

Lake Jackson Soccer Club
February 2016 Board Meeting Minutes
Date: February 1st, 2016, Time: 7:30 P.M., Location: Jasmine Hall

Meeting was called to order at 7:30 PM by Scott.

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

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

1. President's Report

Scott Briner
Joe/Becca

- BYSA Board Meeting Recap
 - Next STYSA General Board Meeting is Feb 19-21
 - BYSA committed to hosting BOYS U11+ Eastern District Play-Offs first weekend in December
 - March 5th training for referees at Angleton Library
- LJSC Board To Do
 - LJSC Bylaws Committee
 - Will meet in February to present at March Board meeting
 - Need to form a Budget Committee to help set the budget; committee should meet in February to present at March Board meeting
 - Joe, Wenzel, Matt, and Becca volunteered to participate on the Budget Committee
 - Referee Assignor
 - Terri has volunteered to do off-site but she can't be at the games on the weekend; no one has stepped up to handle this; currently the Assignor is a paid position (\$1/game) which would be ~\$40 per weekend; an option is to consider paying a referee per hour to be at the fields; Ms. G comes to mind for this position.
 - Referee Mentor
 - Still open
 - Competitive Coordinator
 - Kirk Anderson has put in his resignation so need to fill this role
 - Registrar
 - Lisa would like someone to step-up to take over this position
 - Equipment Manager
 - Ashley Dotson has volunteered for this position. Lisa made the motion to appoint Ashley as Equipment Manager. Judy seconded. Board voted and motioned passed.

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 November 30, 2015	
Equipment Checking	\$ 303.84
Main Checking	\$ 31,578.30
Main Savings	\$ 867.74
Total Checking/Savings	\$ 32,749.88

- Matt commented that BYSA will be charging LJSC \$15/player for HYSAs players in the Spring. Per Lisa in years past, we have never paid BYSA in the Spring and we think we paid this in the Fall. **Matt will investigate this.**

3. Spring Season Planning

All

- Team formation meeting set for February 4th at 7:00 PM.
- Coaches' meeting is Feb 13th at 8:00. Field work day at 9:00 right after. **Matt will facilitate the Coaches' meeting.**

- Field work preparation per Wenzel: Devon Dotson and his survey crew will measure & mark the fields on Feb 12th so all we need to do is paint the lines; H25-H28 fields will move to H23 & H24; M8 will be lined for multi directional games (U13+ field & 2 U12 fields)

4. Capital Campaign Subcommittee

Scott Briner

- USSF Regulation Changes Capital Campaign - Scott has approached several local businesses to “sponsor” a field for 5 years with a donation to pay for goal size changes mandated by USSF and other field improvements needed. These donations will also be used to purchase a riding striper versus the hand aerosol striper we have been using. For each donation we would need to advertise the business name on the goals and on schedules. Everyday maintenance (mowing, paying Contractor to line the fields, etc) is not included in the donation.
 <<attach file from Scott>>

5. Miscellaneous Items

- Signage for Pavilion – Field Map/Tournament Results/State Championship; Matt decided to wait until all the field movements are complete before pursuing this anymore.
- Scott attended the City Parks Board Meeting and he shared our 2 needs – lights on the west side Fields M4, 5, 6, and 7 and A1 could use an upgrade (as we did for A2) so that it can be playable.
- Wenzel in discussions with 4 Contractors – started off discussions with these Contractors to find a person that can line the fields; discussions turned into a grounds keeper to perform all maintenance work (mow, aeration, rolling, line fields, fertilizer, pesticides, etc.). Wenzel will get quotes for this and will share with the Board.
- Wenzel said that he is short 2 goals to convert the H23 field to 4 U7/U8 fields (we have 6 goals and need 2 more) but Matt said that we only need 3 fields in the Spring so we should wait on these goals.
- Wenzel also commented that we are short 2 U10 goals. We will use M5 & M6 for U10 fields but also need to convert M7 to a U10 field but we don’t have goals for this field. Alamo Title has committed to a donation/ sponsorship of \$10,000 for M4 to buy goals and renovate so we can purchase the goals for M4 but use them on M7 in the Spring. The goals will be moved to M4 when it is renovated. Joe makes a motion to buy (2) 6X18 European goals from Kwik Goal for \$3000 that will be stationed on M7 temporarily while M4 is being renovated. Josh seconds. Board voted and motion carries.
- Wenzel makes a motion that we purchase 12 anchors and 12 cable ties for \$500. Discussion: this is needed to be in compliance with STYSA insurance in regards to movable goals and this will come from our general funds versus the field sponsorship. Todd seconds. Board voted and motion carries.

New Business:

- None

John motioned to adjourn meeting. Lisa seconded. Meeting adjourned at 9:04.

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