



LDSC 2021 - Club Agenda
5/11/2021 7PM -10:30PM In person

Order of Business:

1. Call to order- Wendy welcomes and took attendance. In attendance was Chuck M, Neil, Brian A, Kevin V, Mike, Joe, Brian C, Kevin W, Pat U, Tony, Tessa, Kim, Beth Schilling.

2. Minutes from April- Wendy read and approved motion Chuck M 2nd Mike Davis. Posted on the website.

3. Treasurer's Report- Mike's big expenses were more risk management passes for coaches. Bought another 100. Sitting in a good place we are financially sound. Some clubs have folded due to no money left after covid refunds. Taxes were filed and all 1099 sent. We had an increase in house kids by 200 new to the club 350 total.

4. Communication of bills- Mike- all looked good Mike provided handouts to show transactions.

5. Report of Committee-

House- 703 kids total signed up for the spring season. Saturday all games cancelled on grass due to town restrictions. Fall open May 15th cap kids Kim's concern about fall is her maternity leave and who will cover. With this we talked about bringing back age coordinators to help Kim with the numbers we get for these sessions.

Tessa- Sand bags were filled and we had leftover gravel. Sand bags were removed from nets thinking it was lacrosse and baseball. Brian will address both organizations and school. Recertification will be held May 15th U12 and up we are short trainers due to fall and spring sports for high school covid shift. Tessa announced her retirement as she has taken on a teaching position in Orchard Park and wants to start the transition with her replacement.

Golf tournament- Tony sent out an email blast to start advertising. They have started to look for donations. Roadhouse wants to sponsor a par 3 hole. They will need supplies, stamps, envelopes. Registration site is up and running. Would like to get started with basket donations. Need thank you gift ideas. Will need volunteers the day of. They will contact Gary for a list of email addresses to send out.

Travel-RosterPro - Rosters Set. Player/Coach passes distributed. Outstanding risk management was informed. If not completed by Saturday. Coaches will be removed for the season. Printed Passes are being delivered to Brian's house for distribution.

- Flag/Ball distribution was completed at Tom Breski's house this past week - Done. We are now out of corner flags
- Brian Set up a 'pick up bin' for coaches to come get items at his house.
 - Cards/Rosters
 - Replacement Nets
 - Stakes & Bungies
 - Extra Bolts
- 23 Teams, 337 currently registered players.
 - Boys
 - U08/10 Rockets - Set
 - U10 Red Dragons - SET
 - U10 City - SET
 - U11 Dynamite - SET
 - U12 Sharks (Breski) - Team has folded. Balance of players moved to u13 Sharks.
 - 2-3 Refunds in process
 - U13 Sharks (Clark) - SET (22)
 - U13 Eagles - SET
 - U14 United - SET
 - U15 Wolfpack - SET
 - U16 Lightning - need 2-3
 - Chris Blum to work with Kim C on potential house recruitment. Discounts offered
 - U17 FC - SET
 - U19 Cosmos - SET
 - U19 Fury - Set
 - Girls
 - U08/10 Rockets - SET
 - Dual Card Exception BWNYSJL approved
 - U10- Lightning - SET
 - U10 Lasers - SET
 - U12 Wolfpack- SET
 - U13 Fire - SET
 - 4 Dual Card Exception BWNYSJL approved with restrictions
 - U15 Flames - SET
 - U17 Liberty - SET
 - U19 Sparks - SET
- 4/21 Mandatory Travel Coaches meeting set
 - Meeting attended 100%
 - Notes were distributed in WhatsApp to the board that week
- Failed Payment follow-up started.

- All now closed
- BWNYSJSL Update - Brian Covered the April 4/26 Meeting
 - See Separate Notes
- COVID
 - Revised guidelines and policies now posted on the LDSoccer.org home page.
 - Comm sent to entire membership (6000) on the guidance as well as Facebook post . 3 negative responses.
 - Special thanks to Brian C for reviewing and creating revised guidance documentation

Fields

- 12< Field Assignments Done
- 13> Field Assignments Done
- Donner still coordinating field/practice assignments and with town for planning/lining
- Field Status
 - Main issue is wetness at Hillview and Sciole so far. Coaches were instructed to stay off game fields.
- Net Move/Maintenance Volunteer Day
 - 8 Volunteers 3 board and 4 others from the travel Community
 - Brian Amey
 - Mike 'Trucker' Davis
 - Secured Rental Truck as an approximate cost of \$130
 - Kevin Wiese
 - Chris Brown
 - Sarah Goodyear
 - Tim Mueller
 - Aaron Bolles
 - Joe Ademec
 - Saturday 9-1pm
 - Removed 3 nets from Como Lake Park
 - Hillview
 - Replaced nets and stakes as needed
 - Replaced 1 net with net from Como
 - Moved broken net near parking lot for repair by Don's Welding
 - Sciole
 - Moved broken net near back parking lot for repair by Don't Welding
 - Court Street
 - 1 existing full size Kwik Goal 'foldable' damaged beyond repair.
 - Replaced with full size from Como Park. Harvested Parts for extra and cut up the rest and left in dumpster
 - Left last full size net at Westwood Park
 - Brian purchased 7 \$30 Consumers Gift Cards. Mailed 5 and Hand delivered 2. Expensed to Reggie and Mike

- Tony Manetta lead on coordinating with Don's welding
- Other Field
 - Brian repaired bolts on those missing at Westwood (that were previously reported by him in September 2020) last week.
 - Eric Shilling Replaced the damaged u10 netting at westwood
 - 1 u10 Kwik Goal at Westwood is bent beyond repair and needs to be replaced.
 - Coach Expectations around field discussed at Coaches Meeting and outlined in the New Coaches Game Week Checklist
 - New Sandbags were purchased for Westwood Park nets. Brian picked up from Tom and Delivered to Tessa. At the request of Brian, the Town offered to provide 800lb in gravel and the trainers filled and placed the bags this past Saturday. Estimated trainer cost \$150
 - Dual Card Inventory in progress - Brian - due to BWNYSJL

Website

- Summer Clinic Registration requirements submitted to SE. Should be available this week for review.
- Domain Renewal will be done in the next month
- Golf Information Posted to Website and Facebook. Mass Mailer Sent.
- New Coaches Game Week Checklist Posted for Travel - <https://www.ldsoccer.org/gamechecklist>
- **Enabled Tony M with Admin access**

Other

- Bylaws review - Brian to set up a meeting with Kevin VV and Brian C to review some of the questions/issues of the past year and to have them lead a review/update accordingly. Still waiting on availability of Kevin VV.
- **St Mary's**
 - No New updates from Gregg Ross on futsal league - on hold
 - Confirmed with Gregg that they currently have 2 of our full sized nets on site.
- Tom Breski is now officially 100% done as equipment manager as of this past week. This needs to be addressed ASAP prior to Fall House Planning or we will be in trouble
- Assuming that the tournament will not happen I am requesting a mid July Travel Tryout Date.
 - Need to find a new Boys (Replace Pat) and Girls (Replace Ken) coordinator prior to tryouts
 - Need to determine new Travel Director (replace Brian by 2022 Tryouts)
- Brian should have equipment covered for Travel in the interim. I wil let Kim speak to house concerns
- Beth Shilling should be coming to the meeting to discuss interest in taking over field scheduling and risk management coordination.
- Parent Behavior Expectations email - Brian to send this weekend via mass emailer to travel registrants

Motions I Plan to Bring Forth at the meeting

- Propose we consolidate ALL purchasing into the current uniform coordinator role immediately. Kevin will then discuss vendors leveraged with Tom Breski so he can evaluate opportunities for streamlining both purchasing and distribution
- Head Coaches list for Board Approval- Approved by board

6. **Old business-** field conditions and equipment- May have an opportunity for an internship. Chuck D has assigned all fields. Sciole is a swamp worse field. Hillview was wet, moved nets to the field and all went well. Consumer gift cards were sent out and all appreciated it. Don welding will invoice the club. Not sure of total cost. Gravel was provided by the town for sandbags.

Summer Camp- working on getting registration online. Have flyers and dates set just need to get on the website. Still need a contract.

Modify training camp- Neil will coordinate and possibly contact Dave Kreger.

Scholarships- 16 applications June 1st was the deadline. Update from Mike and Joe in June meeting.

Depew fields have a depew residency restriction and cost associated with it.

Facility updates- Will have financials next week to look at. St Marys project would like a donation to help fund their project but indoor facility is phase 2. Town owns the tree lot and will donate it for a doom. It would be a 10 year investment. Our concern is who would get primary use of the space. They want to start with a turf field.

Tournament updates- Drop dead date is 5/28/21 we need to make a decision to cancel or move forward. Joe asked for an extension to June 1st. Then asked for a discussion at the June meeting. We will decide one way or another.

Staffing issues- Tom's replacement asked Kevin to consider vendors for purchasing house and travel equipment.

Need job descriptions for Travel coordinator, Equipment and Fields.

Chuck M working on Equipment. Brian is working on the Travel Coordinator and Wendy is working on director of coaching.

Kim's extra help and possible age coordinators, Tessa's replacement and Job descriptions