

## **June 3 2024 - LAKE OSWEGO SOCCER CLUB – Minutes**

Meeting was called to order at 7pm.

In attendance –

Board members: Peter Razey (Zoom), David Ryan (Zoom), Kelly Deos, and Darren Cruickshank.

Harish joined the meeting at 7.25pm

Office staff: Fraser Morrison and Travis Schoonover

Other: Alan Cox

Minutes from the March 4 LOSC AGM were approved.

A quorum was declared.

### **Fraser - Business**

Business operations are continuing to run smoothly. Playmetrics has been a great addition to club organization. Classic AR last year was close to zero which was similar to the prior year. Playmetrics has made the process more efficient. Just needs to be monitored with reminders sent out in the event payments fail.

### **Fraser - Programming**

Classic tryouts - We had 432 players register for tryouts. They ran over the course of 4 days and went well. Our coaches were organized and professional and while tryouts are never a pleasant process they ran as smoothly as we could have hoped. We have formed the same number of teams as we did last year. Team training begins this week.

Peter asked what the acceptance rate was of players who tried out accepting positions on their team. As per Playmetrics the acceptance rate of players who have been offered a position and then accepted that position is 98%. As of June 3 LOSC had offered 352 positions and 345 of those have been accepted.

Summer Camps – Camp registrations have been live since January. Numbers are down a little from previous years but we are continuing to promote them and are aiming for a similar number of campers as previous years which was around 600.

We've added a couple of other camps as well this summer. Regular camps are aimed at Spring/Fall Youth players so we are also offering a Positional Specific and Finishing Camps.

David had received a question about a registration issue that someone had emailed him about. It was with respect to a 1<sup>st</sup> grader not being recorded properly. Travis was going to have Pete look into this.

### **Travis**

Travis reported that the spring program had run smoothly. There is one weekend left of the spring season.

We've had Amber Hanson provide some photography services this past weekend and she will be going out and running another photography opportunity this Saturday June 8. Amber has been providing photography options in the area over the past few seasons.

Oswego Cup registrations are ongoing and Travis noted that they are around the same as last year. He said that the bulk of team registrations come in right at the last minute and this is a common trend. In talking with other local tournament directors he said that this is a common theme with them as well. The question was asked about trying to provide an incentive to encourage teams to register early and Travis said that he had tried this previously but the \$50 offering had not really had much of an impact.

Fall Youth sign ups are a little behind normal. Travis is having some signs printed to place in locations around town. He reviewed last years sign ups too and the number wasn't too far behind that. As our Spring Program has grown maybe people don't consider signing up for Fall until that is finished.

Travis has sent an email to AGCs from last year and he is firming up the AGCs for this Fall. As he has undertaken the team formation process for Spring teams he isn't too worried if we don't get a full slate of Fall AGCs as he can always form the teams.

Fields continue to be an issue and this Fall Travis anticipates that to continue as LOJH is going to be rebuilt.

That concluded the reports from the office staff.

### **New Business**

Darren Cruickshank has been serving as the LOSC Treasurer but does not feel like he currently has the time available to dedicate to the position. Darren would like to step down as the Treasurer but remain on the LOSC Board. Alan Cox is a parent of a current LOSC player and the serving Head Coach with Lakeridge Boys Soccer. Alan is a local business owner and well versed in budgeting and the economics associated with a small business.

Darren nominated Alan to serve as the LOSC Treasurer. David Ryan seconded the motion and all were in favor.

Alan's term will run from June 3, 2024 up until the LOSC AGM at the beginning of 2026 when the term is due to finish.

There was no other business and the meeting was adjourned at 8.35pm

**Next Meet – Monday Sept 30 – 7pm**