

Lake Jackson Soccer Club
June 2016 Board Meeting Minutes
Date: June 15th, 2016, Time: 7:30 P.M., Location: Jasmine Hall

Meeting was called to order at 7:00 PM by Scott.

Board member attendance: Wenzel Bartlett, Todd Bowers, John Bailes, Scott Briner, Jason Chavez, Omar Chi, Ashely Dotson, Dustee Futschik, Joe Guajardo, Becca Heath, Lisa Polk, and Matt Pretz.

Guests: Charlie Wade, Zeke Rios, TJ Girouard

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

1. LJSC Board Positions

Scott Briner

- Field Manager – Scott re-nominated Wenzel into this position. Wenzel accepts. Board voted - all approved.
- Competitive Coordinator – Becca mentioned that Matt Harper is interested in this position, but Scott said this is a President appointed position. Scott nominated Charlie Wade into this position. Charlie accepts. Board voted – all but I approved.
- Registrar – still looking for a replacement as Lisa would like to “retire”.

2. Financial Report

Joe Guajardo

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



FS 05-31-16.xlsx

- Balance Sheet

Checking/Savings as of May 31, 2016	
Equipment Checking	\$ 298.24
Main Checking	\$ 85,767.20
Main Savings	\$ 867.74
Total Checking/Savings	\$ 86,933.18

- No sponsorship checks received this month
- Registration is down and Joe can see this impact on our financials
- Joe will call AT&T to see if WiFi and field line will still exist if we can cancel cell phone.

3. Fields and Facilities Update

Field Managers

- Field Days 2016

Wenzel Bartlett

- i. Coaches Meeting & Field Day was originally scheduled for Aug 6 & 10, but we need to have at least 1 of the Coaches Meeting moved to July 30th so that we can incorporate Coaches training that Wenzel has scheduled with STYSA. Therefore, the Coaches Meetings will be changed July 30th (Coaches Meeting, Training, and Field Day) and Aug 3rd (make-up Coaches Meeting but no Field Day).

- Field Maintenance

Wenzel Bartlett

- i. Todd will be removing the nets and benches from the fields for the summer. Fields have been aerated, fertilized, and working on irrigation.
- ii. Jason Chavez is on Lake Jackson Economic Development Corporation (EDC) and thinks they should be responsible for our fields and should help with field maintenance costs and possible lights on M5 and M6. Jason will meet with Jeremy with the City to begin the discussions. Jason will keep Board updated on this.

- Grounds Keeping Contract

Wenzel Bartlett

- i. Wenzel has interviewed and received proposals from 5 different grounds keeping companies. Wenzel has settled on Phillips Landscaping. Their proposal includes:

1. Aerate 3X per year, fertilize 4X per year, fill low spots, 14 stripes per year, full weed control application, top-dress fields 1X per year, mowing on a reel cut mower (will start Sept 1st when the Scott contract expires), and pick-up trash. Doesn't include sand, sprinkler heads.
2. Wenzel motions that we approve the contract that Phillips has provided May 20, 2016. Jason seconds. Discussion: 2014/2015 - we spent \$30,500 which includes mowing & paint. 2015/2016 - we added \$12,000 to budget for fertilizer and insecticides so we spent \$42,000. Current year budget that was approved is \$52,000, but if we adjust the budget to reduce the mowing coverage that was negotiated with the City then the cost will be \$46,800. This new proposal is \$13,000 more than this. Current enrollment is down 100 kids, we are losing 4-5 competitive teams, and BYSA is talking about a Spring league. Therefore, Matt feels that this year may not be the right year because of the higher cost and concern of lower incoming funds we may be at risk. Board voted - 4 yes and 7 no. Motion failed.

➤ M3 and M4/A2 Improvement Project

Wenzel Bartlett

- i. Sorrell has completed their work. Coastal installed sprinklers on M3 today and will do M4 tomorrow. Then the fields will be seeded. These fields will likely not be ready for the Fall.

➤ Equipment/Supplies Update

Ashley Dotson

- i. Nothing to report.

4. Ad Hoc Team Registration/Eclipse/US Club Soccer

Matt Pretz

- In the past, we would charge other club teams \$50 for an assigned practice space, but this doesn't cover the \$25 insurance fee with STYSA. US Club Soccer is not covered under STYSA so the LJSC Board and Officers may be at risk. We know US Club Soccer provides insurance for their registered teams and coaches, but we are not sure if LJSC Board and Officers are covered with liability insurance in case a child is injured during practice on our fields and tries to sue LJSC Board or an Officer. Matt makes a motion that we pay for an attorney to evaluate if the LJSC Board and Officers would be covered for US Club Soccer teams, and if we can't get the review done by July 11th then we will need to increase the fee \$25/player to cover the STYSA insurance. Becca seconds. Discussion: Would the City cover the Board if any legal action was to happen against the Board & Officers? Is BYSA going to allow teams to register with US Soccer but practice on LJSC fields? Where does STYSA insurance come from? If it's US Soccer Association then we may be okay since both STYSA and US Soccer Club both fall under this. On the US Club Soccer website there is a place to ask insurance questions and also an insurance coverage form for Directors and Board. **Wenzel will call the US Soccer Club insurance rep to see if he can get written clarification if LJSC Board and Officers will be covered even though our Board is not affiliated with US Soccer Club.** Matt redraws his motion until Wenzel gets more clarification.

5. BYSA Board Meeting Recap

BYSA Meeting Attendees-Joe & Dustee

- HYSYA meeting was May 25th at 7:00 at Bayland Community Center. It was LJSC's turn to send a representative.
- Joy Holt will take over ref assignor for BYSA from Jason.
- Registrar and President should have received an email on how the BYSA competitive tryouts will be handled. After discussing some items at the meeting, some changes will need to be made so Kristen will send out another communication. Biggest things for LJSC:
- i. We have to send 2 assessors to the U11-U13 tryouts on May 31, June 2, 4.
 - ii. Since we are the hosting the tryouts we should have back-up balls (size 4 & 5), pennies, and cones for coaches/applicants to use in case they forget to bring their equipment.
 - iii. Susie is requesting that the registrar from each club help with registration both weeks. She wants to limit to registrar or assistant registrar since confidential information is on the forms.
- Lots of discussion on the changes made to the competitive process last year. Sounds like only LJSC and maybe West Brazos are supportive of the changes.
- Discussion on why do other clubs have to register with and pay LJSC when using a Lake Jackson trainer. This topic was tabled because it wasn't on the agenda.
- Bay City Venom - proposal to reconsider Bay City's recent request because of BYSA Rule 3.5.4 Returning BYSA Championship Teams. This rule states that returning BYSA championship teams that has a minimum of 50% + 1 players returning are required to compete at the Division II level or disband in separate Div III teams. The argument is that this rule was not changed when the new competitive rules went into place last year; therefore, we should enforce this rule and require the Bay City Venom to be a Div II team under the old process because that is the only way they can have 50% + 1 returning players. BYSA Executive Committee decided to enforce the rule as written and whether the new or old process will be followed will be decided by the Competitive Committee. Kristen will be setting up a meeting soon to discuss and make a decision on whether the new or old process will be followed.

- Susie needs maps and rainout number from LJSC to give to HYSA by July.
- Lake Jackson needs more refs!! Referees should accept HYSA games first before accepting a club game. Supposedly, we didn't meet the 1 licensed referee per HYSA competitive team requirement.
- Each club's ref assignor must take the certification course. You can do this online at STSR.org for \$30.
- Top Soccer will be hosting a Grass Roots Festival (organized & ran by STYSA) Aug 13th in Angleton. This will be a program for typical soccer players, Top Soccer players, coaching certifications (for all coaches...not just Top Soccer coaches), training buddies.
- Clute is hosting British Soccer Camp Aug 8-12.
- STYSA GBM is July 22-24 in San Antonio. Any rules changes need to be submitted to STYSA by May 24.

6. 2016-17 BYSA Competitive Season

7. 2016 Fall Recreational Season Planning

All

- Recreational Assessments *Matt Pretz*
 - i. July 11th – Matt will lead the Boys draft; will be conducted at 5:00 before Board 7:30 meeting.
 - ii. July 13th – Becca will lead the Girls draft; will be conducted at 5:30.
- Draft Dates *Matt Pretz*
 - i. U14+ draft at Angleton Library on June 16th
 - ii. U13 below is not set yet by BYSA
- Coaches Meeting *Matt Pretz*
 - i. See #3 above
- STYSA Coaches Training/E License *Wenzel Bartlett*
 - i. Aug 5-7 is the tentative date for STYSA to conduct E License in Lake Jackson
- Referee Update *Jason Chavez*
 - i. STSR Ref Training for new refs is scheduled for Aug 6th.
 - ii. Jason plans to redo the ref handbook and will send to Board to review.
 - iii. Jason would like the refs to get paid in cash. Jason will talk to Joe.
 - iv. Jason has completed Ref Assignor certification.
 - v. Joy and Jason are working together on the transition.
 - vi. Jason thinks it's a good idea to have U13+ competitive players be refs. Should we mandate this?
- Fall Season Mar-Com Plan *Josh Schinke*
 - i. Josh continuing to work hard to get the word out on LJ soccer.
 - ii. Facebook – Jason would like to donate/pay for advertisement on our LJSC Facebook and so we will see some improved ads for registration, ref training, etc. on Facebook.
- Fall Game Schedule *Scott Briner*
 - i. LJSC doesn't need schedule games except getting the tournament scheduled.
 - ii. U8 and below – need to understand the headcount that has registered and then we need to start recruiting coaches.

8. Capital Campaign Subcommittee

Scott Briner

- USSF Regulation Changes Capital Campaign - still waiting on checks from Alamo and Heritage.

9. 2016 Soccer Camp Plans

Omar Chi

- 56 have signed up for the 1st week and 15 for the 2nd week. **Omar will let Todd know which fields that will be used so that he can put the nets back up.**

10. Positive Coaching Alliance/NSCAA Consultation

TJ Girouard

- Nothing to report

New Business:

- Signs on the nets are worn and need to be replaced

Todd motioned to adjourn meeting. John seconded. Meeting adjourned at 9:11.

LJSC Meeting Dates 2016	Time
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