**LPSA FULL BOARD MEETING MINUTES**

Date: July 18, 2024

Meeting Start Time: 5:49pm

Meeting was called to order by Matt Tarter

# **Attendees:** Matt Tarter, Steve Oldham, Mary Winford, Jesse Nikolauson, Moe Brinson, JJ Ascencio, Sam Olson, Scott Spalding, Kyle Patrick, Jessica Dolan, Sean White

# **Welcome/Opening**

1. Roll Call was taken

# **Minutes from Meeting on 06.27.2024 were approved**

**Vice Presidents Report:**

**Gear/Equipment**

1. All but one coach has picked up
2. Thank you to Division Directors who took initiative to sign out gear for their coaches who could not make pickup and then turned it over to those coaches. It was a huge help!
3. If you exchange unserviceable equipment in, please mark the replacement equipment to match your gear bag number.
4. Replacement Firstaid supplies will be at the Apparel Booth, if your kit needs to be replenished.
5. Please size your goalie gloves to your goalies, email Steve with any size adjustments you need. Please refer to the email sent by Steve for size references.
6. JJ still has 2023 equipment and will give to Steve on 7/19 to count and add back to inventory

**LK/BK Coaches**

1. Still looking for coaches - Ellie needs our help
2. Possibly have 1-2 parents who might be interested but please send any leads to Ellie and Steve

**Field Set-up Complete**

1. Thank you to Scott & Mac for all of your help in painting the fields
2. We have added Coaches Boxes and Spectator Lines - these will be enforced by Refs.
3. Steve will remeasure fields to create a diagram for future use.
4. Signs will be here week of 7/22 to mark each field by Division - LK, BK, U8, U10, U12/U14

**Presidents Report:**

**Open Board Positions:**

1. Sean White was voted in as the Director of Apparel

**Field Maintenance**

1. Fields are painted
2. Sand and Dirt delivered Mac is going to fill holes & add seed
3. LPRD is out of funds, they have asked us if we want to mow the grass during the season. We are working to add their commercial mower to our insurance. All hours spent will be taken off our bill at the end of the season.

**Kick-Off Picnic**

1. Setup going back to 2022 set-up layout
2. Tabby is going to do the National Anthem again this year
3. MudToe Radio will give a presentation
4. Jesse will DJ
5. We will have new hats at the apparel booth, including straw sun hats
6. Food:
   1. Due to rising costs overall 15% increase over last years pricing
   2. We are removing Chili, Lemonade and Horchata from the menu.
   3. JJ will send a list of pricing to Mary
7. Snow Cones, have two possible ice donations - Shop Smart and Fast Break
8. Face Painting - we still need help
9. Scrimmage schedule will be posted soon, adjustments from Steve need to be made, games cannot start before 10:30am
10. Home Team will keep score
11. Reffs will arrive at 9:30
12. Plan is to end at 4:00pm
13. Mary will do one sign-up genius for each activity

**Treasurer Report:**

**Fundraiser Idea:**

1. Discussed the possibility of doing the calendar fundraiser again this year but add some team competition to it. At this time we have put the idea on hold

**Registrar Report:**

**Collecting Payments**

1. How do we get people to start paying? Approx 50% of registration is not paid
   1. 7/19 Mary to email all parents & coaches to remind parents if they have not paid already to please get you payment or payment plan set up
   2. The week following Kick-off Steve will email those who still need to pay
   3. Matt & Steve will call parents as needed after that
   4. 8/9 Matt will send final email to parents that still have not paid or set up payment plan
   5. Last minute uniforms will be available at the apparel booth on 8/10

**Community Partner**

1. CuppaYo wants to support LPSA & partner with us
   1. Want to host team parties
   2. Interested in creating a special LPSA flavor

**Kudos and Recognition**:

1. Sam has been doing an amazing job as the U8 director. He has fully stepped into the role and his dedication is much appreciated. As a token of appreciation from the Executive Board Sam will be given a sun hat as soon as we get them.
2. Scott has shown a lot of growth as the U10 director. He is working really hard and it is showing. As a token of our appreciation from the Executive Board Scott will be given a sun hat as soon as we get them.
3. Ellie has really stepped up with the LK/BK program. She has put in a lot of time and is working hard with her coaches and recruiting the additional coaches needed to make that division a success. A gift TBD will be given to Ellie as a token of appreciation from the Executive Board.

**Open Items:**

1. All coaches and teams are invited to watch the high school games.
2. Matt & Moe are available to work with the coaches, please reach out
3. Steve and the High School boys goalkeepers can work with your keepers again please reach out

Meeting End Time: 8:05pm