

Lake Jackson Soccer Club
August 2018 Board Meeting Minutes
Date: August 6, 2018, Time: 7:30 P.M., Location: Jasmine Hall

Meeting was called to order at 7:30 PM by John Bailes.

Attendance: John Bailes, Jennifer Burkhart, Dustee Futschik, Becca Heath, David Gonzales, Joe Guajardo, Chris Lewis, Dee Mastin, Lauren Parsons, Amy Shaughnessy, and Dan Smelker-Cheeseman.

Guest: Spencer Cole.

Approval of July Meeting Minutes: Lauren motioned to accept the July Meeting Minutes as presented. Amy seconded. Board approved the July Meeting Minutes as presented.

• **Open Board Positions**

John

➤ **Volunteers or Recommendations**

- Equipment Manager – Dustin Newson or Frank Chapa may be interested. **John will contact Dustin. Joe will contact Frank.**
- Referee Mentor – Spencer Cole is interested in this position. John nominates Spencer for this position. Lauren motions. Amy seconds. Board voted and motion passes.
- Field Managers:
 - Head Field Manager – Chris Lewis said he would be interested in this position.
 - Maclean Field Manager – Per Becca, Scotty Harris said he would be interested in helping with the Maclean fields.
 - Hospital Field Manager – Per Jennifer, Adam Burkhart can still help with the Hospital fields.
 - Becca motions Chris as Head Field Manager, Scotty as Maclean Field Manager, and Adam as Hospital Field Manager. Lauren seconds. Board voted and motion carries.
- Camp Coordinator
- Competitive Coordinator

• **Pictures**

Jennifer

➤ **Date Set, Photographer Selected, Venue Booked**

- We will use Stidham & Associates Sports Photography (S&A) this year. With a 1 year agreement we will get 20% commission. They will bring 4 photographers.
- Scheduled for Sept 8th at 8:00 AM. Pictures will be outdoor at the pavilion because we can't get into the Civic Center until after October.
- Lauren motions that we go with S&A Sports Photography. Becca seconds. Board voted and motion carries.

• **Fall Registration**

➤ **Fall Status update**

Lauren

- Final Counts – 661 have registered so far.
- Any major issues – no major issues yet.

➤ **Uniforms**

Becca/Dee

- Status update – there was backorder scare a few weeks ago but this has been resolved. Everything should be delivered to the parents by Sept 5th. Still needing 26 people to order. **Dee will contact the coaches of the 26 who haven't ordered.**
- Lessons learned – next year we should wait until the roster is set before sending out the link to order uniforms.
- We have earned \$400 so far with Soccer.com which we will need to decide what to do with.
- U5/U6 – Dee needs to order these shirts for this age group. She asked if she should order any extra shirts. The Board said YES. Becca motions that Dee purchase 5 extra shirts in size SMALL. Lauren seconds. Board voted and motion carries.

• **Financial Report**

Joe

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



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➤ Balance Sheet

Checking/Savings as of July 31, 2018	
Equipment Checking	\$ 2,114.79
Field Sponsorships	\$ 5.00
Main Checking	\$119,562.75
Main Savings	\$ 60.84
Total Checking/Savings	\$121,743.38

- Paid BYSA ~\$10,000 for Spring registration fees and ~\$4000 for Spring referee fees.
- Tax return due Aug 15th. **Joe will complete and send out to the Board to review.**
- We have some damage on a goal due to the mower. Becca has pictures. **Joe will order the elbow and we should invoice Phillip Landscaping for this.**
- Joe asked Phillip if Wenzel has paid him and he said no.

• **Sponsorship**

Lauren and Chris

- Dick's
 - Lauren is waiting to see if Dick's can get us some extra kits for the U7 coaches. If not, maybe we can give them some gift certificates.
 - Our shopping weekend was last weekend.
 - We should get our \$1000 check in a few weeks.
- Chris Lewis knows of someone that will donate after he does.

• **Fields, Facilities, Equipment**

- Fields
- Facilities
 - Restroom coordinated for Hospital – Zach is in charge of this.
- Equipment

Adam

Adam

Joe/Adam

- Damaged goal at Hospital – Joe will order an elbow and invoice Phillip Landscaping (see above).
- Signs - **Joe and John will design and order all new signs for all fields at Maclean and Hospital fields.** Joe already ordered the corner flags.

• **Player Development**

- British Soccer Camp
 - ~40 kids have registered. Started today, August 6th. Becca is requesting for some of the Board members to go out to check on them throughout the week. **John and Joe can help Becca with this.**
 - Becca said British Soccer Camp sent the contract for next year, but we can vote on this later.

Becca

• **Coaching**

- Fall Coach Assistance / Training
 - Andrei's emailed sessions & practice support – Not sure if this is working out like we had planned. The Board discussed and feel like we need Andrei to come to our next meeting so we can discuss. Discussion topics: is he still interested, if so what can he do, discuss improvements (such as need simpler drills for younger kids, need him to go to Hospital fields more, need a set schedule for each age group, etc).

John

• **Referees**

Amy

- Recruit new Referee Mentor – Spencer Cole volunteered for this position. See above in the Open Board Positions section.
- Becca recommends that we offer new referees to learn and get experience by refereeing some scrimmages.

Lauren motions to adjourn. Amy seconds. Adjourned at 8:26 PM.

2018 Board Meeting Dates

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