

Lake Jackson Soccer Club
May 2017 Board Meeting Minutes
Date: May 1, 2017, Time: 7:30 P.M., Location: Jasmine Hall

Meeting was called to order at 7:34 PM by Matt.

Attendance: John Bailes, Miranda Corn, Alejandra Chi, Dustee Futschik, Joe Guajardo, Scotty Harris, Becca Heath, Joy Holt, Dee Mastin, Lisa Polk, and Matt Pretz.

Guests: Ian Stevenson

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

• **LJSC Board Positions**

- VP Update on Fall 2017 Age Group Coordinators *Matt*
 - U7/U8 Boys Age Group Manager – John nominates Amy Gregory. Scotty seconds. Board voted and approved this nomination. *John/Becca*
 - U7/U8 Girls Age – Judy Dolgovskij was already nominated for this position.
 - U9/U10 Boys Age Group Manager – John nominates Ian Stevenson. Becca seconds. Board voted and approved this nomination.
- Director of Coaching *Open*
 - Matt proposes that we offer this position to Andre. We have \$2000 in the budget for training. Andre can put together a training session for coaches in the Fall (morning & evening session or 2 different days). This training would be free for LJSC Coaches and we could charge a small fee (like \$30) for other coaches. John said that a curriculum would be helpful as well. Matt said that we should start small with a training session and then we could add to this role. Becca motions that Matt pursues a discussion with Andre for a Coaches training and come back to the Board. John seconds. Board voted and motion passed.
- Assistant Registrar *Open*
- Referee Mentor *Open*

➤ **Financial Report** *Joe*

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



FS 04-30-17.xlsx

- Balance Sheet

Checking/Savings as of April 30, 2017	
Field Sponsorships	\$ 5.00
Main Checking	\$ 79,840.42
Main Savings	\$ 60.71
Total Checking/Savings	\$ 79,906.13

- 2017-2018 Budget *Joe*
 - Board reviewed the 2017/2018 Budget attached below. Joy proposes that we amend the Referee Assignor budget from \$3200 to \$1200 and Field Marshal \$2000 to \$2400, changes made in the attached file below. John motions to accept the budget as amended. John seconds. Board voted and motion carries.



Proforma Budget 2.0
- 2017-2018 Soccer S

• **Fields and Facilities Update** *Scotty*

- Brazosportsoccer.com, Brazosportsoccer.org, Brazosportsoccer.net – Past President had John register these domain names. The cost is \$52.50/yr if we want to keep registering these 3 domains. Board discussed and agreed that we don't see the value in this so John should let this lapse and give up the domain names.

- Bench Repair *Scotty*
- Field maps – Update U7/U8 and U9/U10 Field Maps for Fall 2017 *John*
 - John is still working on this
- Renovation M2 & M5 *Matt/Scotty*
 - Sorrel proposed \$95 per load of dirt – need about 100 loads of dirt so this would cost about \$10,000. Phillip said he could buy the grass seeds and compost, provide labor to spread, undo sprinklers, provide risers, etc. for \$3,500. Total cost is \$13,500. We have \$10,000 allotted for field improvements now so we just need \$3500 more. We have \$58,000 in savings so this won't hurt us. John motions that we renovate M2 & M5 with the amounts above. Joe seconds. Board voted and motion carries.
- Proposal for future funding of Winter Rye Grass M2, M3, M8-\$3850 per year shared between city, adults, LJSC
- Services provided by Grounds keep for adult league
 - Paint, top dressing, rye grass for M8 - \$3000 per year *Matt*
- **Capital Campaign Subcommittee Update** *All*
 - City of Lake Jackson Community Enhancement Program Reimbursement *Joe*
 - LJSC Car Sticker Sales *Lauren*
 - Sold 25 in the custom stickers. Lauren will also try to sell some car sticker sales when Lisa does the age verifications. Also, we could sell at the upcoming Recreation assessments, Competitive Assessments, and at the Coaches Meeting.
 - Lauren said we need to advertise this more using paper flyers. Lauren will see which schools will allow paper advertisements and if they will allow it, she will have advertisements made and have them delivered to be handed out. We have \$400 in the budget for advertisement.
- **Spring Season** *All*
 - Referee Status *Joy*
 - U12 Girls Team Incident *Matt*
 - Matt & John held a 10 minute meeting with coaches and parents about the incident. Matt recommends that **Becca write a letter detailing the process on how to address issues when parents/coaches disagree with the way a referee is calling the game and the punishment for not adhering to this.** Matt & John communicated that the punishment will be that a parent can be suspended from attending their child's future games.
 - Concerns *All*
- **Fall Season**
 - Fall Registration Opens May 1st *Lisa*
 - Recreational Assessments *John/Becca*
 - Recreational Assessments - May 15th and 18th. All U9 coaches need to be there. Lisa will start checking people in at 5:30 so the kids can be on the field by 6:00.
 - Draft Dates – registration will go through June 15th. Late registration starts June 16-30. Draft dates will be June 26 (Girls) and 28 (Boys) at 5:30 at Jasmine Hall. **Dustee will schedule Jasmine Hall for these 2 dates. COMPLETE**
 - Coaches Meeting/Field Day – Scheduled for Aug 5th at 8:30 and field work day will start at 9:30 and Aug 7th at 6:00 before the Board meeting.
 - Uniforms - **Lisa will send Dee list of registrants by the 2nd week of July so uniforms can be ordered. Miranda will send Dee an example of what she will get for the uniform orders.**
 - 3 year olds can register now – they must be 3 by the date of registration. We may need to talk to David Gonzales about maybe separating the 3 year olds.
 - BYSA Competitive dates – May 15, 16, 19, 20 (rainout date) in Angleton. Kids are supposed to submit registration form by May 10th.
 - Miranda brought up an issue with BYSA not approving a current coach (for U10 Academy team) and not getting information on why this Coach was not approved. No communication from BYSA whatsoever. John said that he doesn't have all the information but BYSA heard that the Coach's behavior is not always acceptable. John is trying to get the information for Miranda.
- **Relationship with Eclipse** *Matt*
 - Field Practice Space – nothing has changed
- **Tournament Plans**
 - 3 vs 3 tournament financial report - April 22 *Becca*
 - We had 38 teams register (needed 40 to get our deposit back) but they still agreed to give our \$400 deposit back. We should get \$1000 for registration of teams. Food trucks brought in \$245. Bubble soccer probably broke even so not expecting much (Becca is still waiting to hear from them). Becca is still waiting to get some of the information back before giving a final profit amount, but she thinks the profit will be around \$600-\$700. Joy had to pay the referees out of her pocket. **Becca will get with Joy to get this amount so LJSC can pay her back.**

- ***BYSA Meeting Update*** *Matt*
 - Canceled
- ***Summer Camps*** *Omar*
 - British Soccer Camp – after the tournament, British Soccer Camp got a few more registrants.
 - Inspire Soccer Camp
- ***Misc***
 - **Scotty will call Heath Collins about getting port-a-cans for the Hospital Fields.**
 - Scotty asked if we are going to set-up a referee class in the Fall. We will discuss this at one of our next meetings.
 - Board discussed how are we going control parents in the Fall, and how we can help Joy so she's not having to get involved with bad parents and coaches. Joy's job is to be there for the refs but not controlling parents and coaches at the fields.
 - Matt proposed that we move the June 5th meeting to June 12th. Board agreed to move the meeting to the 12th.
Dustee will call to change our reservations of Jasmine Hall to June 12th. COMPLETE

John motions to adjourn. Becca seconds. Adjourned at 9:53 PM.

2017 Board Meeting Dates

<i>Date</i>	<i>Time</i>
<i>Jun 12</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>