

Lake Jackson Soccer Club

November 2017 Board Meeting Minutes

Date: November 6, 2017, Time: 7:30 P.M., Location: Jasmine Hall

Meeting was called to order at 7:30 PM by Matt.

Attendance: John Bailes, Omar Chi, Dustee Futschik, Zach Gilliam, Amy Gregory, Joe Guajardo, Becca Heath, Lauren Parsons, Matt Pretz, Amy Shaughnessy, Andrei Vrabie, and Phillip Ward.

Guests: Chris Lewis, Mike Gibbons, Wenzel Bartlett (Dynamo Dash Club), and Randy Evans (Dynamo Dash Club Director of the South)

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

• **Dynamo Dash Club - February Tournament**

Dynamo Dash Reps

- Dynamo Dash Club is a merger between Texas Rush and Space City.
- They want to host a tournament in this area for the younger kids for Recreation & Competitive levels. Still trying to pinpoint the specific age groups, but considering U9-U14. Targeting Super Bowl weekend. May be a Saturday only tournament to not interfere with the Super Bowl and so their Houston teams don't have to travel to LJ twice. Dynamo Dash wants to partner with LJSC for this tournament. LJSC would advertisement, encourage our teams to participate, encourage BYSA to encourage teams to participate, and line the fields. Dynamo Dash will invite local referees to participate. Dynamo Dash would split the profit 50/50 with LJSC.
- Board discussed the tournament after the Dynamo Dash members left. Lauren motions that we do the tournament with Dynamo Dash Club if they would fully reimburse us for the lining of the fields (~\$1000) and agree to 50/50 profit. Phillip seconds. Board voted: 6 For and 3 Against. Motion carries.
- Their Club is offering a free player clinic on Dec 13th and a camp on Dec 27-29 Camp for U7-U15. These would be open to everyone. John motions that we publicize these events to our teams. Phillip seconds. Board voted: 6 For and 3 Against or Abstained. Motion carries.
- Dynamo Dash spring tryouts will be Jan 15th. Dynamo Dash Club runs U8 and below in-house. U9-U10 is also run in-house but play in PDF league. U11+ will either go the competitive path with a professional coach and will play in United Soccer Club (USC) OR volunteer coached teams will play in HYSA, BAYSA, or Dynamo Dash League with STYSA.
- **ACTION ITEM: Andrei and Randy Evans will start talking about how LJSC and Dynamo Dash Club can start working together for U7-U12 Recreation.**

• **LJSC Board Positions (let executive members know if we have volunteers)**

Matt

- All Position Filled
- Elected Officer Search Committee Chairman – No one volunteered. Maybe Adam could do it again.

• **Financial Report**

Joe

- Presentation of Bank Statements
- The attached Balance Sheet and Profit & Loss was reviewed.

Joe



FS 10-31-17.xlsx

➤ Balance Sheet

Checking/Savings as of Oct. 31, 2017	
Equipment Checking	\$ 2,430.92
Field Sponsorships	\$ 5.00
Main Checking	\$ 95,420.59
Main Savings	\$ 60.71
Total Checking/Savings	\$ 97,917.22

- Joe filed the tax return since we had already approved the Financial Statement for March.
- **ACTION ITEM: Phillip landscaping needs a donation letter for work completed on M2 and M5 in May. Joe will do this.**
- Still haven't paid BYSA invoice yet (~\$21,000). Included in this invoice was ~\$200 HYSA field marshal charges for not providing field marshals in the Spring.
- **Fields and Facilities Update** *Scotty*
 - Rye Grass Project: LJSC should pay Phillip for the rye grass application for M3, M8, and M2 fields per Matt. Dynamo Dash should pay for M1.
- **Capital Campaign Subcommittee Update** *All*
 - Grant from City – Matt filed for this city grant. He included M6 & M7 dirt work and 2 goals which is ~\$15,000. City would pay \$5,000 and we would pay \$10,000.
- **Fall Season**
 - Referees – **ACTION ITEM: Amy is going to buy Excel and request reimbursement from Joe to help with paying referees.**
 - A parent had to be suspended from 3 games for actions against a referee on 10/14.
 - Trainers and Kidsafe *Becca*
 - A competitive team has been using a trainer that doesn't have a Kidsafe card. LJSC talked to the trainer and asked him to apply for a card. **ACTION ITEM: Matt Harper should communicate to the competitive teams that they should check to make sure their trainer has a Kidsafe card before using them.**
 - BYSA End of Season Tournament Responsibilities *Becca*
 - Amy will be scheduling referees for LJ fields (U9 & U10 Boys and Girls).
- **Spring Season**
 - Preparation *Matt*
 - Registration *Matt*
- **Roles and Responsibilities of Age Group Coordinators and Registrars** *Becca*
 - Lisa Polk drafted job descriptions for both Age Group Coordinators/Managers and the Registrars.
- **BYSA Meeting Update** *John/Becca*
 - The October BYSA meeting was cancelled. BYSA met to talk about the yearend tournament instead.
 - BYSA is asking if LJSC wants to put our name in to host the Eastern District play-offs next year. **ACTION ITEM: John will ask BYSA when we need to let them know. We can discuss this at our next meeting.**
- **Summer Camps** *Omar*
 - British Soccer Camp and Inspire Soccer Camp
 - Next summer there will not be an Inspire Soccer Camp as we only had 24 participants this past summer.
- **2018 Boarding Meeting Dates** *Dustee*
 - Board agreed to continue with the first Monday at 7:30 meetings. If a holiday falls on or close to a Board meeting then we would move the meeting to the next Monday. **ACTION ITEM: Dustee will schedule Jasmine Hall for our 2018 meetings. COMPLETE. Below are the 2018 meeting dates.**
- **2018 Board Meeting Dates**

<i>Date</i>	<i>Time</i>
<i>January 8</i>	<i>7:30 PM</i>
<i>February 5</i>	<i>7:30 PM</i>
<i>March 5</i>	<i>7:30 PM</i>
<i>April 2</i>	<i>7:30 PM</i>
<i>May 7</i>	<i>7:30 PM</i>
<i>June 4</i>	<i>7:30 PM</i>
<i>July 9</i>	<i>7:30 PM</i>

<i>August 6</i>	<i>7:30 PM</i>
<i>September 10</i>	<i>7:30 PM</i>
<i>October 1</i>	<i>7:30 PM</i>
<i>November 5</i>	<i>7:30 PM</i>
<i>December 3</i>	<i>7:30 PM</i>

- *Remaining 2017 Board Meeting Dates*

<i>Date</i>	<i>Time</i>
<i>December 4</i>	<i>7:30 PM</i>

Adjourned at 9:41 PM.