

Lake Jackson Soccer Club
January 2018 Board Meeting Minutes
Date: January 8 2018, Time: 7:30 P.M., Location: Jasmine Hall

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

Attendance: John Bailes, Dustee Futschik, Zach Gilliam, Joe Guajardo, Kristine Guajardo, Becca Heath, Dee Mastin, Lauren Parsons, and Andrei Vrabie.

Approval of December Meeting Minutes: Zach motioned to accept the December Meeting Minutes. Kristine seconded. Board approved the December Meeting Minutes as presented.

- **LJSC Board Positions (let executive members know if we have volunteers)** *John*
 - Spring Season Scheduler – Matt Harper said he couldn't do this.
 - Head Field Manager – still looking to fulfill this position. Let the Board know if you know someone that may be interested. **ACTION ITEM: Joe will ask Steven (adult soccer player) if he is interested in doing this.**
 - Elected Officer Search Committee Chairman – Adam said he couldn't help with this, but Matt Harper said he could help. Elections will be held in the February meeting.

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



FS 12-31-17.xlsx

- Balance Sheet

| Checking/Savings as of Dec. 31, 2017 | |
|--------------------------------------|---------------------|
| Equipment Checking | \$ 2,416.06 |
| Field Sponsorships | \$ 5.00 |
| Main Checking | \$ 70,882.12 |
| Main Savings | \$ 60.77 |
| Total Checking/Savings | \$ 73,363.95 |

- Matt Pretz got the \$500 check from the Leo Martin Chevrolet for the fundraiser.
- Joe sent BYSA their check on Dec 18th.

- **Capital Campaign Subcommittee Update** *All*
 - Grant from City – Matt Pretz submitted this awhile back but still haven't heard from back from the city.
 - Fertilizer from BASF is being delivered Jan 12th. John is going to help unload the fertilizer.

- **Fall Season** *Board*
 - The LJSC needs to decide if we stay under BYSA or move to HYSA. If we move to HYSA then it's possible that U9/U10+ will have to play games in Houston every other weekend.

- **Spring Season**
 - We are not clear what we are supposed to do with the Spring season after BYSA's letter as the letter is not real clear. We have already communicated to parents and people are registering with LJSC. We decided to keep the link open with GotSoccer. **ACTION ITEM: John is going to call Deina to see if we can get some direction.**
 - Spring season is supposed to close on Jan 19th. Team formation on Jan 27th. First day of Spring Season on Feb 17th. Last weekend of play is April 21st.

- **BYSA - Current update** *John/Becca*
 - BYSA put LJSC under suspension. We plan to appeal via STYSA.

- **Petition / By-Law Change for STYSA Association** *John*
 - LJSC will need to decide in the next 1-2 months if we want to do this.

- **Improved Training Program** *Andrei*
 - In 4-6 weeks (after Jan 27th), Andrei would like to have some detailed discussions/training with the coaches in a classroom setting. **ACTION ITEM: Zach will talk to the person that reserves Jasmine Hall for the City to see if there is a cost for scheduling Jasmine Hall for a Friday, Saturday, or Sunday.**

- **DOC**
 - Does the Board want to continue paying Andrei for his services like in the Fall? Zach motions that we pay Andrei \$1000/month for 3 months, starting Feb 1st through April 30th. Lauren seconds. Board voted and motion carries.

- **DDY Camp and Tournament Communications** *John*
 - DDY cancelled their planned tournament for February.

- **Miscellaneous**
 - STYSA GBM Meeting is scheduled for Feb 16-18.

Lauren motions to adjourn. Zach seconds. Adjourned at 8:45 PM.

| <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> |