- c) There was a proposal for a 2<sup>nd</sup> uniform kit, that would replace the white home uniforms that the soccer players currently have, for the 2018 season. The Kit Competition option is \$40. The Vittoria option is \$50. The Kit World option is \$40. The kits were voted on with 10 votes for the Kit Competition option, 4 votes for the Vittoria option, and 0 votes for the Kit World option. **Motion passed** for the Kit Competition option, but we need to find out if there is an option to get the jerseys with white sleeves.

## **Assignment of Board responsibilities**

- a) Summer Rec- Brad Francis
- b) Indoor Tournament- Brian Lopresto
- c) Website- Mark Dennis
- d) Facility/Field Maintenance- Mark Wilson
- e) Field Coordinator- Jason Parker
- f) Fall League- Dan McEnerney

## **Indoor Tournament**

- a) A contact list is needed for all Fall league teams
- b) After looking at the school district calendar, the LSC decided on January 27-28 for the tournament. Mark Wilson will do the facility request form.
- c) Dan McEnerney made a motion to only allow town recognized teams for the indoor tournament, and it was seconded by Jenni McEnerney. There was a unanimous vote. **Motion: PASSED**

## **Off-Season Training**

- a) Proposals were received from Super-9 and Wagner. Wagner would be just for training. There was discussion about breaking the training sessions up into age groups; 9-11, 12-14 and 15+
- b) There will be a facility request put in at the Livonia school for gym usage.

### **RDYSL Registration**

There is a link on the LSC website to register for the RDYSL Spring league

### **Treasurer's Team Report**

Currently, the club's account balance is \$84,116. That does not include RDYSL registration, nor Fall league. Everything is paid to date.

### **Adjournment**

Dan McEnerney adjourned the meeting at 8:29.

Minutes submitted by: Adrienne Keiffer