**LPSA FULL BOARD MEETING MINUTES**

Date: May 23, 2024

Meeting Start Time: 5:45pm

Meeting was called to order by Matt Tarter

# **Attendees:** Matt Tarter, Steve Oldham, Mary Winford, Jesse Nikolauson,

# Moe Brison, Chase Nichols, Sam Olson, JJ Ascencio, Scott Spalding, Jamie Donahue, Jonathan Ebner, Kyle Patrick, Lessa Ciciriello, Jessica Dolan, Ellie Hatton

# **Welcome/Opening**

1. Roll Call was taken

# **Minutes from Meeting on 04.25.2024 were approved**

**Treasures Report was given**

**Sponsorships**

1. We need all Board members to help with Donations.
2. We need to be proactive not reactive

**Filled Board Positions**

1. Ellie Hatton was Voted in as Direction of Kickers (LK/BK)
2. All other open positions were reviewed:
	1. Director of:
		1. Sponsorship
		2. Apparel - important to get this filled
		3. U12
		4. Equipment
		5. Social Media

**Apparel Coverage**

1. It was voted and approved to have teams each take a turn working at the apparel booth.
	1. A schedule will be created teams can request a weekend or be assigned as needed
	2. Mary will put together instruction binder with all needed information/forms

**Sign-up & Dance Canvassing**

1. On Friday 6/14 meet at La Pine Activity Center to canvas neighborhoods with sign-up flyers.
	1. Lessa, Sam, Scott, Kyle, Jessica, Ellie & Jesse have all volunteered to assist
	2. Tiffany will pass out fliers at Three Rivers School

**Rhubarb Festival**

1. We will once again run the Kids Corner with:
	1. Bounce house/Water Slide
	2. Soccer Darts
	3. Face Painting
2. Will be able to do in-person registration
3. Have apparel for sale
4. Sign Up Genius will be sent out with all needed shifts.
5. We will sell wristbands for the bounce house, water slide and soccer darts $5 for one activity or $10 for all activities.
6. Face Painting is free - tips excepted and go to the artists.

# **Daddy Daughter Dance**

1. Photo Booth will be $150.00 - time is being donated by Ashley Yeck - We will need to set-up
2. Tiffany has a list of about 8 volunteers
	1. Liz Tarter, Steve Oldham, Mary Winford, Laura Winford
3. Will have fans available to keep air flow going
4. As of the start of the meeting only 25 tickets have been sold.
	1. Need to have a minimum of 60 tickets pre-sold to make the event work but goal is 100
	2. Due to low sales voted and approved to move dance to 6/29

**Coaches Meeting**

1. Coaches meeting is on 06/24/24
	1. Will give each coach a Coaches Binder with all information they need for the season
	2. Coaches will need to sign for the equipment when they pick it up.
		1. If equipment is damaged can do a 1 for 1 swap out with Steve.
		2. If it is missing/damaged at the end of the season, they must pay for it.

**US Soccer Packet Guide**

1. Suggested to hand out the US Youth Soccer Pocket Guide to parents. This will allow them to better understand soccer terminology and rules.

Meeting End Time: 7:37pm