

Lake Jackson Soccer Club
January 2017 Board Meeting Minutes
Date: January 9, 2017, Time: 7:30 P.M., Location: Jasmine Hall


Meeting was called to order at 7:33 PM by Matt.

Attendance: John Bailes, Alejandra Chi, Omar Chi, Ashely Dotson, Dustee Futschik, Joe Guajardo, Adam Handy, Scotty Harris, Becca Heath, Dee Mastin, Lauren Parsons, Lisa Polk, Matt Pretz, Josh Schink, and Mark Shaffer.

Guests: Jennifer Burkhart

Approval of December Meeting Minutes: Adam motioned to accept the December minutes as presented. John seconded. Board approved the December Meeting Minutes as presented.

- **Elections(LJSC Members as defined in bylaws can vote)** *Adam*
 - Nominations from the floor
 - No nominations from the floor
 - Candidates who have volunteered
 - President - Matt Pretz – Board & LJSC members present voted and all are in favor.
 - Boys VP - John Bailes – Board & LJSC members present voted and all are in favor.
 - Girls VP - Becca Heath – Board & LJSC members present voted and all are in favor.
 - Treasurer - Joe Guajardo – Board & LJSC members present voted and all are in favor.
 - Secretary - Dustee Futschik – Board & LJSC members present voted and all are in favor.
- **LJSC Board Positions (let executive members know if we have volunteers)** *Matt
John/Becca*
 - VP Update on Fall 2017 Age Group Coordinators
 - U6 – David Gonzales
 - U7/U8 Boys – Open
 - U7/U8 Girls – Judy Dolgovskij
 - U9/U10 Boys – open
 - U9/U10 Girls – Zach Gilliam
 - U11 Boys/Girls – Alejandra Chi
 - U9/U10 Boys Age Group Manager (Spring) – Open position but John Bailes said he would do it for the Spring.
 - Hospital Field Manager – Open; Mark Faulkner might be able to help with notifying the club of the field status for rainouts since he works nearby. **Mark Shaffer will talk to Mark Faulkner about helping with this.**
 - Director of Coaching – Open position
 - Picture Chairman – Jennifer Burkhart is interested for this position. Matt nominated Jennifer. Board voted and all are in favor.
 - Assistant Registrar – Open position; Joe mentioned that Zach’s wife may be interested in this position. **Joe will talk to Zach.**
- **Financial Report** *Joe*
 - The attached Balance Sheet and Profit & Loss was reviewed.



FS 12-31-16.xlsx
 - Balance Sheet

Checking/Savings as of December 31, 2016	
Field Sponsorships	\$ 5.00
Main Checking	\$ 53,246.39
Main Savings	\$ 60.70
Total Checking/Savings	\$ 53,312.10
 - Presentation of Bank Statements.
 - Snow cone company delivered 2 checks for the Fall games to the meeting.
- **Fields and Facilities Update** *Scotty*

➤ Field Agreement

Matt



2017 Athletic Field Agreement LJ Soccer

- Reviewed the attached Field Agreement for 2017. It was updated to include the following:
The only exception for 2017 is the prearranged use of MacLean Field M1 (Monday, Wednesday and Friday from 5:30-8:30PM) by “The Parents of Youth Athletes Foundation” (formerly Eclipse Soccer). This group will pay \$800 per team per season for practice space or \$50/player whichever is higher. The minimum fee for this space is \$3200 per season. There are 2 seasons per year which means the minimum fee for the year is \$6400. The fees will be paid directly to the maintenance contractor (TBD by LJSC) prior to the start of the season to support the up keep of the facility complex. Any failure to pay these fees by the start of the season will result in a suspension of “The Parents of Youth Athletes Foundation” to use these fields. The start of the season for the Spring will be February 1, 2017 and August 1, 2017 for the Fall.

- Bench Repair and Plan for field day (clips, dirt for holes, other?)
- **Scotty will ask Phillip to look at M8 and suggest what can be done as the ground was too hard towards the end of the Fall season per Josh.**
- Hospital Sprinkler Repair – Evergreen completed the repair. **There is 1 other repair that Joe said needs to be done, and Scotty will take care of this.**
- Order 8 goals, penetrators, and cables - **Joe still has a few things that need to be ordered.**

- (20 - 26" Penetrators - \$33.28=\$665.60, Cables - \$355, Goals 8 - \$10,200) *Joe*

• **Capital Campaign Subcommittee Update**

All

- BASF plans to donate fertilizer for 2017, delivery Jan 13, 2017
- Scotty & Becca are available to help

Matt

- City of Lake Jackson Community Enhancement Program
- Website Update for Sponsors

Joe/Becca

John

• **Spring Season**

Matt

- Review Schedule and plan for Spring
 - Feb 4 Team formation Meeting (divisions/# teams finalized): Set for 1:00 PM on Feb 4th. **Dustee will check to see if the library or recreation conference rooms are available.** Registrar, Age Group Managers, VPs, and President should attend the meeting.
 - Feb 5 Teams Finalized
 - Feb 11 Coach's Meeting/Field Prep – **Matt will work on the documents for the Coaches. Scotty will put together a list/plan of field items that need to be worked on (put together goals, install clips, fill holes).**
 - Feb 12 Schedule Final
 - Feb 18th first week of play

• **Tournament Plans**

- 3 vs 3 tournament (agreement) - April 22

Becca

- 3V3 LIVE – agreed to charge \$130 (vs \$185) for U6/U7/U8 so we can get \$10/team incentive. They also agreed to start the tournament at 10:00.
- Bubble Soccer – The total cost for bubble soccer and foot darts is \$1100. We have 2 options:
 1. Option 1 - The club pays the initial cost upfront and any monies made over goes to the club. (at least 55 players at \$20 will cover the cost)
 2. Option 2 – HBS comes out with an initial deposit of \$300. We will collect fees directly from participants and hand out wrist bands to keep head count. All monies collected over \$1100 will be contributed to the Club; however, we don't get our \$300 deposit back. If the event fee amount of \$1100 is not met there will be no additional cost to the club. We would get reimbursed for the deposit after \$1400 in sales is achieved. Participant levels will dictate how long HBS stays onsite. Suggested price for an all-day wrist band is \$20 and the participants will be able to do both things (Bubble Soccer and Soccer Dart). Becca makes a motion that we pay a \$300 deposit to reserve Houston Bubble Sports for the 3V3 tournament. Board discussion: Matt thinks we should ask for the \$300 deposit to be returned if we hit \$1100 in sales. **Becca will ask Houston Bubble Sports if they can agree to this change.** Josh seconds. Board voted and motion carried.
- Becca working on snow cone, food trucks, and sponsors for the sponsors.

• **Summer Camps**

Omar

- British Soccer Camp

- Matt talked to Mike Rees with British Soccer Camp (BSC). They agreed to the following:
 1. LJSC will have the ability to set its own camp rebate every year.
 2. Challenger Sports camp fees are the following: First Kicks \$96, Mini Soccer \$104, Half Day \$139
 3. The fees will not go back to the original 'New Camp' pricing set by Challenger Sports initially.

4. BSC will honor their camp agreement with the City in 2017 but LJSC will run the camps exclusively from 2018, pending the signing of a 3 year agreement.
 - **Matt will mark-up the British Soccer Camp agreement with the following changes:**
 1. Add a clause that states “Camp will be exclusive to LJSC for length of the agreement.”
 2. Change the following clauses under “2.0 Conditions accepted by the "The Club":
 - Delete: Customer agrees that should payment not be made within 60 days from the invoice date (6 weeks after camp) a finance charge of 1.5% per month shall be applied to the total amount due until paid in full.
 - Delete: Be responsible for the administration of camp applications and agrees to schedule equal numbers of campers to each half day session.
 - Delete: Fourteen (14) days prior to camp "The Club" shall provide "British Soccer", the number of camper registrations. The number of coaches assigned will be based on this number. Additional campers may be enrolled after this date subject to availability of coaches.
 - Delete: Solicit host families from “the Club” to house "British Soccer" coaching staff for the duration of the camp.
 - Update: Camp prices are subject to a small price increase each year, this will not affect the camp rebate, **not to exceed 3%.**
 - **If BSC agrees to the changes in the agreement then Matt will sign and send to Omar to administer.**
 - Adam motion that we approve the marked up British Soccer Camp as noted Becca seconded. Board voted and motion carried.

● **Misc**

- M3 – if the field looks good then we will open it up for practice and the 3V3 tournament.
- LJSC does not provide uniforms in the Spring. We need to send an email with a link to the website where coaches can order uniforms if needed. **Dee will work on this with Matt’s help.**
- BYSA’s Coaches Tournament is scheduled for Jan 21st in Angleton. Let Joe know if you are interested in playing.
- Field maps – need to start working on the U7/U8 and U9/U10 that we will have to change in the fall.

Becca motions to adjourn. Josh seconds. Adjourned at 8:39 PM.

Date	Time
Monday, January 09, 2017	7:30 PM
Monday, February 06, 2017	7:30 PM
Monday, March 06, 2017	7:30 PM
Monday, April 03, 2017	7:30 PM
Monday, May 01, 2017	7:30 PM
Monday, June 05, 2017	7:30 PM
Monday, July 10, 2017	7:30 PM
Monday, August 07, 2017	7:30 PM
Monday, September 11, 2017	7:30 PM
Monday, October 02, 2017	7:30 PM
Monday, November 06, 2017	7:30 PM
Monday, December 04, 2017	7:30 PM