

**Lake Jackson Soccer Club**  
**March 2016 Board Meeting Agenda**  
**Date: March 14<sup>th</sup>, 2016, Time: 7:30 P.M., Location: Jasmine Hall**

***Call Meeting to Order***

***Scott Briner***

***Meeting called to order 7:35***

***Present: Scott, Matt, Becca, Joe, Lisa, Josh, John, Ashley, Wenzel, and Amanda Landry***

***Approval of Previous Month's Meeting Minutes:***

***Scott Briner***

***1. President's Report***

***Scott Briner***

***Scott Briner***

- BYSA Board Meeting Recap
- ***GBM Rules covered, BYSA ISO Tournament Director, Funds Coordinator***
- City of Lake Jackson Field Use Agreement
- ***Met with Jeremy, LJSC to relinquish Hospital fields North H21 and South area, Becca made a motion for board approval, Josh seconded the Motion, Motion approved to relinquish these fields back to the City; discussion about Trainers and if they are in compliance with City requirements***
- LJSC Board To Do
  - LJSC Bylaws Committee
  - Referee Assignor
  - Referee Mentor
  - Competitive Coordinator
  - Registrar
  - ~~Equipment Manager~~ – ***Ashley Dotson is the new EM***

***Terri would like to be relieved of Assignor duties ASAP; she will assign games this upcoming weekend, but we may need to ask Jaecyn/BYSA assignor to assign final 3 weekends of games; Joy Holt has been helping at the fields with referees, Board members to talk with her about filling this position full time – it is a paid position***

***2. Financial Report***

***Joe Guajardo***

***2015 Taxes filed on time; received \$930 refund of late filing fees penalty from 2014***

***Equipment Checking \$300***

***Main Checking \$70,000***

***Savings \$900***

***3. 2016 Budget***

***Joe Guajardo***

***Will present Budget at April meeting for Board approval; may be able to include field lining by a contracted company***

***4. Spring Season***

***All***

***648 Rec players, 237 Competitive players – Season off to a good start***

***Field Marshalls continue to be an issue; suggested using an off duty paid police officer***

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

***Wenzel Bartlett***

- Spring Plans/M3 and M4/A2 Improvement Project

***Wenzel Bartlett***

***Funding for M4 has been received so field improvements can begin on this field; funding not received for M3***

- Equipment/Supplies Update – ***No update***

***6. Capital Campaign Subcommittee***

***Scott Briner***

- USSF Regulation Changes Capital Campaign

***Scott Briner***

***7. 2016 Soccer Camp Plans***

***Omar Chi***

***8. Top Soccer Program***

***Amanda Landry***

***9. Upcoming Events***

- ***Fundraising began first weekend of Spring soccer – refreshments on sale during games; lots of interest from parents, everyone seems very excited; games will begin in the Fall – Saturdays @ 2:00***

***10. Miscellaneous Items***

- Signage for Pavilion – Field Map/Tournament Results/State Championship
- Scholarship Opportunity

- Competitive Coaching Applications – *discussed all applications and board voted; Scott will contact coaches who were not approved and will take all approved applications to upcoming BYSA meeting*

**New Business:**

***Meeting was adjourned @ 9:55 p.m.***

<b>Date</b>	<b>Time</b>
Monday, January 4	7:30
Monday, February 1	7:30
Monday, March 7	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