

**Lake Jackson Soccer Club**  
**June 2018 Board Meeting Minutes**  
**Date: June 4, 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, Chris Lewis, Dee Mastin, Lauren Parsons, and Matt Pretz.*

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

• **Uniforms**

*Becca/Dee*

- Status update
- Plan for ordering
  - Numbers – we need to make a call on how we want to do the jersey numbers (2-50 or 2-99) once we know how many kids have registered for each age group.
  - There is a 2 week turnover time from order to delivery. We need to communicate to the parents when they should start ordering and when the cut-off will be. Games start the week after Labor Day.
  - For U5-U6 Dee will order these jerseys as soon as we get registration finalized. Our goal will be to have the uniforms ordered by July 15<sup>th</sup> for U5-U6.
  - For the other age groups, we will communicate to the parents on how to order jerseys on June 18<sup>th</sup>. We will tell them they must order by August 1<sup>st</sup> or we reserve the right to pull the player from the roster with no refund.

• **Fall Registration**

*Lauren*

- Status update – 245 registered; only 5 competitive teams registered so far.
- Lauren proposes that we extend late fees for competitive teams because Suzie hasn't sent Lauren the list of competitive coaches/teams yet.
- HYSA fees are going up to \$15 from \$12.
- Voucher for Board members
  - Currently Board members get a \$65 voucher per year. Lauren said that for baseball the Board members get 1 player free and the 2<sup>nd</sup> person is discounted. We discussed if the LJSC Board should do this. Board discussed and decided that for this year we will leave it at a \$65 discount voucher once per year and will change it for next year.
  - Zach motions that at the next Fall registration Board members can get a \$95 voucher once a year if they have attended ½ the Board meetings for the previous 12 months starting July 2018 and this will supersede the \$65 voucher. Matt seconds. Board voted and motion was approved.
- Robyn with the City said that we need to send our practice schedule to the City. **Matt Harper will need to do this once our schedule is set.**
- **Zach will follow-up with Dynamo Dash or Robyn with the City to get their final Spring roster numbers to make sure they paid the correct amount to Phillip. We reduced our payment to Phillip by \$3200 already.**

• **Fields and Facilities Update**

*Adam/Matt*

- City said we busted a sidewalk. Phillip said he would take care of repairing this.
- Soil Sampling – Zach tasked Adam with taking soil samples to send off to A&M to see how we should treat our soil for \$10.
- Other Prep needed for Fall – need to buy some corner flags. **Joe will order some corner flags. Zach will ask Adam to pick up the flags and to do a net inventory.**
- The police caught the boy throwing the flags.

• **Financial Report**

*Joe*

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



FS 05.31.18.xlsx

- Balance Sheet

<b>Checking/Savings as of May 31, 2018</b>	
<b>Equipment Checking</b>	\$ 2,113.93
<b>Field Sponsorships</b>	\$ 5.00
<b>Main Checking</b>	\$103,855.76
<b>Main Savings</b>	\$ 60.80
<b>Total Checking/Savings</b>	\$106,035.49

- **Summer Camps update**

*Zach/Becca*

- British Soccer Camp
- Brazoswood High School is putting on a camp June 26-28 which we helped advertised for.
- New Camp Coordinator – Omar Chi resigned so we are looking for a new Camp Coordinator.

- **Sponsorships**

*Lauren*

- Dick's will be giving us \$1000 this year vs \$750 because we did well on our shop day. Same terms as last year. We have to advertise 3 times a year and hang-up a banner which they will provide. They will also give us team packet coupons, some balls (size 3), and some pennies. Lauren motions that we approve the sponsorship with Dick's. Joe seconds. Board voted and motion was approved.

- **Discuss rewording team formation rules**

*All*

- Talk about issues and potential solutions
  - Transition to U9 and even to U10/U11 was a lot of confusion on how team formation will be handled.
    - Rules say that we have to breakup U9 but we aren't enforcing this completely because we let coaches trade, etc.
    - Board discussed and we don't think there are any specific rule change that would make it better unless we drastically change the team formation process. We are a coach driven league versus a player driven league.
  - Recreation Assessments – Board discussed if this is worth it because not enough people show-up and there is only a few new kids and most Coaches aren't looking at these kids because they already know who they want.
- Zach will take a look at the rules to see if there are any word changes that would make it clearer and propose a change for next year.

*Lauren motions to adjourn. John seconds. Adjourned at 9:09 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>