

# **November 2023 LYSC AGM Meeting Minutes**

November 13, 2023: Meeting opened at 6:35 PM

**Board Members Present:** Marc Boisvert, Janell Goldsmith, Christa Courtney (by phone), Frank Banuelos, Gretchen Crawford, Adam Cook, Marco Balderas, Logan Pratt, Rebeca Sanchez Rodrigo, Carlos Cortez, Ellen Nelson

**Visitors Present:** Heather, Aubrey

**Minutes approval from October 2023 Meeting.** Adam Cook made motion. Ellen Nelson seconds.

**Visitor Presentation:** No Presentation

## **President Update:**

- League/Clue Updates
- Placer Alliance - no meetings due to end of season
- Rocklin - They would like to set something up and work with them. Meet in December sometime. They would like to open up our fields together.
- No updates from the city. Meeting coming up. 2 new parks.
- We are in good shape looking at the year.
- At the next board meeting, we will be adding some coordinator positions.
- Heather to work on the coordinator positions.
- Adam nominated Carlos Cortez as vice president. Carlos accepts.

## **Vice President Report:**

- Reviewed issues on the fields with coaches, parents and refs. Everything has solutions.
- Reviewed issue with parent who followed the ref to his car in Roseville. Carlos will follow up. Review the bylaws regarding discipline action for dad.

## **Registrar:**

- Nothing to report.

## **Lincoln FC/Comp Coordinator:**

- Issue with coach who has forfeited 2 games and then reported the fees as fraud less than 24 hours prior to a game and now there is another \$400 charge pending. What do we do with the coach? Block registration for spring games. Could cost the club \$1500 in fees. More to be discussed at the next board meeting.
- 2 Fall Champions at State Premier. 2010 boys silver and U19 boys.
- AI is hoping Jennifer will coach in the fall 2024. 2015 girls for AI and 2015 boys Heather.
- New Business
  - New Teams: 2-3 new teams. Frank feels we should move this to January's meeting.
- Special meeting in January (early) to go over new teams.

**DOC Update/James Kavanaugh:**

- None

**Treasurer Update:**

- Checking: \$98443 - 20k in uncleared checks, 30k to city (1500 kids), 12k to refs - may have 10-15k extra (livescan ended up not happening which saved us money)
- Savings: \$53,040 - unchanged throughout the year
- Year Update: Close to budget
- Needs a process for vendors so we know who is paying what.

**Publicity Coordinator:**

- Golf Tournament
  - Downpayment \$500-\$750
  - Keep it local
  - Lincoln Hills is an option
- Updates to website and make it more user friendly
  - Feb 1, 2024 is deadline
  - Maybe Sports Engine

**U9 and above Coordinator:** Ellen Nelson

- Issues with teams, refs and coaches.

**U8 Coordinator:**

- None

**U6 & U7 Coordinator:**

- Issue with U6 team was neutralized

**Field Coordinator:**

- No Update

**Referee Coordinator:**

- Multiple issues in Lincoln this weekend with Ed.
- U6, U10 have not been too bad
- U12 and U14 have been doing well.
- Team party with pizza. \$350-\$500. Ellen made motion. Rebeca seconded.
- Weather looks bad on Saturday. Cancel? Marc says we have to wait until Thursday.
- State Cup game on Saturday.

**Equipment Update:**

- Not present

**Nominations/Accepted:**

Marc - president - accept

Carlos - vice president - accepted

Treasurer - Christa - accepted

Secretary - Gretchen - accepted

All voted in and no opposition.

Comp director - Marco accepts, approved.

**Open Session:**

- Marco - let Kombat know we are ending our contract. He asked if we would take the extra stuff. May we will start with Soccer Pro.
- In the future, when we have issues with a coach/team, 1-2 meetings with parents. Do a town hall.

Motion made by Adam to adjourn at 8:07 pm. 2nd by Frank. Next meeting will be the 15th of January. Location: Lincoln Public Library: Willow Room.