**LPSA FULL BOARD MEETING MINUTES**

Date: March 21, 2024

Meeting Start Time: 5:38pm

Meeting was called to order by Matt Tarter

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

# Mark Trapp, Moe Brison, Sam Olson, JJ Ascencio, Kyle Patrick, Scott Spalding, Alessa Ciciriello, Zane Saghaian, Michelle Disterhoft, Jessica Dolan, Jennifer Hand

# **Welcome/Opening**

1. Roll Call was taken

**Filled Board Positions**

1. Michelle Disterhoft stepped down as Director of Social Media - she still wants to help this year but needs to find a role that better fits her other commitments.
2. The following Board of Directors Positions were reviewed and voted in:
	1. Zane Saghaian voted in as Director of U14
	2. Jennifer Hand voted in as School Liaison Director
	3. Jessica Dolan Voted in as Team Parent Director
3. All other open positions were reviewed:
	1. Director of:
		1. Sponsorship
		2. Apparel
		3. Kickers
		4. U12
		5. Equipment
		6. Social Media

# **Daddy Daughter Dance**

1. Dance will be held in the High School Gym
2. Date is June 15th, fathers day weekend - Mary will be the Executive Board representative for this event.

**Review Registration Flyer**

1. Registration online will open April 1 (or as close to that as possible once all backend updates are completed)
2. Only do two in-person registration days 5/4 & possibly 5/18 depending on room availability
3. Kick-off Picnic is currently scheduled for fair week. Agreed to move up one week to 7/27 to limit families being unable to attend.
4. Registration Fees are $100 per player
5. This season we will have “home” and “away” uniforms so no team has to play with practice pinnies. We will mark-up each set of uniforms $10.00
	1. They can bring in old jersey for a credit
	2. Resell at a lower cost to Scholarship players
6. Implemented a Pay as you can policy - all fees must be paid before the 1st game or players will not receive their jersey and will not be allowed to play.
7. Coach Request:
	1. Historically we have allowed up to 50% of a team to be filled by either player or coach request. The remaining 50% is randomly assigned. We will keep this for 2024
	2. We will do moves up or down if and when they are warranted. These will be kept to a minimum and will only be done to the benefit of the player.
	3. Our goal is to challenge the kids - not punish them for being more or less advanced than the rest of the team.

**Judicial & Ethics Committee**

1. Policy is in early stage - Steve, Moe & Zane are working to refine
2. Any changes/suggestions need to be to that committee before the next meeting

**Season Planning**

1. This season each coach will receive a binder with all documents and reference materials they need to be successful.
2. Concessions:
	1. JJ will put in writing his companies agreement to donate back - 15%
	2. Depending on space available we would be open to the idea of inviting other vendors

**Field Day**

# Field day is 3/23 - need to move goals off fields - meet at 9am Finley Butte Park

**Referee Class**

1. Timbers will hold a Referee Class for us on 4/1 from 6pm-9pm at 222 SE Reed Market
	1. Attendees will be certified to Referee both our games and Bend Tournaments
2. Cost is $99 for first time ref

# **Sponsorship**

1. We need sponsorship’s ASAP - this needs to be a joint board endeavor. Without sponsorships we will not be able to have the year we want.
2. Sponsorship Sheet has been created - Mary will share will everyone if there are any questions please let me know.

**Jesse posed the idea of creating a sports foundation - this would allow the ability to go after BIG Money donors.**

**Property**

1. Due to unforeseen circumstances the original property is no longer available
2. It gave us the jump start we needed to be able to move onto Plan B
	1. The City of La Pine has some options they would like to discuss
	2. Original property north of La Pine might still also be available
3. Matt is working on moving this forward and will update as he can

Meeting End Time: 8:00pm