

Lewistown Soccer Club board minutes
6/10/25 6:30pm
MOB Building

Call to order

- Present: Erika Carlson, Joe Boyles, Sarah Cloud, Shaun Griffith, Brett Thackeray, Clint Smith, Darbe Wichman, Scott Stansberry
- Community members: Stacy & Joel Olson

Reports

- **Secretary**
 - Joe moved to accept the minutes as written, Brett seconded. May minutes approved.
- **Treasurer**
 - Checking \$16,650.68 (outgoing: portapotties, taxes, insurance, refs. Income: transfer from CMF, field painting from Grass Range, donations, socks, registration, buttons)
 - Park \$263.01
 - Savings \$795.88
 - CMF as of April 1: \$80,354.06
 - Clint says we have a pass through account. It is not being used as an interest earning location. Could convert to a permanent endowment. Could keep some in the pass through and put some where it could earn interest. Carrie Mantooth would be willing to be at a board meeting to answer any questions.
- **Registrar/Risk Management Coordinator**
 - Some more payments came in but still missing approximately 5.
- **Webmaster**
 - Erika meeting with Chris this week to figure out where everything goes. Chris did find all that was missing so just needs re-uploaded.
- **Park Project Manager**
 - Shaun will talk with engineer. Need to grade where playground goes. Kiwanis would like to set a date to set that up. They would like it done before fair. Ideally Shaun can be there next few weeks to do grading.
 - First Bank plans to be there June 19 for day of service. They will pick up rocks, weeding along hedge.
 - Brett would like to get a big rock with a laser cut metal sign to put at the entrance. Talked to Yellowstone Valley Stone and they said they would give the large rock to the park. Brett will talk to Spika about laser cutting.
- **Fundraising committee**
 - \$8180 brought in for ticket sales. Fees: \$224.35 ticket/poster printing, ticket seller awards. Oz Vargas was the ticket winner.
 - No Color Run this year - can't get enough help.

- Cowboy Poetry Aug. 7-9. Feedback states they want something more substantial than brats and chili. Erika will meet with Deb at Brooks about catering. Charlotte told Erika we need to charge more. Thursday is food prep day, Fri/Sat is the event. Stacy Olson will get water once Erika touches base with her.
- **HS soccer** - meeting after spring soccer.
- **Nominating committee** - working on a date to meet

Old Business

- First Bank - have canopies out, we are providing several tools
- Social media policy - whoever is an admin for our social media pages would sign off on it. Will revisit the policy next time. Joe motioned to table for next meeting, Clint seconded. Policy tabled for next meeting.
- Park rules sign - Brett will follow up
- T-Mobile Grant - Erika talked to Jennifer and we need a budget for a shovel ready project. A shelter that could also be a box court. Shaun will look at doing a bid. Add AED to shelter? Erika will ask Chris England about AED donation from hospital.
- Health form - give to coaches to hand out at parent meeting.

New Business

- Discuss Rosanna Mecklenburg concerns from last meeting - Clint would like to get some sort of proposal together for an academy to focus more toward U10/U12. Needing consistency throughout the program and levels. Technical director who could oversee all of the coaches.
- Technical director - someone to communicate between coaches, streamline across the club levels. Come up with list of responsibilities for this person. Nominating committee think of people for this.
- Communication coordinator - someone who could help streamline communication throughout the club. Come up with list of responsibilities for this person. Nominating committee think of people for this.
- Possible committees for nonboard members - find ways to get more people involved
- Heja pro - do we purchase? Consensus is no.
- Hailey G. - would like to play next year, would be available towards mid May.
- End of year survey - Brett can send it out for board to review.

Tabled for next meeting

- Social media policy

Adjournment

- Next meeting: July 8, 2025 6:30pm at MOB
- Joe motioned to adjourn, Brett seconded. Meeting adjourned.