

**Lake Jackson Soccer Club**  
**January 2016 Board Meeting Minutes**  
**Date: January 4<sup>th</sup>, 2016, Time: 7:30 P.M., Location: Jasmine Hall**

*Meeting was called to order at 7:33 PM by Matt.*

*Board member attendance: John Bailes, Wenzel Bartlett, Miranda Corn, Dustee Futschik, Kristine Guajardo, Adam Handly, Glenn Lord, Lisa Polk, Matt Pretz, Joshua Schink, and Kimberly Smith.*

*Guests: Kace Mundo, Gina Martinez, Ray Sisson, Jacob Martinez, Wade Aucoin, Ashley Mathews, Adam Pena, Ashley Dotson, Becca Heath, Bill Heath, Matt Harper, and Mike Futschik.*

*Approval of December Meeting Minutes: Adam motioned to accept the December minutes as corrected. Correction - March 2016 meeting changed from March 7 to March 14 due to Spring Break. Wenzel seconded. Board approved the December Meeting Minutes as corrected.*

**1. President's Report** **Scott Briner (not present)**

- BYSA Coaches Tournament – Lake Jackson won the Coaches Tournament held on December 12<sup>th</sup>
- LJSC Board To Do
  - LJSC Bylaws Committee – due to be presented to Board by the March meeting per the Bylaws
  - Open Board Positions: Referee Assignor/Mentor Position & Field Manager

**2. Financial Report** **Joe Guajardo(not present)**

- 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
<b>Total Checking/Savings</b>	<b>\$ 32,749.88</b>

- Wenzel motioned to accept financials as presented. Adam seconded. Board voted and motioned passed.

**3. 2016 Nominations and Elections** **Adam Handly**

- Nominees
  - President – Scott Briner, unopposed
  - Boy's Vice President – Matt Pretz, unopposed
  - Girl's Vice President – Becca Heath, Wenzel Bartlett
  - Secretary – Dustee Futschik, unopposed
  - Treasurer – Joe Guajardo, unopposed
- Secret Ballot conducted. Adam and Glenn Lord counted the votes.
- Becca Heath was elected as Girl's Vice President. All unopposed nominees were also elected.
- Glenn motioned to destroy the ballots. John seconded. Board voted and motioned passed to destroy the ballots.

**4. Spring Season Planning** **All**

- Team formation meeting set for February 4<sup>th</sup> at 7:00 PM. **Dustee will reserve Jasmine Hall. COMPLETE**
- School flyers – we must use PeachJar and it costs \$25/school/day. **Kristine Guajardo volunteered to handle the advertisement.** Adam motioned to approve \$300 to cover advertisement costs. John seconded. Board voted and motioned passed.

**5. MacLean/Hospital Soccer Complex Improvement Plans** **Wenzel Bartlett**

- A2 Improvement Project/Removing Goal Posts from M1
  - Plan to rename A2 field to M8
- H26 & H28 – plan to move these fields in the Spring if we get goals in time.

- M1 & M2 – Josh said that we need dirt to fill in holes. Wenzel motioned that we approve up to \$1500 for material (such as dirt) to improve any fields at Maclean and Hospital as needed. Josh seconded. Board voted and motioned passed. **Wenzel will order the dirt.**
- Fertilizer Delivery **Matt Pretz**
  - BASF donated fertilizer again this year. Coming in on this Friday, Jan 8<sup>th</sup>, at 10 AM so any help would be appreciated.
- Equipment/Supplies Update
  - Paint – Todd evaluated our paint and we need to order 1 pallet of white paint. John motioned that we buy 1 pallet of white paint. Adam seconded. Board voted and motioned passed. **Wenzel will order 1 pallet of white paint.**

**6. Capital Campaign Subcommittee**

**Scott Briner (not present)**

- Lake Jackson Parks and Rec Matching Grant - Received \$5000 matching grant for A2 goals.
- Wright Family Foundation **Adam Handly**
  - Foundation met in December and we are still waiting to hear if we will receive the grant. Grant is for \$8000 for goals in the A2 renovation.
- USSF Regulation Changes Capital Campaign **Scott Briner (not present)**
  - Birth date for registration – will change to calendar year versus school year; will allow limitless number of play-ups on teams.
  - Field size changes, goal sizes, increasing the # of players on the field (5, 7, 9) – will cost us about \$26,000 to make these changes; Wenzel & Scott are looking at grants and donations to help with this.

**7. LJSC Website Revamp**

**John Bailes**

- New website looks great thanks to the efforts of John.
- John will be taking over from Todd as Webmaster. Acting President (Matt) appointed John as Webmaster. Board voted and it was approved.

**8. Disciplinary Procedure Policy**

**Adam Handly**

- Adam needs to finalize the Disciplinary Procedure Policy and present to Board.

**9. 2016 Soccer Camp Plans**

**Omar Chi (not present)**

- Low signup so far but there were some technical difficulties with the website.

**10. Miscellaneous Items**

- Signage for Pavilion – Field Map/Tournament Results/State Championship. Matt investigated this a little and the pricing is ~\$3000 and \$1000/year to change out the sponsors every year. This is too much. Suggestions are to try other companies such as Bauer, Bead, etc. **Matt will continue to investigate signage for Field Map/Tournament Results/State Championship.**
- Special Needs Program - **Kim will work with Amanda Landry to get this program running.**

**New Business:**

- Budget setting process – Wenzel asked what the budget setting process will be as we need to set our budget in March. Adam explained in the year's past we looked at past years operating budget. Matt suggested going through each expenditure and make motions to approve. Adam motioned that Joe prepare a draft budget for Board to review in the February meeting. Kim seconded. Board voted and motion passed. **Joe should have last year's budget and future budget prepared to review in the February Board meeting so everyone can review and vet it before the March meeting.**

**Adam motioned to adjourn meeting. Josh seconded. Meeting adjourned at 8:49.**

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
	7:30

Monday, September 12	7:30
Monday, October 3	7:30
Monday, November 7	7:30
Monday, December 5	