

Lake Jackson Soccer Club
September 2017 Board Meeting Minutes
Date: September 11, 2017, Time: 7:30 P.M., Location: Jasmine Hall

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

Attendance: John Bailes, Dustee Futschik, Zach Gilliam, David Gonzales, Joe Guajardo, Becca Heath, Lisa Polk, Matt Pretz, and Phillip Ward.

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

Approval of August Meeting Minutes: Phillip motioned to accept the August minutes with 1 change as discussed. John seconded. Board approved the August Meeting Minutes as presented.

- **LJSC Board Positions** *Matt*
 - All positions have been filled.
- **Financial Report** *Joe*
 - Presentation of Bank Statements *Joe*
 - The attached Balance Sheet and Profit & Loss was reviewed.



FS 08-31-17.xlsx

- Balance Sheet

Checking/Savings as of August 31, 2017	
Equipment Checking	\$ 2,719.00
Field Sponsorships	\$ 5.00
Main Checking	\$119,540.75
Main Savings	\$ 60.71
Total Checking/Savings	\$122,325.46

- Received Dick's Sporting Goods check of \$750.
- **Fields and Facilities Update**
 - Bench Repair *John/Scotty*
 - John hasn't had any luck on finding someone to make the clips.
 - M4 and M5 Nets *Adam*
 - Someone vandalized the nets on M4. We ordered new ones but they need to be installed. M5 doesn't have any goals/nets but BYSA has scheduled games on M5 so we need to get the goals/nets out on the field. **John, David, Joe, and Matt will meet around 9:00 on Saturday, September 16th to get this done.**
 - *Lauren*
- **Fall Season**
 - BYSA End of Year Tournament
 - Referees – Phillip said that he hasn't heard much from Amy. **Becca will set-up a meeting with Amy Shaughnessy and Phillip Ward to get the referee assignment started for this season and figure out how the refs will get paid. Amy should give the list of referee and pay to Joe every week by Tuesday so Joe can print the checks to give to Phillip to hand out to the refs on Saturday.**
 - Season starts Sept 23rd. Brent should be sending the schedule out for BYSA. HYSAs schedule should be out this week.
- **BYSA Meeting Update** *Matt*
 - August meeting was cancelled.
- **Misc**
 - **Becca will contact the snow cone company to let them know our season will start on Sept 22nd and they agreed to 25% commission.** Matt already contacted Kona Ice.

Becca motions to adjourn. John seconds. Adjourned at 8:19 PM.

2017 Board Meeting Dates

<i>Date</i>	<i>Time</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>