

Lake Jackson Soccer Club
March 2018 Board Meeting Minutes
Date: March 26, 2018, Time: 7:30 P.M., Location: Jasmine Hall

Meeting was called to order at 7:33 PM by Zach Gilliam.

Attendance: John Bailes, Dustee Futschik, Zach Gilliam, Joe Guajardo, Becca Heath, Dee Mastin, Lauren Parsons, Matt Pretz, Amy Shaughnessy, and Phillip Ward.

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

- **LJSC By-Law Update** *Zach*
 - Age group changes to match what US Soccer pushed down on the calendar age vs school year. Amy motions to change this By-Law. Becca seconded. Board approved this By-Law change.
 - By-Law / Constitution Amendment Change – currently states that we can only change By-Laws and Constitution in March. We would like propose a change to allow us to change our By-laws and Constitution either in March or any other month when approved by the Executive Board with the same notice (30 days) to the general membership. Amy motions to change this. Lauren seconded. Board approved this change.
 - **ACTION ITEM: Zach will make these changes in the documents and send to John to be posted onto our website.**
- **Rules Changes (Which ones do we want to focus on?)** *All*
 - LJSC
 - BYSA
- **Review of open positions and needs** *Zach*
 - Referee Mentor/Recreation Field Marshal – Phillip Ward is having trouble supporting this role in the Spring due to his job. **ACTION ITEM: Phillip will let Amy know which weekends he can't work so Amy can find a replacement.**
 - U7/U8 Boys Age Group Manager – Dan and Tricia Smelker-Cheeseman volunteered for this position in February. **ACTION ITEM: John will contact Dan and Tricia to get them started.**
 - U9/U10 Girls Age Group Manager – Dan and Tricia Smelker-Cheeseman volunteered for this position in February. **ACTION ITEM: John will contact Dan and Tricia to get them started.**
 - Equipment Manager – Adam Handy resigned so we need to find a replacement.
- **Capital Campaign Subcommittee Update** *All*
 - City of Lake Jackson Community Enhancement Program
 - M6 and M7 – we received the grant from the City. Sorrell Construction will help with the dirt, and Phillip will do the work. We will need to show the City our receipts for the work done under this grant. We have until October 2018 to get this done. **ACTION ITEMS: Lauren will ask Brent to move the games scheduled on M6 and M7 starting in May, and then let Matt know the last game day in May so he can start coordinating the work on M6 and M7.**
- **Financial Report** *Joe*
 - The attached Balance Sheet and Profit & Loss was reviewed.



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Checking/Savings as of Feb. 28, 2018	
Equipment Checking	\$ 2,113.52
Field Sponsorships	\$ 5.00
Main Checking	\$103,217.45
Main Savings	\$ 60.79
Total Checking/Savings	\$105,396.76

- **Fields and Facilities Update** *Adam*
 - Sprinkler valve leak at the hospital fields. Matt talked to City (Robyn) to get this repaired.
- **Spring Season** *Zach*
 - Lessons Learned
 - Coaches bringing back rosters at U6 level – One U6 team wanted to keep their same Fall roster in the Spring but this team demolished all the teams in the Fall. David wanted to redistribute the players to prevent this from happening again in the Spring. Board discussed and we support David’s decision. We think the rule/system worked and don’t feel a rule change is necessary.
 - Outstanding items
 - 8 players still need to be verified and they can’t play until they are verified. **ACTION ITEM: Lauren will send the list to Amy so she can make the referees know that these players can’t play.**
- **Summer Camps** *Omar*
 - British Soccer Camp – scheduled for Aug 6-10.
- **Fall Season** *Becca*
 - Advertising
 - Schools, other ideas?
 - Coach Training/Development
 - Grass Roots license new requirements. We need to work on this with our Coaches. Supposedly there is a person at STYSA that is supposed to work on this.
 - Coerver – Per Becca, Coerver has offered a coaching camp for \$375 per Coach, but we can get a discount if we get 15 people. Becca brought this up to BYSA and the other clubs are interested. However, we need to work on the Grass Roots license requirements first and then we can look Coerver.
 - Director of Coaching/Andrei - Andrei is supposed to create 2 training plans per week. Also, 2 days a week he will be at the fields 1 ½ hours each day (as a minimum) to work with the coaches on the field during their practices for those that want to participate. **ACTION ITEM: Zach will let Andrei know that we need him to start tracking/documenting his time so we know where/when he is spending his 3 hours a week. Also, let him know that the format that he is using only works if using your phone or iPad.**
 - Uniforms – Becca contacted Soccer.com about establishing a uniform program for our recreation team like the Houston leagues do where the parents order a uniform kit online instead of LJSC ordering the uniforms for each of the players. This is what Dynamo Dash does. This will cost the parents more but they only need to order uniforms every other year so it won’t be too much more. This will help in the spring season as well because LJSC doesn’t order uniforms for the new players so the parents could easily do this online if we had a program setup. Each age group would use player numbers 1-50 so if kids change teams the next year then this wouldn’t be a problem. They asked if we want to revamp our logo and provided a few options to consider. Board likes the shield logo outlined in red with the tree. We like the minimum to be a full kit with 2 shirts, 1 short, and socks so everyone can look the same. We need parents to get free shipping if they order a kit. **ACTION ITEM: Becca will talk to Soccer.com about our discussions/requirements, get the final price per kit for Under Armor (since they are the cheaper ones), and a sample kit for us to review in the April meeting so we can make a decision.**
- **Miscellaneous**
 - **ACTION ITEM: Zach and Joe work on the budget and fee schedule so that we can approve at the April meeting. Look at enrollment for the last 2 season and make the adjustments in the budget.**
 - **ACTION ITEM: Zach will record the Special Meeting minutes conducted in February, and we will approve at the next meeting.**
 - **ACTION ITEM: Zach and Joe should decide if LJSC should start billing the Field Usage Fees to the other clubs for HYSA games played on LJSC fields. We haven’t done this in ~5 years but this could help us with the money we were short (compared to budget) for the spring season.**
 - **ACTION ITEM: City asked that we not practice this Thursday (3/29) due to the city wide Easter Egg Hunt. Becca will post on this on Facebook. Lauren will email the coaches. Matt will let know Dynamo Dash (Wenzel).**
 - **ACTION ITEM: We will try to move the next Board meeting from April 2nd to April 9th since we had to delay the March meeting. Zach will find a meeting location and then send us an email. COMPLETE**

John motions to adjourn. Joe seconds. Adjourned at 9:47 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 26</i>	<i>7:30 PM</i>
<i>April 9</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>