

Lake Jackson Soccer Club
April 2016 Board Meeting Minutes
Date: April 4, 2016, Time: 7:30 P.M., Location: Jasmine Hall

Meeting was called to order at 7:35 PM by Scott.

Board member attendance: John Bailes, Wenzel Bartlett, Todd Bowers, Scott Briner, Omar Chi, Miranda Corn, Ashley Dotson, Dustee Futschik, Joe Guajardo, Becca Heath, Lisa Polk, Matt Pretz, Josh Schinke, and Kimberly Smith.

Guests: TJ Girouard, Joy Holt, Ashley Parker

Approval of March Meeting Minutes: John motioned to accept the March minutes as presented. Lisa seconded. Board approved the March Meeting Minutes as presented.

1. President's Report

Scott Briner

- BYSA Board Meeting Recap
 - Competitive application process is open until the next BYSA meeting.
 - Seki (Blitz) accidentally put U15 on his competitive coach application. He asked to move to U16. Dustee made a motion that the Board reconsider approving the Pink Jaguar coaches as a competitive U15 team due this mistake made by Seki. No one seconded. Motion did not pass.
 - BYSA tentative schedule the competitive try-out dates: U9-U12 will be held May 31, June 2, and June 4; U13+ will be the following week.
- LJSC Board Positions
 - Referee Assignor/Mentor - Joy has been helping fulfill this position since Terry has moved, but she is not interested in doing this long term. Jason Chavez has an interested in this position.
 - Competitive Coordinator - Kirk Anderson has put in his resignation so need to fill this role. Matt Harper has shown an interest in this. **Becca will continue to talk to Matt about this position.**
 - Field Manager – Wenzel has put in his resignation so need to fill this position.
 - U9/U10 Boys Age Group Manager – Ashley Parker has volunteered to take this position over from John Bailes in the Fall. John will continue to work on the Web.

2. Financial Report

Joe Guajardo

- The attached Balance Sheet and Profit & Loss was reviewed.



FS 12-31-15.xlsx

- Balance Sheet

Checking/Savings as of March 31, 2016	
Equipment Checking	\$ 1,217.50
Main Checking	\$ 80,084.78
Main Savings	\$ 867.74
Total Checking/Savings	\$ 82,170.02

- Received Freeport LNG \$10,000 sponsorship check.
- Referee payments – will start printing manual checks and will handout checks as the referees check-in on Saturday.

3. 2016 Budget

Joe Guarjardo

- Attached budget was reviewed.



Proforma Budget 2.0
- 2017-2017 Soccer S

- 4 items on the table for the Board to approve
 - Field Improvements: Matt made a motion that we allocate \$10,000 for field improvements every year. Todd seconded. Board voted and motion carries.
 - HYSA Field Marshal: Becca checked with the police department on paying for field marshals. They said that we would need to do a 4hr block (at \$45/hr) to make it worth their time and would need to write a contract with the police department. We would need to raise the HYSA fees \$15/child in both the Spring & Fall to cover this. Becca made a motion that we approve an increase in the budget \$4000 to cover paying for field marshal for HYSA games in Fall & Spring. John seconded. Board voted. Motion carries. Matt made a motion to increase the HYSA player fees \$15 per season. John seconded. Board voted. Motion carries.
 - Line labor & paint – Wenzel talked to 5 contractors on doing this work to take the burden off the coaches. Contractor would line the fields every other week which equates 11 linings per year of every single field. They would use certain type of paints with growth inhibitor. The estimated price is \$15,000/year. Paint is already costing us \$4000 so this is an \$11,000 increase. This would fit into our current budget and we would not need to raise fees. Coaches may need to supplement linings if 11 linings are not enough. Josh made a motion that we put \$15,000 in the budget to cover field lining and paint. Kim seconded. Board voted. Motion carries.
 - Referee payments: Joy has been helping with the Referee Mentor position. There are not enough referees. Joy spent 10 hours finding enough referees this weekend. We had \$20,000 in the budget for referees in the past. If we increase the ref budget by \$8000 (to \$28,000) this would cover \$4,500 to increase the fees for the refs (to be like Angleton which just voted an increase), another \$3000 to cover their recertification, and \$500 for food. Total increase is \$8000. Matt made a motion that we increase the referee budget by \$8000 from \$20,000 to \$28,000 total. Joe seconds. Board voted. Motion carries.
 - Training expense – increase this line item to \$2000. See agenda item #8 Positive Coaching Alliance/NSCAA Consultation, below, for more details.
- Increased fees/incomes
 - Scott proposed that we consider increasing fees every year a few % in order to grow the club.
 - Spring uniforms not being provided by the club is a problem for some teams and kids. Should we increase fees to cover Spring uniforms or should we should consider reversible uniforms? **Becca will look into this.**
- John made a motion to approve the 2016/2017 budgeted as presented and listed above. Josh seconded. Board voted. Motion carries.

4. 2016 Spring Season

All

- Everything functioning minus the referee issues we are having.
- Joe didn't order port-a-cans for hospital fields in the Spring but he will do it next time.

5. Referee Program Discussion

- Increase referee fees: Matt made a motion that we adopt Angleton referee rates as of 4/1/2016: U7/U8 Center - \$25, U9/U10 Center - \$30, U9/U10 Asst Ref - \$15, U11/U12 Center - \$35, U11/U12 Asst Ref - \$20, U13+ Center - \$40, U13+Asst. Ref - \$20. Josh seconds. Board voted. Motion carries.
- Recertification: Joy proposed that we start paying for recertifications. There are 30 Lake Jackson refs that have not been recertified. Joy would like to call them and offer to reimburse their recertification after they have refereed 4 games. Matt made a motion that we pay for the referee recertification on a reimbursement basis after refereeing 4 games effective for recertifications that complete after 4/1/2016. Ashley seconds. Board voted. Motion carries.
- Food and water: TopSoccer is providing water and Gatorade to refs up to \$35. Scott made Joy aware that there are water and Gatorade in the shed that Top Soccer can use without charging us.

6. 2016 Fall Season Planning

7. 2016 Soccer Camp Plan

8. Positive Coaching Alliance/NSCAA Consultation

- TJ Girouard brought information on both programs for the Board to consider for club development. NSCAA - \$4600 cost for the advanced assessment to help improve the club. Positive Coaching Alliance - \$2400 covers 3 workshops (Board, Coaches, and Parents). Per Joe current budget will put us at \$3900 net so not sure the budget will allow for this unless we increase player fees. Scott would like the Board to start focusing on developing coaches, Board, and product for players to have a great experience versus daily operations. This would fall under the "Training" line in the budget which is already at \$600. Joe made a motion for the Board to set aside \$1600 in

this year's budget for 2 workshops (Board & Coaches) with PCA. Discussion around if NSCAA or PCA is the correct program. Josh made a motion to increase the 2016/2017 budget "Training" line to \$2000 to cover overall development of our club (the exact program/method will be determined later). Becca seconds. Board voted. Motion carries.

9. Maclean/Hospital Soccer Complex Improvement Plans

- M3 being sponsored by Sorrell Construction. In lieu of monetary donation, they are going to provide renovations for free.
- M4/A2 Improvement Project

10. Capital Campaign Subcommittee

- M7, M1, and M2 left for potential sponsorship opportunities.

11. Top Soccer

12. Upcoming Events

13. Miscellaneous Items

- USSF Regulation Age Change – Becca will draft the email so that the Board can send out a communication to the parents explaining this change.
- City doesn't allow signs to advertise but supposedly if you present at the City Council Meeting then they may grant approval. Josh will attend the City Council Meeting on April 18th to request approval for LJSC to put up signs to advertise the Fall season. Everyone should email Josh on where we should put up signs.

New Business:

Matt motioned to adjourn meeting. Joe seconded. Meeting adjourned at 10:08.

Date	Time
Monday, January 4	7:30
Monday, February 1	7:30
Monday, March 14	7:30
Monday, April 4	7:30
Monday, May 2	7:30
Monday, June 6	7:30
Monday, July 11	7:30
Monday, August 1	7:30
Monday, September 12	7:30
Monday, October 3	7:30
Monday, November 7	7:30
Monday, December 5	7:30