

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

Meeting was called to order at 7:36 PM by Zach Gilliam.

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

Guest: Chris Lewis

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

Approval of Special Meeting Minutes on February 16, 2018: Joe motioned to accept the Special Meeting Minutes as presented by Zach. Becca seconded. Board approved the Special Meeting Minutes from Feb 16th.

• **Uniforms**

Becca

➤ Final Decisions

- Board agreed at the last meeting that the Adidas uniforms were better than Under Armor. The Board discussed the color options and agreed on navy blue for dark jersey and sky blue for the alternate jersey. Board decided to go with the better shorts so the package price will be \$60.30 for youth sizes and \$64.50 for adult sizes. Package will include 2 jerseys, 1 navy shorts, and 1 navy socks. Soccer.com agreed to \$4.99 shipping but it would be free if you spend \$75 or more.
- Transitional first year: Becca motioned that it is mandatory for all BYSA recreation teams to buy the jersey package through Soccer.com and this will be optional for existing U11+ teams that already bought jersey's this year. Lauren seconded. Board voted and motion passed.
- U5/U6 jerseys – LJSC will order for this group through Soccer.com. The Board agreed to only buy 1 jersey (t-shirt material, dark color) with the LJSC logo for each player. Cost will be \$10-\$12 per player and will be included in the registration fees for this age group. LJSC will supply pennies to the coaches since we are going with 1 color jersey.
- Dee will be able to get access to the administration page on Soccer.com so she can make sure the parents are ordering once we get the rosters built.

• **Budget**

Zach

➤ Proposed Budget

- **Zach and Lauren need to review the registration numbers because we are missing ~100 kids in the draft budget which can swing our numbers.**

• **Fall Season**

All

➤ Dates

- Registration opens May 8; closes June 15; late registration through June 30
- Recreations Assessment will be May 21 and 22 at 5:30 as discussed in the April meeting. **Lauren will send an announcement on this. Becca will send Lauren the details.**
- Draft dates will be June 18 (Girls) and 20 (Boys) at 5:30 at Jasmine Hall. **Dustee will schedule Jasmine Hall for these 2 dates. COMPLETE**
- Tentative Coaches Meeting/Field Day
 - Aug 4 – meeting 8:30 and field work day will start at 9:30
 - Aug 6 - 6:00 before the Board meeting

➤ Fees

- BYSA Recreation: Zach motioned the following BYSA Recreation fees for the Fall which take into account adjustments related to the uniform change and a small increase to help with the budget. We will reassess later in the year for the Spring fees. Lauren seconded. Board voted and motion passed.
 - U6 and under –\$95 per player in the Fall
 - U7U8 - \$100 per player in the Fall

- U9/U10 - \$115 per player in the Fall
- U11 & up - \$130 per player in the Fall
- HYSA and competitive teams: Zach proposes a \$5 increase per player over last Fall fees. Lauren seconded. Board voted and motion passed.
- Late fee: Lauren motioned that we increase the late fee to \$35 for those that register after June 15th. Dee seconds. Board voted and motion passed.

• **Financial Report**

Joe

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



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- Balance Sheet

Checking/Savings as of Apr. 30, 2018	
Equipment Checking	\$ 2,113.93
Field Sponsorships	\$ 5.00
Main Checking	\$ 92,861.75
Main Savings	\$ 60.80
Total Checking/Savings	\$ 95,041.48

• **Fields and Facilities Update**

Adam/Matt

- M6/M7 Upcoming Work – some of the dirt has been delivered

• **Spring Season**

Zach/Amy

- Last minute Cancellation of Games – this past weekend a few teams no showed or decided not to play but we still had to pay the referees.
- Other Referee related issues – we are always short on referees. **Amy needs to schedule a Ref Clinic in August.**

• **Summer Camps**

Zach/Becca

- British Soccer Camp – May25th free preview camp has ~80 kids registered so far.

• **Additional Topics**

- Director of Coaching – In the Fall, we would like Andrei to take turns going to Mon/Wed or Tue/Thus so all the teams will get access to him. Also, we would like him to start document where & time spent on each day.
- Fundraiser Coordinator – Matt nominates Chris Lewis as Fundraiser Coordinator. Lauren seconded. Board voted and nomination was approved.

Becca motions to adjourn. Lauren seconds. Adjourned at 10:17 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>