



## LDSC Board Meeting Minutes

Location: Leo's Pizzeria (473 Aurora Street, Lancaster NY 14086)
Date: August 20 <sup>th</sup> , 2024
Time: 7:30 PM – 9:30 PM

### Board Member Attendance:

Board Member	Position	Aug-24
Chuck Marino	President	●
Kevin Wiese	Vice President	●
Mike Davis	Treasurer	●
Brian Anderson	Secretary	●
Joe Cianciosa	General Member	
Brian Cinelli	General Member	●
Neil Gladstone	General Member	
Tony Manetta	General Member	●
Beth Schilling	General Member	
Jeff Loga	General Member	●
Tyler Silverblatt	General Member	●

#### 1) Call to order

- Board Secretary Brian Anderson called the meeting to order.

#### 2) Prior Meeting Minutes

- Board Secretary Brian Anderson reviewed with those in attendance. Motion to Accept, Seconded by Jeff Loga. Minutes will be uploaded to website.

#### 3) Treasurer's Report

- Mike Davis reviewed the financials with members in attendance.
- March/April 2025 communicate out about LDSC scholarships. Discussion around increasing amount of scholarships.

#### 4) Report of Committees

##### ● House League:

- Fall season started. Cost was \$120. If a returning player, cost was \$100. \$20 refunds given to families.
- SCORE program kicked off with 19 kids
- New house uniforms presented. Brief discussion on MLS sponsored kits, but might be logistically challenging for our program.
- House player registration. Families are not always honest on players skill level. Brian Anderson to provide Kim Corrie with travel registered players ahead of house team placements.

- Travel Soccer:
  - Girls travel teams are finalized and rosters set
  - Travel registration fee set to \$400. 8 board members in attendance voted yes.
  - Travel head coach will 1 get free registration for their child. 8 board members in attendance voted yes.
- Tournament Committee:
  - Posted job opening for Tournament Director. Pay will be set at \$3,000 and 15% net profit from the tournament. 8 board members in attendance voted yes to approve this.

#### 5) Old Business

- Volunteer Requirements: Jeff Loga re-raised this topic. Requirements will be one 2-hour shift per family per year. Each family to hand in \$75 check/cash per player by May 1<sup>st</sup>.

#### 6) New Business

- Chris Resitarits declared intent to run for Board seat.
- Sponsorships – Brian Anderson to put together pitch to gain local sponsors for the Club.

#### 7) Meeting Adjourned

- Brian Anderson called the meeting to a close, seconded by Jeff Loga