

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

*Meeting was called to order at 7:34 PM by Zach Gilliam.*

*Attendance: John Bailes, Dustee Futschik, Zach Gilliam, Becca Heath, Chris Lewis, Dee Mastin, and Tricia Smelker-Cheeseman.*

*Approval of June Meeting Minutes: John motioned to accept the June Meeting Minutes as presented. Tricia seconded. Board approved the June Meeting Minutes as presented.*

- **Open Board Positions** *Zach*
  - Volunteers or Recommendations
    - Equipment Manager
    - Camp Coordinator – Omar asked to step down from this position.
    - Maclean Field Manager – Scotty Harris may be interested.
    - Hospital Field Manager– Scotty Harris may be interested.
    - Tournament Coordinator
    - Boys VP – this will be John Bailes’ last year.
  
- **Fall Registration** *Lauren-not present*
  - Status update (Head Count, Close Date, Teams left to fill)
    - As of today there were 498 recreation and 87 competitive players registered.
  
- **Uniforms** *Becca/Dee*
  - Plan for ordering (Numbers, Links, Dates)
    - Dee needs an Excel spreadsheet from Lauren with registrant emails addresses by age group so she can setup the uniform website and send out a link to the parents. Dee hopes to send out the link to the website by tomorrow, July 10th. Dee will add Zach and Becca as Admins to the website. Dee will send out the link to a few Board members to try ordering uniforms as a test before sending out the club. John will add the link to our website.
    - Numbers
      - U7-U10 numbering should be 2-99 for each Age Group, Boys and Girls
      - U11+ Becca will reach out to Alejandra but we will likely combine Boys and Girls to have numbers 2 through whatever number is needed.
    - Clearly define contingency for parents that do not order – We will tell them they must order by August 1st or we reserve the right to pull the player from the roster with no refund.
  
- **Fields and Facilities Update** *Adam/Joe*
  - M6/M7 Work Update
  - Soil Sampling
  - Any other Prep needed for Fall (Buying Equipment, Corner Flags.)
    - Joe was supposed to order corner flags.
    - Zach is going to setup a time to walk the fields with Adam so a list can be developed on what needs to be done on Field Day, Aug 4<sup>th</sup>.
    - Field Day Aug 4 – Coaches’ meeting at 8:30 AM and field work day will start at 9:30 AM.
    - Aug 6 – 2<sup>nd</sup> Coaches’ meeting at 6:00 PM (before the Board meeting).
  
- **Financial Report** *Joe-not present*
  - The attached Balance Sheet and Profit & Loss was not reviewed at the meeting because Joe was not present.
  - Balance Sheet

Checking/Savings as of June 30, 2018	
Equipment Checking	
Field Sponsorships	
Main Checking	
Main Savings	
<b>Total Checking/Savings</b>	

- **HYSA forms to BYSA** **Zach**
  - Field forms/inspections by July 13 – Becca will fill out these forms and/or get with Adam on the goal inspection form.
  - Bracketing forms/Referee/trainers by July 26 – Zach will ask Amy to fill out the referee form.
- **New Proposals for Div 2 league** **Zach**
  - Info from BYSA – Deina and several other President associations in the area want to restructure Div 2 league. Generally we play in HYSA for Div 2 and it's kind of dissolved so teams are pushed into the Dynamo Dash League (DDL) or Recreation. Some of the teams are really aren't good enough for DDL or too many teams are being turned down by DDL. They are calling this D2L. This will be discussed at the Governing Board Meeting (GBM) in Sugarland on July 12<sup>th</sup>.
- **Summer Camps update** **Zach/Becca**
  - British Soccer Camp – scheduled for August 6-10. John and Becca (and maybe Joe) will help during the week if anything comes up. If we have to move some of the camp to the hospital fields then we need to address the restroom issue. Zach will contact someone at the hospital see if we can use their restroom, if needed. If not, then we will need to look at getting a port-a-can.
- **Sponsorships** **Lauren/Chris**
  - Dick's – Lauren to provide “shop” date to share with the club.
  - Uniform sponsorship – this may be something we want to consider for next year. Perhaps we should consider putting the company name on the practice t-shirt. Dee will get a cost on the practice jerseys to explore sponsorship options. Becca has a contact number for Altus and she will share with Chris.
  - Chris will think about sponsorship options and will present to the Board to review and approve at the next meeting.
- **Misc**
  - Brazoria referee clinic is being offered July 24<sup>th</sup> and in Clute on July 28<sup>th</sup>.
  - BYSA Presidents want to pursue having police officers to field marshal HYSA games and the cost will be divided equally among the clubs.
  - Zach will not be at Aug 6<sup>th</sup> Board meeting. John will lead this meeting. There will be a Coaches meeting on Aug 6<sup>th</sup> at 6:00 before the Board meeting.

**Becca motions to adjourn. John seconds. Adjourned at 9:01 PM.**

**2018 Board Meeting Dates**

<i>Date</i>	<i>Time</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>