

Lake Jackson Soccer Club
September 2018 Board Meeting Minutes
Date: September 10, 2018, Time: 7:30 P.M., Location: Jasmine Hall

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

Attendance: John Bailes, Spencer Cole, Dustee Futschik, Zach Gilliam, David Gonzales, Joe Guajardo, Chris Lewis, Dee Mastin, Lauren Parsons, Dan Smelker-Cheeseman, and Tricia and Smelker-Cheeseman

Guests: Saul

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

- **Open Board Positions** *Zach*
 - Volunteers or Recommendations
 - Equipment Manager – Zach has a possible candidate (Eric) for this position. Zach will share the roles and responsibilities with Eric.
 - Camp Coordinator
 - Competitive Coordinator
 - Boys VP – John has decided to stay on until the end of the year.
 - Pictures *Zach*
 - Should we move the date next year – this year we had pictures the first week of games and this just adds to the chaos of the first weekend of games so maybe we should consider moving to later weekend. Or have during the week.
 - Should we change location/get security – some parents of younger kids are concerned that they can't go in with their kids so we may need to consider another location.
 - Board will consider these things for pictures next year.
- **Registration**
 - Field Marshals – BYSA requires Field Marshal for HYSA games. **Zach will find out if this is required for D2L games as well (the answer is YES).** BYSA is proposing we go to a full uniform police officers. Deina has received a quote for police officers with BYSA has \$30-\$40/hr with 3 hour minimum. LJSC would have to pay BYSA for this based on our HYSA teams. **Dustee will pull the HYSA games to see if we will have trouble meeting the 3 hour minimum. Dustee will find Field Marshalls for our HYSA games until this is resolved.**
 - Refund Requests – Saul came to meeting to dispute LJSC's refund policy. *Zach*
 - Signed up son to play for LJSC. He also tried out with a premiere team in Houston. He wants to play on both teams but STYSA does not allow a person to play in 2 clubs. LJSC has a policy that states we won't allow a refund after July 1st.
 - Board discussed and voted that a refund is not due per our policy. **Zach will notify the parents.**
- **Finances**
 - The Balance Sheet and Profit & Loss was not ready to review at the meeting. *Joe*
 - Fall numbers summary *Zach*
 - Got ~34 extra players than what we had originally budgeted.
 - Joe filed an extension with IRS for the tax return.
 - LJSC Credit Card – TDECU offers a credit card that is not tied to your checking account. Joe is recommending to open up an account and get several credit cards for the President, VP, and Equipment Manager. Joe is out of town sometimes so it would be good if others had a credit card. **Joe will get details (costs, interest rates, etc), decide which roles would need a credit card, and share at the next Board meeting.**
- **Fields, Facilities, Equipment**
 - Fields *Chris/Joe*
 - New Signs – Joe has ordered the signs that have already been created. Joe will let us know when they come in. **Joe will get us a list of those that have not been created or ordered (such as M1 and M2).**
 - Field Marking Schedule – **Chris will put a schedule together for field marking and share with Zach. Once agreed upon then the schedule will be shared with Phillip.**

- Build Out Lines for U9/U10 – a new line is required (called 30 yard line). Encouraged for recreation games and required for HYSA games. **Zach and Chris will look at what the requirement is and then get with Phillip to add this line.**

➤ Facilities

Zach

- Restroom coordinated for Hospital – 2 port-a-can have been added but the location isn't ideal.
- Rasco getting fences – supposedly the construction and the new fence will not hinder our use of the fields. We will have keys to the gate and we can leave the gate open during our practices and games. The gates have to be locked during school but we can leave them open during our practices and games.

➤ Equipment

Joe/David

- Damaged goal replaced at Hospital – **Zach will request Phillip to pay for the \$80 piece that was broken on the goal from the mower.**
- U6 Jerseys – this year everybody got the same colored jersey and it was 100% cotton. David would like to propose that we get 100% polyester jersey for the U5/U6 next year. Board discussed and agreed that jersey material would be better than t-shirt material. Board needs to decide if we buy new jerseys in the spring for U5/U6 or just wait until the Fall.
- Benches – we are losing benches because they are breaking. Chris knows someone at Angleton Welding that may can help. We will discuss this at our next meeting.

● **Player Development**

➤ Host Grass Roots Course

Zach

- Zach is trying to get Grass Roots to host a course locally. We have to have a venue and a classroom near each other.

● **Coaching**

➤ New DOC / Strategy

All

- Andrei has moved to Houston. Becca is interested in this position, but we would need to lighten her VP role. We need to focus on the coaches for the younger team because they are just starting out.

● **Referees**

➤ Referee Proposals

Spencer

- Spencer developed a tool/handout to share with the refs. There is a national program being developed about respecting our referees. 86% attrition rate. There are a couple of tools available for referees that Spencer would like us to invest in. **Zach requested that Spence put a plan together with a cost to implement some of these ideas and share at the next Board meeting.**
 1. Simple Ask/Tell/Send program. Spencer would like to get cards made so that he can share with referees.
 2. Put up some signs about respecting referees and coaches as a constant reminder.
 3. Rewards – Spencer wants our referees to feel valued and perhaps we should give each referee a special coin for the coin toss. For specially designed coins, the cost is \$4/each + \$15 for shipping. Official Sports has another option that is on \$3/each.

● **Sponsorships**

➤ Jersey Sponsorship proposal

Zach

- Zach thinks it would be good if we can get a sponsorship for our jerseys. **Lauren and Zach will send Chris information they have collected on this so far so Chris can pursue this further.**

➤ Our Lady Queen of Peace has asked for a sponsorship. **Zach will share the OLQP contact with Chris.**

Lauren motions to adjourn. Dan seconds. Adjourned at 9:00 PM.

2018 Board Meeting Dates

<i>Date</i>	<i>Time</i>
October 1	7:30 PM
November 5	7:30 PM
December 3	7:30 PM