

**Lake Jackson Soccer Club**  
**April 2018 Board Meeting Minutes**  
**Date: April 9, 2018, Time: 7:30 P.M., Location: Jasmine Hall**

*Meeting was called to order at 7:32 PM by Zach Gilliam.*

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

*Approval of March Meeting Minutes: Lauren motioned to accept the March Meeting Minutes. Andrei seconded. Board approved the March Meeting Minutes as presented.*

• **Capital Campaign Subcommittee Update**

*All*

- Work on Maclean Fields
  - M6 and M7 – we received the City of Lake Jackson Community Enhancement Program grant. Sorrell Construction agreed to 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 ITEM: Matt Pretz will ask Matt Harper to move the practices schedule for M6 and M7 so we can start work the first week of May.**

• **Financial Report**

*Joe*

- The attached Balance Sheet and Profit & Loss was reviewed.



FS 03-31-18.xlsx

- Balance Sheet

<b>Checking/Savings as of Mar. 31, 2018</b>	
<b>Equipment Checking</b>	\$ 2,113.93
<b>Field Sponsorships</b>	\$ 5.00
<b>Main Checking</b>	\$ 97,102.96
<b>Main Savings</b>	\$ 60.80
<b>Total Checking/Savings</b>	\$ 99,282.69

- Field Usage Fees – BYSA said that the current field usage fee is \$28 for HYSA games. LJSC thought this was raised in March 2017, but BYSA said this didn't happen. Angleton wants to raise this to \$48, but there was not a quorum at the BYSA March 2018 meeting so this was not approved. LJSC hasn't been charging other clubs when they play in LJ for the last few years. We discussed and agreed we should start charging for this. Matt motions we start charging this moving forward and invoice the clubs for past years as far back as we have the data. John seconds. There were some discussion if we should only go back 1 year. Some say no because BYSA changed the process where the clubs need to invoice each club versus being handled by BYSA, but BYSA did not make LJSC aware of this change. Board voted 5 FOR, 3 AGAINST, and 1 abstained. Motion carries to start charging the Field Usage Fee moving forward and invoice the clubs for past years as far back as we have the data.

• **Fields and Facilities Update**

*Adam*

- Valve replaced at Hospital Fields repaired by City.
- Adam thinks we need some grass on H23, H24, H25, and H26. **ACTION ITEM: Adam should get with Phillip on the needed grass for H23-H26. It's in Phillip's contract to handle this.**

• **Spring Season**

*Zach*

- Fines (Player Write ins)
  - HYSA fined LJSC \$100 because a team wrote a player (not listed on the roster) on the game card. HYSA said the game will be forfeited as well. **ACTION ITEM: Becca will get this Coach to see what happened. Either he will need to pay this fine or this could be a BYSA issue with players missing from the game card.**

- **Summer Camps**

**Omar**

- **British Soccer Camp**

- Challenger contacted Becca to ask how many advertisement fliers we need. 2000 would be good.
    - Challenger offered a free session on May 21<sup>st</sup> to advertise the summer camp but the 21<sup>st</sup> is not good because this will overlap with our recreation assessments. Therefore, Becca will suggest May 25<sup>th</sup> instead.

- **Fall Season**

**All**

- **Advertising** – we should put up our “snipe” signs notifying people that registration is open (once registration opens after our May 7<sup>th</sup> meeting). We should put these out at the schools when we are handing out advertisement fliers.

**ACTION ITEM: Joe will try to find the signs.**

- **Fall Season**

- LJSC Recreation Assessment
      - Becca motions that we only do recreation assessment for U9-U12 ages because hardly anyone shows up for the older ages. Lauren seconds. Board voted and motion carries unanimously.
      - Dates selected: May 21 and 22, registration will start at 5:30.
        - John will lead Boys U9/U10 Boys, Joe will lead U11/U12 Boys, Becca will lead U9/U10 Girls, and Zach U11/U12 Girls.
        - **ACTION ITEMS: Andrei will draft a plan/session to use for the assessment and email John and Zach to share with everyone.**
        - **ACTION ITEM: Lauren is going to ask Lisa Polk to help.**
      - After the May LJSC Board meeting where we will set the fees, we will open registration. Registration will run through June 15<sup>th</sup> then late fees will start. Official close June 30<sup>th</sup>.
    - Competitive
      - Tryout Dates – May 14, 15, and 17 in Angleton.
      - Coach Selection – BYSA is going to follow the same process as last year.
      - Team Formation – BYSA is proposing to limit tryout exemptions 50% +1.

**All**

- **Uniforms for Soccer.com**

**Becca**

- Becca brought uniforms to see what they would look like. The Board thought the Adidas shirts were better (thicker) than Under Armor. We all thought light blue or gray would be better than white for the light colored shirt. We think this would be okay for U7 up for all recreation teams. Adidas package: \$61.70 adult and \$55.50 kids with no mark-up. Board decided that we will not add an additional mark-up this year. Shipping – Normal price is \$9.00 per package, but they offered to lower this to a \$4.99 flat rate shipping. Becca thinks we can get them to agree to \$3.99, but they won’t agree to free shipping. Becca motions we pursue the Adidas club kit with no mark-up with \$3.99 shipping. Lauren seconded. Board voted and motion passed unanimously.
  - Matt and Zach need to look at the fee adjustments due to this uniform change:
    - U5/U6 only need 1 jersey (no shorts or socks) so we would just keep doing this for the younger players, but the jersey will cost about \$2 more to go through Soccer.com and get the Adidas shirts. We will need to increase registration fees to \$95 in the Fall.
    - U7/U8 – last fall registration was \$110 which includes uniforms. We need to decrease this because they need to buy ~\$60 uniform package separately now.
    - U9/U10 – last fall registration was \$125 which includes uniforms so we should consider decreasing the registration fee because the parents will need to buy the uniforms separately now.
    - U11/U12 – last fall registration was \$125 but no uniform included.

**John motions to adjourn. Joe seconds. Adjourned at 9:15 PM.**

<b>Date</b>	<b>Time</b>
<b>January 8</b>	<b>7:30 PM</b>
<b>February 5</b>	<b>7:30 PM</b>
<b>March 26</b>	<b>7:30 PM</b>
<b>April 9</b>	<b>7:30 PM</b>
<b>May 7</b>	<b>7:30 PM</b>
<b>June 4</b>	<b>7:30 PM</b>
<b>July 9</b>	<b>7:30 PM</b>
<b>August 6</b>	<b>7:30 PM</b>
<b>September 10</b>	<b>7:30 PM</b>
<b>October 1</b>	<b>7:30 PM</b>
<b>November 5</b>	<b>7:30 PM</b>
<b>December 3</b>	<b>7:30 PM</b>