

Livonia Soccer Club Monthly Board Meeting Minutes

Date: February 9, 2021 via Web Ex Meeting

Time: 7:00p

Action Items:

Jason anticipates submitting the IRS form with the next 30 days to re-instate not for profit status.

Angela will set up a committee meeting to kick off planning of summer rec. program.

Ryan to connect Omar with Dan McEnerney to discuss girls camp options.

Brad will email spreadsheet to coaches to collect jersey sizes.

Brad will open web for a 2 week period to allow another ordering period of club apparel.

Dan to make sure turf still available for winter program.

Participants:

Jason Tonkery

Brad Francis

Angela Richardson

Ryan Snyder

Jenni McEnerney

Dan McEnerney

Ryan Meys

Mark Dennis (7:20p)

- I. Jason Tonkery called meeting to order at 7:05p. Roll call was done verbally.
 - January and February 2021 board meeting minutes were emailed to board members and reviewed prior to this meeting. Minutes were approved via email.

II. Board Positions

Jason Tonkery made a motion to vote to approve all 4 incumbents continue in their board positions, with the exception of the Treasurer who has agreed to continue for a ½ term (1 year versus full 2 year term). Dan McEnerney seconded; all attendees were in favor.

Jenni McEnerney Treasurer

Angela Richardson Secretary

Brad Francis Vice President

Bob Kuhn Board Member

III. Committee Updates

Financial Update

Company used prior to teamsnap/we pay (pay pal) did not issue 1099's to the club for 2017-2018 but to Dan and Jenni McEnerney personally in error. Critical issue that had to be resolved quickly, so an accountant was hired to correct by re-issuing to the club to be filed with club's 990's. Jason now has corrected 1099's. Fee was \$1105.

Brad Francis made a motion to vote to approve the club pay the invoice. Angela Richardson seconded the motion. All attendees were in favor.

Jason is working on form with IRS to get backdated to re-instate the clubs not for profit status. Jason anticipates submitting with the next 30 days.

RDYSL Committee Update

- Dan volunteered to get rosters into teamsnap.
- Coaching assignments have been determined. The committee discussed concerns around coaching decisions made.
- Danielle will continue to manage NY West, RDYSL player passes, etc.
- RDYSL coach meetings set for 3/7/21.

Uniform Committee Update

- Not holding uniform fitting due to pandemic.
- Brad will email spreadsheet to coaches to collect jersey sizes. Brad will place order by 3/1.
- Brad has most of backorder items on hand, will distribute to coaches at upcoming coach club meeting. Brad will also hand out coach polo shirts at upcoming meeting.
- Brad will open web for a 2 week period to allow another ordering period of club apparel.

Summer Req Committee Update

- Angela will set up a committee meeting to kick off planning in the next two weeks.

Winter Skills/Drills Update

- Consider 8 week program. Dan to make sure turf on Sunday's still available at Sportsgarden, Jamie's fee for 8 weeks.
- Participation from Boys U12 and under has been light.
- Offer to modified and up? Include 6th grade girls?
- Break down by age/grade, will be co-ed. U12-U14 and U15+
- 1.5 hour sessions
- Cap participation at 50 players. \$95-\$100/player
- Jamie costs \$2800 for 12 weeks.
- **Jason Tonkery proposed a vote to run an 8 week winter program in two groups, each group at 1.5 hour sessions. (U12-U14 and U15-U18) Brad Francis made a motion to vote on the proposed and Jason Tonkery seconded. All attendees were in favor.**
- **Jason proposed a new vote via email on 2/23/21 to the board. (attached as Attachment A) This email vote supersedes the vote that occurred at the February Board meeting. The new motion was approved by majority vote via email responses and is noted below.**

"After speaking with club coaches and considering what would be best for our teams, I feel that our players would benefit more this winter from team practice time rather than skills and drills training; we are unable to do both.

Due to school facilities being closed for the foreseeable future, we will not have the ability for our teams to practice. Our season will be upon us sooner than later; that being said, we want to at least offer turf time to our teams to practice as a team and build that team camaraderie.

I'm asking that we vote to approve the turf contract for \$2,400 for eight weeks of turf time. We will offset the cost by dividing the cost by number of participants, and is anticipated to be around \$30 per player. We will bring skills and drills back next winter as we anticipate being able to practice in the school gymnasiums."

IV. Misc. Topics

- Ryan Snyder proposed summer camp for girls (Ray Maxwell holds camp for boys.) through Big O (Omar) in early July 2021. 3-4 hours per day Fri-Sunday for ages 7+. Cost would be between \$70-100. Ryan asked board to further explore options.
- Camp would need to be run as a LSC event with the club handling registration, collecting fees, and reimbursing the vendor (Big O). Need to be careful to not allow external vendors to poach kids from the club.
- Ryan to connect Omar with Dan, Director of Coaching.

Meeting adjourned 8:20pm by Jason Tonkery.