

Lake Jackson Soccer Club
October 2017 Board Meeting Minutes
Date: October 2, 2017, Time: 7:30 P.M., Location: Jasmine Hall

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

Board approved the September Meeting Minutes as presented.

- **LJSC Board Positions** *Matt*
 - All positions filled.
 - Matt proposed remove Regan Martin and appoint Adam Burkhart as hospital field manager. Lauren seconds.
- **Financial Report** *Joe*
 - Presentation of Bank Statements
 - The attached Balance Sheet and Profit & Loss was reviewed.



FS 09-30-17.xlsx

- Balance Sheet

Checking/Savings as of Sept 30, 2017	
Equipment Checking	\$ 2,430.92
Field Sponsorships	\$ 5.00
Main Checking	\$ 112,010.89
Main Savings	\$ 60.71
Total Checking/Savings	\$114,507.52

- Paid Andrei, field maintenance, received sponsorships & other misc monies received (pass-through).
- BYSA fees not yet paid.
- **Fields and Facilities Update** *Scotty*
 - Bench Repair – M6 bench in need of repair. **ACTION ITEM: Someone to go around and replace/remove benches in need of repair (pull from McLean and move to hospital) M4 & M7 top priority – Adam Burkhart, John Bailes & Jose Guajardo.** *John/Scotty*
 - Sprinklers - repaired on M3 (heads raised), massive leak on M5. Phillip looking at it.
 - Proposal for future funding of Winter Rye Grass M2, M3, and M8-\$3850 per year shared between city, adults, LJSC - Matt has called Adult League rep, but they have not called back yet. If we receive money from the Adult League – get Rye grass? LJ pay for all if possible. M2 last to receive Rye Grass. M3 (LJSC) and M8 (City) are the top priorities.
 - Services provided by Grounds keep for adult league
 - Paint, top dressing, rye grass for M8 - \$3000 per year *Matt*
- **Capital Campaign Subcommittee Update** *All*
 - Car Decal - 26 orders; last weekend for custom orders *Lauren*
 - Grant from City for M1/M2 Soccer Goals, Dirt Work M6/M7, or new Gator
 - Priority 1: M6/7 – 60 loads of dirt \$5500, \$0 .25 per sq foot, total project \$7500. Matt is checking on City Grant requirements.
 - Priority 2:M1/M2 Soccer Goals
 - Gator – possible donation? Advertisements OK. Lauren looking into possible donations.
- **Fall Season**
 - Kidsafe Cards
 - Checklist for age group managers with a list of action items needed.
 - Send Coaches/AGMS directly to Susie’s house to pick up KidSafe cards
 - List of duties assigned by position
 - Registrars - **ACTION ITEM: Get together separately and discuss duties.**
 - Referees
 - Things went good on Sunday.

- Cards with game times helpful

Amy/Philip

- U7-U10 Tournament housed in LJ. Will BYSA schedule the refs for tournament? **ACTION ITEM: Amy getting w/Joy on this.**

- **Spring Season**

- Incentive program for new players

Matt

- **BYSA Meeting Update**

- STYSA incentivize clubs for clubs expanding their programs, referee class

Matt

- **STYSA Discussion**

Matt

- **Summer Camps**

Omar

- British Soccer Camp and Inspire Soccer Camp – no news

- **MISC**

- Becca Action Item: Texas Best Snoballs didn't show up, backed out. Matt called Kona Ice and will take over. Another Pearland company interested for next season.

John motions to adjourn. Phillip seconds.

2017 Board Meeting Dates

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