

Lewistown Soccer Club board minutes
Oct. 8, 2024 7pm
Griffith Building

Call to order

- Present: Erika Carlson, Sarah Cloud, Shaun Griffith, Brett Thackeray, Clint Smith, Darbe Wichman, Letha Manning, Scott Stansberry
- Erika called to order at 7:10pm

Reports

- **Secretary**
 - Darbe motioned to approve minutes, Clint seconded. Sept. minutes approved.
- **Treasurer**
 - Checking \$8509.47
 - Park \$1136.06
 - Savings \$794.77
 - CMF \$51,634.04
 - Clint provided a profit/loss packet to look over
 - Still paying for porta potties - would like to keep until winter
 - Shaun brought up concern about losing money on pictures. Clint said we made about \$100 this year. Can we do it differently?
- **Registrar/Risk Management Coordinator**
 - Include photos and/or socks in registration fee?
 - Teams need registered by Jan. 15, 2025 with MYSA. List of all teams will go out Jan. 20 for review. Feb. 17 draft schedule released. March 3 finalized.
 - Registration deadline of Dec. 31. Any registrations after that will need coach/board approval.
 - Registration fees spring 2024: U11 to U19 paid \$200, U9/U10 \$110, U8 \$55
 - Lots of discussion on photos - how to simplify the process and not lose money on it.
 - Shaun motioned to raise registration to \$220 for U11-U19, \$110 U9/10, and \$55 U8. Darbe seconded. Motion passed.
- **Webmaster**
 - Added minutes and agenda to the site
 - Is there a way to upload photos to the site for parents to download
- **Park Project Manager**
 - Brett needs to touch base with Ryan
 - Shaun has topsoil he can deliver to the field if we pay cost of gas
 - Winterize sprinkler system Oct. 9
- **Fundraising committee**
 - PTO carnival - need to talk with them about how reimbursement works
 - Concessions - would like a parent to oversee it and have older kids help out

Old Business

- MOU - sub group will discuss it. City wants club to continue all insurance on it. Several points club disagrees with. Club will look over and discuss it at a later date.
- Fall rec league - great refs, some coaching issues, overall season went well. Hunter Terry gave a coach's training.
- Robot insurance - should find something. Brett will send specs to Shaun and he can find out pricing
- Brett will double check if he updated club officers with the state
- HS soccer - Bartos is strongly considering it. He's trying to find a way to share costs with other sports instead of soccer separately fundraising. We could make a large donation to the booster club to help with funding. If everything lines up, we could get it in place by Feb. 1.

New Business

- Soccer fundraiser - HS play best of three, 6th/8th pool play, 2nd/3rd best of three. 2 games at a time. Sarah will figure out schedule and send to Erika to organize refs. Oct. 13th
- Items tabled for next meeting: no dogs signs, Challenger camp, Atlanta United camp, skills clinic, socks and photos included in registration?

Adjournment

- Clint moved to adjourn, Darbe second
- Next meeting Nov. 12th, 6:30pm MOB building