

## Livonia Soccer Club Monthly Board Meeting Minutes

Date: April 13, 2021 via Web Ex Meeting

Time: 7:00p

### Action Items:

Jason will seek approval from school for use of Myers Field.  
Jason and Dan will line fields after Sunday work is complete.

Brad offered to set up registration in Teamsnap.

Angela will seek flyer approval from school by using TBD as location instead of noting elementary school field.

### Participants:

Jason Tonkery

Brad Francis

Angela Richardson

Ryan Snyder (7:30p)

Mark Dennis

Bob Kuhns

- I. Jason Tonkery called meeting to order at 7:00p. Roll call was done verbally.
  - March 2021 board meeting minutes were emailed to board members and reviewed prior to this meeting. Motion for approval made by Brad Francis and seconded by Bob Kuhns. Minutes were approved.

## II. Committee Updates

### RDYSL Committee/Uniform Update

- Only 1 game for Dan M that is outstanding without a schedule confirmation,.
- Danielle got information into NY West, insurance is set. Player passes are in progress.
- Coach meeting being held at Willow on Sunday, 4/18.
- Must keep track of spectators this year, 2 per player. Will set up a table with a parent volunteer to track.
- Club will be passing fines to coaches and players beginning this season.
- Brad submitted uniform order.

### Facilities Committee Update

- Field was rolled by Scott B and Jason T Saturday 4/10.
- Jason will seek approval from school for use of Myers Field so it can be used for practices.
- Jason and Dan will line fields at Willow after Sunday work is complete. Will remove snow fence and set up goals on Sunday 4/10.
- U18 teams get first dibs on practice fields before opening up to other teams.
- Brad attempted to replace bulbs at field but that is not the sole issue. Will need to engage an electrician to resolve lighting.
- Jason met with Willow and lease will be renewed for 5 years. Priority is to switch electric over to club. Concerns from Willow include;
  - Parking, the club need to create more parking spots so it doesn't interfere with event parking.

- Concession building-safety concerns. Club may need to sign off on a use at your own risk clause. May need to look at using a tent for concessions.
- Noise, before committing to a 10 year lease, Willow wants to make sure noise from games doesn't interfere with events being held.
- Willow not interested in selling property to the Club, but also seemed very willing to continue current lease relationship.

#### **Summer Req Committee Update**

- Brad offered to set up registration in Teamsnap.
- When flyer is approved, Mark Dennis will update club website and Lindsey Meys can update Facebook.
- Angela will seek flyer approval from school by using TBD as location instead of noting elementary school field.

Meeting adjourned 7:55pm by Jason Tonkery.