

Lake Jackson Soccer Club
December 2017 Board Meeting Minutes
Date: December 4, 2017, Time: 7:30 P.M., Location: Jasmine Hall

Meeting was called to order at 7:30 PM by Matt.

Attendance: John Bailes, Alejandra Chi, Omar Chi, Miranda Corn, Dustee Futschik, Joe Guajardo, Kristine Guajardo, Becca Heath, Matt Pretz, Amy Shaughnessy, Andrei Vrabie, and Jerry Whitley.

Approval of November Meeting Minutes: Becca motioned to accept the November. John seconded. Board approved the November Meeting Minutes as presented.

- **LJSC Board Positions (let executive members know if we have volunteers)** *Matt*
 - Spring Season Scheduler – Need a person to fill this position. **ACTION ITEM: Becca will ask Matt Harper.**
 - Head Field Manager – Scotty resigned as Head Field because his girls are no longer playing. Matt thought Wenzel would be good at this. Board decided to postpone this seat for now.
 - Elected Officer Search Committee Chairman – **ACTION ITEM: Becca will ask Adam Handy to be Search Committee Chair.**
- **Financial Report** *Joe*
 - Presentation of Bank Statements *Joe*
 - The attached Balance Sheet and Profit & Loss was reviewed.



FS 11-30-17.xlsx

- Balance Sheet

Checking/Savings as of Nov. 30, 2017	
Equipment Checking	\$ 2,430.92
Field Sponsorships	\$ 5.00
Main Checking	\$ 84,197.20
Main Savings	\$ 60.71
Total Checking/Savings	\$ 86,693.83

- **ACTION ITEM: Joe needs to send BYSA a check (~\$21,000).**
- Amy has some reimbursement checks she needs to give to Joe.
- **Fields and Facilities Update** *Scotty*
 - New City Field Usage Process *Matt*
 - Matt has filled out this new contract and will be submitting on 12/5 at 6 PM to the City. We will keep the same use agreement for Dynamo to pay Phillip for their use.
 - Sprinklers *Jerry*
- **Capital Campaign Subcommittee Update** *All*
 - Grant from City *Matt*
 - Matt submitted the grant for M6 and M7 work in October. Still waiting on a response.
 - In January, BASF will donate fertilizer. Matt needs help Jan 12 or 26 to unload. **ACTION ITEM: John volunteers to help on Jan 12th at 9 AM.**
- **Fall Season** *Board*
 - The season went pretty well with not big issues other than a few parent issues.

- **Spring Season**

Matt

- Fees
 - Reviewed the proposed fee structure which includes an additional \$15 per player which is the charge BYSA is going to charge us. We thought BYSA had agreed to not charge the \$15 fee if we ran our own Spring league but now they are changing their minds. Matt makes that we make a motion to approve the Spring attached fees. John seconds. Board voted and motion carries.



2017-2018 LJSC Fee Structure.xlsx

- Documents and Timeline

Matt

- Board reviewed the attached LJSC Spring Season document. Corrections:
 1. Need to add ‘reschedule’ under the Season Calendar.
 2. Need to add \$30 late fee after Feb 19th but will be based on a first come, first serve basis.
 3. Delete the LJSC Tournament from May 5th as we will move to the August timeframe.
 4. Change the 2nd rainout date to May 5th.



2018 Spring Soccer Season Description.

- Joe asked if we should advertise our Spring league at the schools as they sent out a softball advertisement. **ACTION ITEM: Joe will get with Lauren to see if we can get advertisements out to the schools.**

- **BYSA Meeting Update**

John/Becca

- BYSA didn’t have meeting.

- **Petition / By-Law Change for STYSA Association**

Matt

- Board discussed if we should try to get under HYSA versus being under BYSA. If we do this then our recreation program U6-U10 would be run in-house and would only play LJ teams in LJ. We would run our own competitive tryouts under HYSA for U11+ and the teams would be required to play ½ of their games in LJ and ½ their games in Houston. We would have less oversight from BYSA if we do this. We would need to change our by-laws to say that we aren’t part of BYSA.

- **Improved Training Program**

Andrei

- Andrei and Matt met with Dynamo Dash Club to discuss an outline of a possible service contract to provide better training and development for our coaches, trainers, and players. Dynamo Dash Club will let us know how much this would cost. The idea is that we would implement in the Fall and we would incorporate into the fees. Board would need to vote if this is something we would like to pursue.
- Andrei thinks only 25% of our coaches have the F license and this is supposed to be a requirement. **ACTION ITEM: Kristine said that she could get Andrei a list of coaches for the Spring and also what license they have from GotSoccer.**

- **Dynamo Dash Club**

- We agreed to advertise Dynamo Dash Club’s Christmas Camp and Free Clinic for player development purposes as discussed at the November meeting. **ACTION ITEM: Becca will make the communication on Facebook.**

- **Summer Camps**

Omar

- British Soccer Camp Date for City Process

Joe motions to adjourn. John seconds. Adjourned at 9:18 PM.

2018 Boarding Meeting Dates

Dustee

<i>Date</i>	<i>Time</i>
<i>January 8</i>	<i>7:30 PM</i>
<i>February 5</i>	<i>7:30 PM</i>
<i>March 5</i>	<i>7:30 PM</i>
<i>April 2</i>	<i>7:30 PM</i>

<i>May 7</i>	<i>7:30 PM</i>
<i>June 4</i>	<i>7:30 PM</i>
<i>July 9</i>	<i>7:30 PM</i>
<i>August 6</i>	<i>7:30 PM</i>
<i>September 10</i>	<i>7:30 PM</i>
<i>October 1</i>	<i>7:30 PM</i>
<i>November 5</i>	<i>7:30 PM</i>
<i>December 3</i>	<i>7:30 PM</i>