

Lake Jackson Soccer Club
May 2016 Board Meeting Minutes
Date: May 2, 2016, Time: 7:30 P.M., Location: Jasmine Hall

Meeting was called to order at 7:29 PM by Scott.

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

Guests: Jason Chavez, Andre, TJ Girouard, and Brian York.

Approval of April Meeting Minutes: Matt motioned to accept the April minutes as presented. Becca seconded. Board approved the April Meeting Minutes as presented.

1. President's Report

Scott Briner

- BYSA Board Meeting Recap
 - Fields - make sure we are lining the parent and player areas per the standard. Also, BYSA asked that we update our electronic maps accordingly.
 - No dual centering referee allowed.
 - Emergency meeting conducted to change the competitive by-laws – Bay City wanted to be exempt depending on a certain criteria; 10 votes for and 6 against; therefore, it was denied.

2. 2016-17 BYSA Competitive Season

Scott Briner

- Competitive Subcommittee
 - Team Selections
 - Rules Changes - Returning team able to exempt 50% +1 players from attending tryouts for whatever reason.
- Tryout Dates - U9-12 will be conducted on May 31, June 2, 4; U13+ will be June 7, 9, and 11. Improve the tryout process – use trainers to run the process & coaches on the sidelines
- Competitive Selection Committee – Andre will be the 1 representative for this committee on Thursday.

Lisa Polk

3. LJSC Board Positions

- Referee Assignor/Mentor - Jason Chavez is interested in this position. Jason has been coaching soccer for 7 years and played soccer for 35 years. He is working on his masters in sports management. USSF certified referee. This is an appointed position by President. Scott appointed Jason into this position. Board voted and motion carries.
- U9/U10 Boys Age Group Manager – Judy Dolgovskij will handle this position and U6. Matt appointed Judy in this position. Board voted and motion carries.
- U7/U8 Boys Age Group Manager - Ashley Parker has volunteered to take this position. Matt appointed Ashley in this position. Board voted and motion carries.

4. Financial Report

Joe Guajardo

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



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- Balance Sheet

Checking/Savings as of April 30, 2016	
Equipment Checking	\$ 1,089.12
Main Checking	\$ 62,750.97
Main Savings	\$ 867.74
Total Checking/Savings	\$ 64,707.83

5. 2016 Spring Season

All

- Recap and Review
 - Defining the weekends of play and 2 rainout weekends worked well.

- Wenzel suggested that we consider sharing fields during day light savings time so teams aren't practicing in the dark.
- Jason Chavez suggested we offer uniforms or give information to parents so they can order uniforms for Spring season for U11 below. **Jason & Becca will work on this for the Spring 2017.** No changes to the uniforms in the Fall 2016.
- Disciplinary & Protest – Angleton Thunder/Michael Martinez
 - Becca will be the leader of this D&P Committee
 - LJSC doesn't have an official D&P process beyond on what is in our Constitution so we need to draft one. Lisa drafted a D&P procedure using BYSA's process as a guideline. Board reviewed and voted. Lisa motions to approve. Becca seconded. Motion passed.

6. 2016 Fall Season Planning

- Recreational Assessments **Matt Pretz**
 - May 16 & 18 – check-in 5:00-5:45 and tryouts will start on 6:00
 - Fields M5 (U9/10 Boys), 6 (U9/10 Girls), and 7 (U11+ Girls & Boys)
 - Lisa, Dustee, and Ashley will handle check-in. Lisa will bring all the forms and bib numbers.
 - U9/10 Girls – Becca will lead
 - U9/10 Boys – Matt & Joe will lead
 - U11/12 Girls – Omar & Wenzel will lead
 - U11/12 Boys and U13+ Boys/Girls – Josh will lead
- Draft Dates **Matt Pretz**
 - July 13th – Becca will lead the Girls draft; will be conducted at 5:30. **Dustee will reserve Jasmine Hall. COMPLETE**
 - July 11th – Matt will lead the Boys draft; will be conducted at 5:00 before Board 7:30 meeting.
- Coaches Meeting & Field Work Date **Matt Pretz**
 - Aug 6 – Coaches meeting & field work day; Scott will lead because Matt and Becca will be out of town
 - Aug 10 – Make-up Coaches meeting
- STYSA Coaches Training **Matt Pretz**
 - 2 Coaches Training (U6-8 and U10-12). **Wenzel volunteered to lead the effort on scheduling summer coaching training especially the STYSA training.** Need to set a date for the STYSA Coaches Training by end of May. Training date should be around the first week of August or the week before.
 - TJ mentioned that there is a Youth License session (6 days) being held in Houston in June. We should consider how we communicate these to the coaches. **Scott can add this to the Coaches meeting. TJ will forward information to Lisa and John Bailes. Lisa will post on Facebook and John will post on website.**
- Fall Season Mar-Com Plan **Josh Schinke**
 - Brazos Mall to help promote our club registration with a banner (free). They will also allow us to have a spot to have a table for registration.
 - Cherry Berry, Beef O Brady's, and Girouard all agreed to allow for a poster to promote our registration.
 - Academy – will allow us a place to have a table to promote registration.
 - **Josh will pull together a schedule for Brazos Mall & Academy and will publish to group for sign-up.**
- Fall Game Schedule **Scott Briner**

7. Fields and Facilities Update

Wenzel Bartlett



LJSC Board Meeting
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- Reviewed the above report from Wenzel on Field Renovations, Field Renovations, Grounds Keeping Contract, Field Usage Policies, Portable Goal Equipment and Usage, and Movable Goals.

8. Capital Campaign Subcommittee

- Scott working on a contract with Heritage and Alamo and then they will donate \$10,000.
- Dow plans to donate \$7,000. Scott will need to apply for this donation.

9. 2016 Soccer Camp Plan

- 29 registered for 1st week & 7 for the 2nd week; we need to push this; **Omar will hand-out flyers in assessment**

- City is doing British Soccer Camp the week after our camp but LJSC is not promoting this camp

13. Miscellaneous Items

- Referee clinic – Jason Chavez needs to set this up. Terri Williams will have contact info to set this up.

New Business:

Lisa motioned to adjourn meeting. Joe seconded. Meeting adjourned at 10:17.

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