

Lake Jackson Soccer Club
April 2017 Board Meeting Minutes
Date: April 10, 2017, Time: 7:30 P.M., Location: Jasmine Hall

Meeting was called to order at 7:32 PM by Matt.

Attendance: John Bailes, Alejandra Chi, Dustee Futschik, Joe Guajardo, Adam Handly, Matt Harper, Becca Heath, Joy Holt, Lauren Parsons, Lisa Polk, and Matt Pretz.

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

- **LJSC Board Positions**
 - VP Update on Fall 2017 Age Group Coordinators
 - U7/U8 Boys Age Group Manager
 - U9/U10 Boys Age Group Manager
 - Equipment Manager – Ashley Dotson resigned. Adam Handly volunteered to take over this position. Matt appoints Adam. Becca seconded. Board voted and approved.
 - Referee Mentor
 - Director of Coaching
 - Assistant Registrar
- **Financial Report**

Matt
John/Becca
Open
Open
Open
Open
Open
Open
Open
Joe



FS 03-31-17.xlsx

- Balance Sheet

Checking/Savings as of March 31, 2017	
Field Sponsorships	\$ 5.00
Main Checking	\$ 87,740.72
Main Savings	\$ 60.71
Total Checking/Savings	\$ 87,806.43


- Year-end financial closed March 31, 2017. April 2016-March 2017 is the P&L that Joe will use to file the taxes.
- Adam motions to approve the year end financials as presented and attached above. Lauren seconds. Board voted and motion passed.

- **Fields and Facilities Update**
 - Bench Repair/Purchase – agreed that we were not going to buy new benches in the last meeting.
 - Field maps – Update U7/U8 and U9/U10 Field Maps for Fall 2017
 - Renovation M2
 - Top Dressing and Bermuda Grass for M5, M2 and M8 (\$5450 - \$3200 sand)
 - i. Matt got a proposal from Phillip about applying top dressing and Bermuda grass on M2, M5, and M8. \$5450 is the estimate from Phillip for labor, grass, and sand (8 loads of sand @ \$400).
 - ii. Sorrell said that he didn't get paid for his last load of sand so he wouldn't offer a discount until he is gets paid. First time, the driver didn't want to take the check. Second time, Joe mailed the check but it was returned. Joe gave Lauren a check to give to Mike Sorrell tomorrow.
 - iii. The Board discussed if we want to spend the money to improve fields M5, M2, and M8. Board is supportive of spending around \$5000 to work on fields. There will be a meeting off-line to define the scope. A better estimate will be shared with Board in the May meeting for final approval.
 - Proposal for future funding of Winter Rye Grass M2, M3, M8-\$3850 per year shared between city, adults, LJSC
 - i. Board is supportive of future funding for winter rye grass on M2, M3, and M8 if we can get the City and the Adult Soccer League to help. Adult soccer league has asked for what they can donate to help with our fields. Board thinks a reasonable target should be \$3000 to cover winter rye grass, field lining, mowing, and top dressing on M8.

Scotty
John
Scotty
Matt

- **Capital Campaign Subcommittee Update** *All*
 - City of Lake Jackson Community Enhancement Program Reimbursement *Joe*
 - BASF Sponsor for M-2 (update general maps) *John*
 - LJSC Car Sticker Sales *Lauren*
 - i. We only have 25 car decals ordered. We need at least 50 to get the lower price so Lauren suggests we order a few to sell at the 3V3 tournament. The Board agreed with this.

- **Spring Season** *All*
 - Referee Status *Joy*
 - i. Assessor was out on Saturday. We only had 1 Assessor so Joy will be trying to get another Assessor out in a few weeks. He assessed for 4 games and provided good feedback to the refs.
 - ii. Issue with Chaos again. **Becca will talk to the Coach about this.** We may need to write a certified letter if this continues.

- **Fall Season** *Matt*
 - Fee Analysis was reviewed to determine the fee structure needed for next soccer season.
 - Below is the proposed fee structure
 - 
 - 2017-2018 LJSC Fee Structure.xlsx
 - We were under-recovered last year so increases are necessary. We show a positive \$12,000 on the P&L for the year; however, we received a \$12,000 grant this past year and also another \$5000 in other miscellaneous income which is not guaranteed next year. If we do not increase the fees this year, we could potentially be negative \$5000 at the end of next year.
 - i. The fees for most age groups are going up \$5-\$10 per season except HYSA teams are going up \$35 in the Spring. HYSA ref fees and HYSA fees to LJSC are being moved from the Fall to the Spring.
 - ii. Adam motions to approve the fee structure as presented. Matt Harper seconded. Board voted and motion passed.
 - Fall Registration will start May 1st.
 - May 15th and May 18th Recreation Assessment for the draft – U9/U10 will be May 15th and U9+ will be May 18th

- **Relationship with Eclipse** *Matt*
 - Field Practice Space – same as last meeting

- **Tournament Plans**
 - 3 vs 3 tournament - April 22 *Becca*
 - i. We have 30 teams registered so far but expect more to come in the last few days.
 - ii. Last day to register is April 16th.
 - iii. Becca needs 3-4 Board members to help that day.

- **BYSA Meeting Update** *Matt*
 - It appears that BYSA may change a decision that was already made and voted on by BYSA in a meeting on February 9, 2017 to review & approve the competitive rules on the following items.
 - i. Membership to Competitive Committee
 - ii. Eastern District Championship
 - Board discussed if we should protest the protocol that BYSA is following – BYSA shouldn't reverse a decision or vote without another vote.

- **Summer Camps** *Omar*
 - British Soccer Camp – not many have signed up
 - Inspire Soccer Camp – not many have signed up
 - Becca motions that we “boost” the posts in Facebook for soccer camps at the beginning of May. The cost is ~\$15/boost. Adam seconds. Board voted and motion approved.

John motions to adjourn. Matt seconds. Adjourned at 9:03 PM.

2017 Board Meeting Dates

<i>Date</i>	<i>Time</i>
<i>Apr 10</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>