

Lake Jackson Soccer Club
July 2017 Board Meeting Minutes
Date: July 10, 2017, Time: 7:30 P.M., Location: Jasmine Hall

Meeting was called to order at 7:31 PM by Matt.

Attendance: Alejandra Chi, Zach Gilliam, Amy Gregory Joe Guajardo, Becca Heath, Dee Mastin, Lauren Parsons, Lisa Polk, Matt Pretz, Amy Shaughnessy, Tim Shaughnessy, Kristine Guajardo and Scotty Harris.

- **LJSC Board Positions (let executive members know if we have volunteers)**
 - Referee Assignor – Amy Shaughnessy
 - Referee Mentor – Phillip Ward (Matt appoints Phillip, Joe seconds, Board approves. Matt proposes we rename to Recreational Field Marshall/Referee Mentor) *Ref mentor and field marshal pay, Matt recommends \$100 per weekend to field marshal/ref mentor, conditions: arrive 30 minutes before first game and stay until end of schedule for the day; can center only (1) game per day if needed. Scotty seconds this motion, Board approves
 - Director of Coaching - If Andre is planning to stay in the area then Matt will start working with Andre on a proposal for this position and come back to the Board on this.
 - Assistant Registrar – Matt has appointed Kristine as girls assistant and Lauren as boys assistant; Board approves \$1 per player each to Registrar and both assistants for the Fall registration; Lisa will step down after Fall.
- **Financial Report** Joe
 - The attached Balance Sheet and Profit & Loss was reviewed.
 - Balance Sheet

Checking/Savings as of June 30, 2017	
Field Sponsorships	
Main Checking	
Main Savings	
Total Checking/Savings	

- **Fields and Facilities Update** Scotty
 - Bench Repair Scotty
 - Field maps – Update U7/U8 and U9/U10 Field Maps for Fall 2017 **HYSA field inspections due** John
 - Renovation M2, M5, M8 **M2 and M5 looking good** Matt/Scotty
- **Capital Campaign Subcommittee Update** All
 - Dick’s Sporting Goods Lauren
 - Shopping day will be August 12; LJSC members will receive 20% off; Lauren to pick up balls and kits to hand out at coaches meetings
- **Fall Season**
 - **Snow Cones: 25% profit; keep same group at Hospital Fields and try out Kona Ice at Maclean fields.**
- **Summer Camps** Omar
 - British Soccer Camp and Inspire Soccer Camp
 - British Soccer – 22 signed up so far.
 - Inspire Soccer Camp – 17 signed up so far.

Matt motions to adjourn. Becca seconds. Adjourned at 9:30 PM.

2017 Board Meeting Dates

Date	Time
Aug 7	7:30 PM
Sept 11	7:30 PM
Oct 2	7:30 PM
Nov 6	7:30 PM
Dec 4	7:30 PM