

Lake Jackson Soccer Club
February 2017 Board Meeting Minutes
Date: February 6, 2017, Time: 7:30 P.M., Location: Jasmine Hall

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

Attendance: John Bailes, Dustee Futschik, Joe Guajardo, Zach Gilliam, Matt Harper, Scotty Harris, Becca Heath, Dee Mastin, Lauren Parsons, and Matt Pretz.

Guests: Reagan Martin

Approval of January Meeting Minutes: Scotty motioned to accept the January minutes as presented. Matt seconded. Board approved the January Meeting Minutes as presented.

- **LJSC Board Positions (let executive members know if we have volunteers)**
 - VP Update on Fall 2017 Age Group Coordinators
 - U7/U8 Boys Age Group Manager *Matt*
 - U9/U10 Boys Age Group Manager *John/Becca*
 - Hospital Field Manager *Open*
 - Scotty nominates Reagan Martin as Hospital Field Manager. Becca seconds. Board voted and nomination was approved. *Open*
 - Director of Coaching *Open*
 - Assistant Registrar *Open*
 - Zach's aunt may be interested. **Matt/Lisa will send Zach a job description for his Aunt to review.**

- **Financial Report** *Joe*

- The attached Balance Sheet and Profit & Loss was reviewed.



FS 01-31-17.xlsx

- Balance Sheet

Checking/Savings as of January 31, 2016	
Field Sponsorships	\$ 5.00
Main Checking	\$ 81,943.67
Main Savings	\$ 60.71
Total Checking/Savings	\$ 82,009.38

- Presentation of Bank Statements.

- **Fields and Facilities Update** *Scotty*

- Bench Repair/Purchase *Scotty*
 - Bench prices have gone up ~\$200 and there are no repair parts that we can purchase. We need to buy 7, but Scotty thinks he can use parts from broken benches to repair some of the benches but this will make us short some benches. Matt said that perhaps Freeport Welding can make us these parts. **Scotty will get a part that Matt can take to Freeport Welding to see if they can make the part for us.**
- Phillip Landscaping:
 - We may need to purchase a new gator in the future. Phillip is using the gator a lot and this wasn't part of the agreement. **Scotty will ask Phillip for a rental fee for using the gator.**
 - **Matt also requested that Scotty ask Phillip for a discount for not lining M3 and M4 in the Fall.**
- Plan for Field Work Day, Feb 11th (clips, dirt for holes, other?)
 - Scotty has 2 loads of dirt coming for Field Day.
 - There are 200 goal clips in the shed.
 - Scotty thinks we need 6 coaches for the hospital and 8 coaches for Maclean.
 - **Prior to Field Day, Scotty will do a net survey and get the nets ready to be installed.**
 - **Grass seeds on top soil – Scotty will ask Phillip if this is something we can do this Spring or if it is too late.**
- **Field maps–Update U7/U8 and U9/U10 Field Maps that need to change size by Fall** *John*
- **Update Field Maps on website (M3/M4 not present)** *John*

- **Capital Campaign Subcommittee Update**
 - BASF donated fertilizer Jan 13, 2017
 - City of Lake Jackson Community Enhancement Program Reimbursement
 - Joe will create a \$5000 invoice for the City grant that LJSC received.
 - BASF Sponsor for M-2 (signs up for BASF and Sorrell)
 - John needs to add this to the map
 - LJSC Car Sticker Sales
 - Park Place – minimum order of 50 colored for a cost of \$5.00 per sticker or \$7.00 per magnet. They can be personalized for \$2 more. Park Places charges a \$10 setup fee to get each template created. Matt proposes \$5 mark-up for no name and \$7 mark-up with a name, regardless for sticker or magnet. Lauren will work with Park Place put together a few templates so the Board can review and approve which design we like. Lauren will create an order form & envelopes that can be shared with Coaches meeting on Feb 11th (need about 60). Lauren can't attend the Coaches meeting so she will give these forms to Becca to distribute at the meeting.
- **Spring Season**
 - Field Practice Space (Eclipse)
 - Eclipse has requested a few changes on practice times that Matt thinks we can work through. Matt will discuss with the City (Jeremy) first.
 - Review Schedule and plan for Spring
 - Feb 4 Team formation Meeting (# divisions/# teams finalized)
 - Feb 5 Teams Finalized
 - Feb 11 Coach's Meeting/Field Prep (put together goals, install clips, fill holes)
 - Feb 12 Schedule Final
 - U7/U8 boys still need 3 coaches. U9/U10 boys still need 2 coaches. So the schedule for these groups could change.
 - Feb 18th first week of play
- **Competitive Coach's Applications**
 - Matt Harper will get with Lisa to get a message communicated that the Competitive Coach's Application will be due in March. Need to set a deadline – work with Deina on the date.
- **Tournament Plans**
 - 3 vs 3 tournament - April 22
 - Becca has flyers that can be posted.
 - Food – Becca wants another food truck. Suggestions are Chick-fil-A and Hoghenheiferz. Zach's Mom works at the Civic Center and she may be able to share the list from Festival of Lights.
 - Looking for more sponsors.
- **Misc**
 - A lot of new parents/coaches are confused on what they need to do – practice times, uniforms, etc. Scotty will draft a check list that may help.

All
Matt
Joe/Becca

Matt

Lauren

Matt
Matt H.

Becca

John motions to adjourn. Becca seconds. Adjourned at 8:38 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