



LDSC 2020 - Club and Board Meeting Minutes
2/25/2020 9-11pm - Moose

Attendees: Wendy Surdej, Neil Gladstone, Gary Butcher, Reggie Russ, Mike Russ, Joe Adamec, Tessa Adamec, Chuck Marino, Brian Amey, Kim Corrie, Doug Lattimore, Chuck Donner

Agenda:

General Meeting

Welcome and Introductions

House Updates - Kim C

- registrations # far for spring 310 players so far registered
- Field issues- Chuck Donner to address
- Net issue Como Park- emailed Tom B to order new net no response from Tom
- House Coaches Meeting 4/25/20 1pm at Moose
- House coaches risk management must be completed. Reggie will get the list from Kim and Kim will send out reminders to coaches that it must be completed.
- Advertisement for house is currently working facebook, flyer to schools and banner goes up March 16th.
- Trainer recertification and new certifications Tessa proposed 5/2/2020
- Kim will be having shoulder surgery and will need extra trainers to help her as she will not be able to carry anything. Board approved.
- Kim is to come up with an agenda for the coaches meeting
- Board proposed introducing the Joost Vles plan and going back to basics for weekly training sessions.

Travel Updates - Brian A

- Risk Management - Reggie sent emails to coaches that need to renew passes
 - We need to determine house coach. Addressed and decided that all coaches need to complete screening and safe sport. Also all board members need to complete.
- BWNYSL Registration Updates
- Registration LDSC – Some stragglers, but 95%+ complete
- April Coaches meeting scheduled for 4/22/20 7-10pm
- Sent proposed disciplinary policy to Steve Wu for review – awaiting feedback
- Risk Management – Reggie distributed codes for those that need to apply/renew
- Team Specific –
 - U12 Boys team will be a co-ed team 10/3 B/G mix

BWNYJSL Update -

- All Teams registered with BWNYJSL and in our demosphere
- U12 and under placements completed (Brian A on the committee). Placement challenge meeting this Saturday 2/29/2020 coaches do not need to attend but must get Brian feedback so he can address (Brian A on the committee).
- U13+ Alignments drafted over the next 2 weeks

Tournament Status & Discussion - Reggie Russ

- Registration and Website up and running
 - How many teams registered- 7 so far (max of 125 teams)
- Team and recruiting - Gary to lead this and put together a proposal
- Marketing and signage - Gary to lead and put together a proposal
- Voted on LACC membership via whats up app in Jan- passed
- Lancer booth- mascot and players board approved
- Food -Slippery pig catering, dip and dots, kettlecorn, kona ice and art dog
- Teams who want to create a tournament team will need to create and pay for the roster and player passes plus tournament fees. If the team is GPS, Flash or empire they must play up. Fees will be Registration \$11.25, Travel pass primary \$8, travel pass secondary \$9.25

Other

- Scholarship - Joe C up and running
- Chuck Marino- One up sports performance training agreed we will have them in to speak Chuck Marino coordinating
- Buffalo Marathon volunteers reach out to Al longo if any team is interested
- Mike Davis asked if GPS could run the camp this summer board voted no. Donner, Neil and Marino will run one and create a new plan.
- Turf repair Marino took the lead. He will get in contact with Bob G and address hole at penalty spot as well as the sideline. Club willing to pay for sideline repair.
- Tessa asked for approval to order team sweatshirts with a club logo. Board approved.
- Wendy needs to order ink for printer for club use. Approved to expense

Next meeting March 10th- Will focus mainly on House issues.