

Livonia Soccer Club Monthly Board Meeting Minutes

Date: May 12, 2020 via Web Ex Meeting

Time: 7:05p

Action Items:

Brad Francis to follow up with Vic on warm up orders.

Participants:

Jason Tonkery

Brad Francis

Angela Richardson

Ryan Snyder

Jenni McEnerney (7:20p)

Ryan Meys

Scott Bingham

Bob Kuhn

Mark Dennis (7:30p)

- I. Jason Tonkery called meeting to order at 7:05. Roll call was done verbally.

II. Committee Updates

RYDSL/Fall League Committee Updates

Finance Committee Updates

- Jason Tonkery discussed ytd financials
- \$65k balance, \$1036 net
- 9k to collect from teamsnap-might not get it back due to stopping autopays
- Doesn't seem that the rdysl season will happen
- Expenses for remainder of year, assuming all cancelled, field maint. and 22 replacement kits from givova –ready to pick up, approx. \$900 due, some ny west insurance balance due, still disputing last year's payment \$2200 overpayment.
- Approx. 55k left in cash in bank
- Savings of \$2500 in field maint. bathroom, \$1900, garbage \$700, ref ? total of 10,668, approve \$51 per player, would leave us with \$45k in bank, need to factor in those that haven't finished paying
- Consider friendly matches if it opens up to allow, try to do for jv/varsity level
- Variety of factors that impact refund, are we moving on summer req?
- Refund for good faith effort goes a long way rather than nothing at all
- If club does no refunds, club will stand at about \$55,947 cash, other expenses start up in the fall
- Table refund decision until after 6/1 rdysl decision
- Summer req, since other local summer events are cancelled, summer req committee and Jason recommend that it be cancelled, dan agreed once Jason discussed with him.
- Consider cost increase for next rdysl season? Don't want to give refund then increase cost next year

- Not the responsible thing to do to offer summer req. all planning needs to happen now to get season off and running, school won't give approval to use facilities/fields
- **Brad made a motion to cancel summer req. for 2020 summer, Ryan Snyder seconded. Zero opposed to canceling.**
- Extend sponsorship of sponsor through next season since there sponsorship is irrelevant for this season
- Run the kit for 2 years, lost ½ of sponsorship for this season, banner for clubhouse for them, continue to be on website, won't ask for additional money
- Not put a sponsor on the new kit next year at all.
- Get facility set up, large goals set up and communicate to club it is available for use, use responsibly? Too much liability and headache so we won't communicate to use fields-remove the goal already set up.
- Should we put some signage up at fields to announce for club use only?
- Can we ask for a break due to no use this season? We already owe them \$5k in utilities from an old lease that pre dated the current board. Don't want to upset them since our lease is up in 2022.
- People who have ordered warm ups/above & beyond uniforms need to get an update on status. Brad to follow up with Vic.
- Dan on ny west call during our board meeting. Indicated 6/26 play and practice suspended until the earliest. Expecting and update from RDYSL by Monday.
- Let coaches know to not communicate to team if they see updates from RDYSL.

Uniform Committee Updates

Marketing/Website/Sponsorship Committee Updates

Summer Rec Committee Updates

Field Maint./Complex Committee Updates

Meeting adjourned 8:25p by Jason Tonkery.