

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

Meeting was called to order at 7:35 PM by Matt.

Attendance: John Bailes, Dustee Futschik, Joe Guajardo, Scotty Harris, Becca Heath, Joy Holt, Lauren Parsons, Lisa Polk, Matt Pretz, and Joshua Schinke.

Guests: Amy Gregory (U7 Boys Coach) – volunteered to help with field status.

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

- **LJSC Board Positions (let executive members know if we have volunteers)** *Matt
John/Becca*
 - VP Update on Fall 2017 Age Group Coordinators
 - Boys U7/U8 Age Group Manager
 - Amy Gregory may be interested in this position. She will talk to Ashley to find out more information.
 - Boys U9/U10 Age Group Manager
 - Ian Stevenson may be interested in this.
 - Boys U11+ Rec Age Group Manager
 - This will be Josh's last meeting. Alejandra Chi will be taking this position over.
 - Director of Coaching *Open*
 - Assistant Registrar *Open*
 - Referee Mentor *Open*
- **Financial Report** *Joe*
 - The attached Balance Sheet and Profit & Loss was reviewed.



FS 02-28-17.xlsx

- Balance Sheet

Checking/Savings as of February 28, 2017	
Field Sponsorships	\$ 5.00
Main Checking	\$ 98,842.51
Main Savings	\$ 60.71
Total Checking/Savings	\$ 98,908.22

- **Fields and Facilities Update** *Scotty*
 - Phillip sprayed the fields for ants.
 - 18 sprinkler heads have been replaced. *Scotty will ask Phillip to verify the sprinklers are working properly. M1, M2, M3, and M4 seem to be watering too much around the sprinkler heads.*
 - M1 & M2 – adult teams are dragging the big goals across the fields and damaging the fields and sprinklers. We should probably look to auger these in.
 - Pieced some benches together to get us through the Spring. Scotty recommends we buy 10 more benches in the Fall. This could cost us ~\$5000. The Board thinks the benches are costing too much to buy new ones every few years. Most other soccer fields outside of LJ don't have benches. We can keep benches for the younger aged teams at the Hospital fields and M5, M6, and M7 at Maclean.
 - Renovation M2 – work scope should include removing the sprinkler heads, crowning the fields, surveying, and laying sod. We need to do this as soon as Spring is over so if we aren't ready this year then we need to wait until next year. *Scotty will work on an estimate.*
 - Top Dressing and Grass for M2 and M8 – Matt asked Phillip for a quote to do this. Matt will see if City will help to pay for this.
 - M3 and M8 – as soon Spring is over we should remove the goals to keep these fields in good shape.

- **Capital Campaign Subcommittee Update** *All*
 - City of Lake Jackson Community Enhancement Program Reimbursement – Joe will send the \$5000 invoice for the City of Lake Jackson Community Enhancement Program Reimbursement grant.
 - BASF Sponsor for M-2 (update general maps) – John is working on this and should be complete in 2 weeks.
 - LJSC Car Sticker Sales – Lauren shared 2 options for LJSC Board to consider. John will create a page on our LJSC webpage with ordering details. Lauren will add a deadline, 3rd option without a jersey number, and also add some comments that this is a fundraiser for the LJSC. Lisa will send out an email to all parents with a link to our webpage.
- **Spring Season** *All*
 - Per Joy we have had good reports on U7/U8 games. U9/U10 games have some issues – refs being cussed out, Board members approaching refs, parents coming on the fields, etc. We will have more referee options now that High School soccer is over. Seem to have reoccurring issues with some of the parents especially Chaos. If Joy can let LJSC Board know which teams have issues then Board members will try to attend their games.
 - There has been some confusion on game times at some age levels. Lisa and Joy will see if they can add comments on game cards, and if so the game time will be added to the notes section.
 - Joy has requested another center referee training session and will try to have experienced refs as an AR to help some of these new center refs.
- **Relationship with Eclipse** *Matt*
 - Field Practice Space – we had already agreed to allow Eclipse to practice on M1 on M, W, and F for \$3200 through the end of the year. But now they want to change it and we can't reach an agreement. Matt will try to keep the original agreement.
- **Tournament Plans** *Becca*
 - 3 vs 3 tournament agreement - April 22
 - Hogenhenheiferz will be bringing their food trailer. Mama Gs and snow cone trailers will be there as well.
 - Becca working on Corporate Sponsorship.
 - M1 & M2 are the fields the tournament will be played on.
- **BYSA Meeting Update** *Becca*
 - We owe BYSA \$100/team for the Coaches tournament. They will send the invoice to Joe.
 - BYSA updating their website. They asked if LJSC could send them our maps. John will send our maps to BYSA.
 - Referee mentor program
 - STYSA said they are sticking with Grass Roots for coaches. LJSC feels there needs to be a better coaching clinic. Becca will contact Solomon to see if we can coordinate training for LJSC coaches U6-U8 and U10.
 - May 5-7 Angleton has arranged for E License training for U11+ competitive.
 - BYSA is talking about running a Spring league. Matt will do a study to see how much money we will lose.
- **Misc**
 - Matt talked to Phillip about lining the tournament for free because he didn't have to line M3 & M4 in the Fall. Phillip agreed to this.
 - M3 – should we turn this field into 2 U9/U10 fields which could also be used as a U11 field? This will give us another lighted field.

Josh motions to adjourn. Joe seconds. Adjourned at 9:20 PM.

2017 Board Meeting Dates

<i>Date</i>	<i>Time</i>
<i>Jan 9</i>	<i>7:30 PM</i>
<i>Feb 6</i>	<i>7:30 PM</i>
<i>Mar 6</i>	<i>7:30 PM</i>
<i>Apr 3</i>	<i>7:30 PM</i>
<i>May 1</i>	<i>7:30 PM</i>
<i>Jun 5</i>	<i>7:30 PM</i>
<i>July 10</i>	<i>7:30 PM</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>