

Lake Jackson Soccer Club
June 2017 Board Meeting Minutes
Date: June 12, 2017, Time: 7:30 P.M., Location: Jasmine Hall

Meeting was called to order at 7:31 PM by Matt.

Attendance: John Bailes, Alejandra Chi, Dustee Futschik, Zach Gilliam, David Gonzales, Amy Gregory Joe Guajardo, Becca Heath, Dee Mastin, Lauren Parsons, Lisa Polk, Matt Pretz, and Ian Stevenson.

Guests: Jerry Whitley and Amy Shaughnessy

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

- **LJSC Board Positions (let executive members know if we have volunteers)** *Matt*
 - Referee Assignor – Joy resigned so we are looking for a new Referee Assignor. **Dustee will send Phillip Wards contact information to Matt for a possible Ref Assignor – COMPLETE.** Amy Shaughnessy said she may be interested in this position. **Amy will get with Joy on the Referee Class to help get this set-up until we can get an official Referee Assignor.**
 - Referee Mentor *Open*
 - Director of Coaching - **If Andre is planning to stay in the area then Matt will start working with Andre on a proposal for this position and come back to the Board on this.**
 - Assistant Registrar – Matt nominates Lauren in this position. Becca seconds. Board voted and this nomination was approved.

- **Financial Report** *Joe*
 - The attached Balance Sheet and Profit & Loss was reviewed.



FS 05-31-17.xlsx

- Balance Sheet

Checking/Savings as of May 31, 2017	
Field Sponsorships	\$ 5.00
Main Checking	\$ 93,868.58
Main Savings	\$ 60.71
Total Checking/Savings	\$ 94,653.29

- Becca indicated that there should be a check for \$150 coming from Bubble Soccer from the 3V3 tournament.
- Joe thought he found some fraudulent charges on Ashley Dotson’s card. Ashley thought she may have used the wrong card for some charges she made for other organizations she supports. Ashley was going to look into this and let Joe know.
- Increase of pay for Assistant Registrar – John Bailes makes a motion to increase the pay for the Assistant Registrar from \$0.50/player to \$1.00/player starting today to be able to attract more people to be interested in this role. Becca seconds. Board voted and motion carried. **John will update the Paid Board Positions Policy on the website with this change in paid position.**
- **Fields and Facilities Update** *Scotty*
 - Bench Repair *Scotty*
 - We need to get some bench clips machined. John recommends Angleton Machine Shop. **Matt will get some clips to John so he can talk to the Angleton Machine Shop about machining.**
 - Field maps – Update U7/U8 and U9/U10 Field Maps for Fall 2017 *John*
 - John is finding numerous soccer field dimensions requirements depending if you look at information from HYSA, STYSA, or US Youth Soccer. **Matt and John will look at this and make a decision which field dimensions to use.**

- Board scheduled a Board field day for June 24th at 9:00 AM to work on modifying the goals.
 - Renovation M2, M5, M8 *Matt/Scotty*
- **Capital Campaign Subcommittee Update** *All*
 - City of Lake Jackson Community Enhancement Program Reimbursement – we received the \$5000 grant from the City.
 - LJSC Car Sticker Sales *Lauren*
 - We basically broke even on this. Lauren will try to sale some at the upcoming Age Verification and Coaches meetings.
 - Dick’s Sporting Goods *Lauren*
 - Sponsorship opportunity – Dick’s will offer \$750 plus some other perks if we advertise for them such as advertise their logo on their website, send out coupons to the league three times a year, etc. The sponsorship does require a banner and pictures to be taken of the kids which could be a problem. **Lauren will talk to Dick’s Sporting Goods about the banner and pictures as well as try to get soccer balls instead of portable goals, whistles, etc. Lauren will work on this and share the final Sponsorship Application with the Board at a later meeting.**
- **Fall Season**
 - Draft Dates June 26 (Girls) and 28 (Boys) at 5:30 - Team Formation *John/Becca*
 - Coach Recruitment/Team Formation *John/Becca*
 - All Age Group Managers need to try to find Coaches for their teams/kids in their Age Group. Age Group Managers should NOT notify Coaches of the players on their team until everything is final. Next step will be to determine the team uniform colors, sizes, and numbers for the teams in their Group. Dee Mastin will need to order the uniform information by July 10th.
 - Uniform Orders – **Dee will get with Kristine Guajardo to get the uniform ordered by 2nd week in July.**
 - Pictures - Date has been set for Sept 30th at 9:30 at Civic Center. John negotiated a better reimbursement from the picture company.
 - Refund Policy – We don’t have a current Refund Policy, but Lisa thinks we need to create an official Refund Policy as this is a lot of work and happens quite a bit, and most of the time the reason is because they changed their mind. Matt makes a motion that for the Fall season, we will allow for a 50% refund prior to July 1st and after July 1st there will be no refunds. For the Spring season, we will allow a 50% refund prior to Feb 1st and after Feb 1st there will be no refund. Lauren seconds. Board voted and motion carried. **Dustee will write-up a Refund Policy and send this to John to be posted to our website.**
 - Play-up Policy – Lisa thinks we need to add something in the Registration form for Recreation that states play-up requests will be considered based on availability. Children of the correct age level will be placed first before a play-up will be placed on a team except for Coach’s children. **Lisa will draft something that can be added to the Registration form.**
- **Relationship with Eclipse** *Matt*
 - Field Practice Space
 - Matt met with Wenzel and they are asking for their normal practice time on Field M1 on Mon, Wed, and Fri (all day) and in addition Tues and Thurs 7:00-8:30 time slot only. 5 teams total going to this new Dynamo Dash League.
- **BYSA Meeting Update** *Matt*
 - No meeting has been held for the last 2 months.
- **Summer Camps** *Omar*
 - British Soccer Camp and Inspire Soccer Camp
 - British Soccer – 22 signed up so far.
 - Inspire Soccer Camp – 17 signed up so far.
- **Misc**
 - **Adam Handley needs to order balls for the Coaches meeting if Lauren can’t get the balls from Dick’s Sporting Goods Sponsorship.**
 - Matt thinks we should close M5 for the Fall.
 - Angleton’s Coaching E-License Clinic is June 23-24. This was posted on BYSA’s website.

Becca motions to adjourn. Amy seconds. Adjourned at 8:59 PM.

2017 Board Meeting Dates

<i>Date</i>	<i>Time</i>
July 10	7:30 PM
Aug 7	7:30 PM
Sept 11	7:30 PM

<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>