

Livonia Soccer Club

Meeting Minutes

October 9th, 2018

Call to order

Dan McEnerney called to order the regular meeting of the Livonia Soccer Club at 7:03 on October 9th, 2018.

Roll Call

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

Invitees: Shannon Smith, Bob Kuhn, Ryan Meys, Kevin Quinn, Ryon Snyder, Jason Tonkery, Angela Richardson, John Tewksbury, Megan Walters

Approval of minutes from last meeting

September's minutes were not discussed.

LSC Board Elections, October 2018

- a) Several two year positions were up for election, and the following people were nominated:
 - Vice President- Brad Francis was nominated by Ryon Snyder, and it was seconded by Mark Wilson. There was a unanimous 16 vote decision
 - Treasurer- Jen McEnerney was nominated by Ryon Snyder, and it was seconded by Ryon Snyder. There was a unanimous 16 vote decision. Jen also asked if she was able to have an apprentice, which Megan Walters graciously offered.

- b) Because Brad was voted in as vice president, that left 3, rather than 2, at large member positions. Dan made a motion to fill the vacancies all at once, and it was seconded by Brian Lopresto. There was a unanimous vote.
 - At Large Member #1- Bob Kuhn was nominated by Ryon Snyder
 - At Large Member #2- Kevin Quinn was nominated by Ryon Snyder

- At Large Member #3- Jason Tonkery was nominated by Ryon Snyder

There was a unanimous vote on all 3 members

LSC Indoor Tournament

- a) Angela Richardson offered to coordinate this year's tournament. There are also several interested in helping in all areas of the tournament,
- b) Date's for the tournament are set to be January 19 and 20, 2019, and Mark put in the request this week.
- c) Advertisement on Club website, Facebook, Pal-Mac site, and e-mail all Fall League coaches.
- d) Dan is checking with NYSWYSA on status of Boarded vs Futsal
- e) Danielle was not at the meeting to confirm the status of the insurance.
- f) The Club has decided it will be easiest to register teams through Teamsnap.

Summer Registration 2019

- a) The Club decided that registration for RDYSL will open October 15th, 2018, and close December 1st, 2018. The January 8th meeting will be used to set up rosters.
- b) The registration cost will be inclusive of a new kit.
- c) Teamsnap has confirmed installment plans can be setup at in registration. However, those who have not paid the extra fees from 2018 can register, but will not be placed on a team unless 2018 payment is complete.
- d) A flyer and informational meeting was discussed for at the Primary school for elementary aged kids.

Fall League Status

- a) 93 teams (88 in 2017)
- b) 10 fields (8 fields in 2017)
- c) Last week and tournament moved back one week. Danielle was working on repositioning volunteers,
- d) Fields are off limits for practice all week-use HS practice fields.
- e) Another reminder sent to refs about game pacing- no on field warmups.

4v4 Tournaments

- a) The girls showed the way!
- b) Boys this Sunday – 35 total at last count.
- c) Vote for Club to reimburse girls coaches for prizes.

Adjournment

Dan McEnerney adjourned the meeting at 9:10.

Minutes submitted by: Adrienne Keiffer