

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

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

*Attendance: John Bailes, Alejandra Chi, Dustee Futschik, David Gonzales, Kristine Guajardo, Adam Handley, Lauren Parsons, Lisa Polk, Matt Pretz, Ian Stevenson, and Phillip Ward.*

*Guests: Andrei Vrabie and Jerry Whitley*

*Approval of June Meeting Minutes: John motioned to accept the June minutes as presented. Lauren seconded. Board approved the June Meeting Minutes as presented. The July meeting minutes will be reviewed and accepted at the September Board meeting.*

- **LJSC Board Positions (let executive members know if we have volunteers)**
  - Director of Coaching - Andrei Vrabie Matt
    - For \$400 Andrei will put on a Coaching Training Clinic on Aug 19 at 9:00 and 4:00. **Matt and Andrei will send a draft message that can be sent out through Facebook and the coaches. Lisa can post this on Facebook and also send to email.** Matt
    - Starting in mid-August, Andrei will create 2 training plans per week. Also, 2 days a week he will be at the fields 1 ½ hours each day (as a minimum) to work with the coaches on the field during their practices for those that want to participate. This would be open to all coaches and all ages, even competitive. Maybe we would need a sign-up sheet. Matt proposes we pay \$1000/month for a 3 month trial period. If coaches aren't receptive then we may need to rethink this.
    - Matt nominates Andrei as Director of Coaching position as described above. Lauren seconds. Board voted and motion carries.
  - Maclean Field Manager/Sprinklers - Jerry Whitley Matt
    - Matt appoints Jerry as the Maclean Field Manager. John seconds. Board voted and motion carries.
- **Financial Report**
  - Presentation of Bank Statements Joe
  - The attached Balance Sheet and Profit & Loss was reviewed. Joe



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- Balance Sheet

Checking/Savings as of July 31, 2017	
Equipment Checking	\$ 719.00
Field Sponsorships	\$ 5.00
Main Checking	\$122,460.82
Main Savings	\$ 60.71
<b>Total Checking/Savings</b>	<b>\$ 123,245.53</b>

- **Fields and Facilities Update**
  - 2017-2018 Grounds Keeper Contract Scotty
    - In the past we would bid out the mowing contract every year, but we aren't sure of any other company or person that can provide the same full service that Phillip has been providing. Phillip said he would continue to provide this service at the same fee. Matt makes a motion that we resign the contract with Phillip at \$50,000 for the current services he is providing. Lauren seconds. Board voted and motion carries. Matt

- Do we still want continue to lining M8 for the adults at \$600 even if the adult league doesn't agree to help with the costs? Matt has tried to get them to pay \$3000 to help with paint, top dressing, rye grass for M8 but the adult league hasn't responded. The Board discussed and said yes we want to continue to line/paint for now because the field looks good and we hope the adult league will come around to help.
- Bench Repair *John/Scotty*
  - John said the first company he went to can't make the part so he needs to take the part to another company to see if they can do it.
- Field maps – Update U7/U8 and U9/U10 Field Maps for Fall 2017 *John*
  - All maps have been updated.
- Proposal for future funding of Winter Rye Grass M2, M3, M8-\$3850 per year shared between city, adults, LJSC
- Services provided by Grounds keep for adult league *Matt*
  - Matt requested the adult league pay \$3000 to help paint, top dressing, rye grass for M8. Matt is still waiting to hear from the adult league.
- **Capital Campaign Subcommittee Update** *All*
  - Phillips Coaching Program – We heard that if we have a Coach that works with Chevron Phillips or Phillips 66 we can get some money, but Lauren hasn't been able to validate this. Chad McKelvey might can help. **Lauren will contact Chad.**
  - Dicks Sporting Goods – waiting on \$750 check. August 12<sup>th</sup> is the date we can all get a discount from Dicks Sporting Goods and get credit for participating.
  - Board shirts – Lauren went to Park Place to see if can get better shirts. The shirts with collar is around \$20. We would need around ~25. Lauren makes a motion that we order new Board shirts. Phillip seconds. Board voted and motion carries. **Lauren will send out an email asking for everyone's size and then order new shirts for the Board.**
- **Fall Season**
  - Coaching Clinic - August 19th *Matt*
  - Director of Coaching Concept – see above under LJSC Board Positions *Matt*
  - Coach Recruitment/Team Formation – done but it was difficult to get coaches *John/Becca*
  - Uniform Orders – all uniforms are in except for those that late registered *Dee*
- **BYSA Meeting Update** *Matt*
  - July meeting cancelled.
- **STYSA Discussion** *Matt*
- **Summer Camps** *Omar*
  - British Soccer Camp and Inspire Soccer Camp
- **Misc**
  - How can we attract more coaches – maybe we should offer a discount for coaches that volunteer to coach?.

Ian motions to adjourn. Phillip seconds. Adjourned at 8:48 PM.

**2017 Board Meeting Dates**

<i>Date</i>	<i>Time</i>
<i>Aug 7</i>	<i>7:30 PM</i>
<i>Sept 11</i>	<i>7:30 PM</i>
<i>Oct 2</i>	<i>7:30 PM</i>
<i>Nov 6</i>	<i>7:30 PM</i>
<i>Dec 4</i>	<i>7:30 PM</i>