

**Lake Jackson Soccer Club**  
**October 2018 Board Meeting Minutes**  
**Date: October 1, 2018, Time: 7:30 P.M., Location: Jasmine Hall**

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

*Attendance: Dustee Futschik, Zach Gilliam, David Gonzales, Becca Heath, Chris Lewis, Dee Mastin, Lauren Parsons, Dan Smelker-Cheeseman, and Tricia and Smelker-Cheeseman*

*Approval of September Meeting Minutes: Lauren motioned to accept the September Meeting Minutes as presented. Tricia seconded. Board approved the September 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
  - VP Boys – John is moving on by the end of the year, but he said he can still help us with Webmaster items. **Zach will check with John to make sure this is still accurate.**
- Set Board meeting dates for next year – Zach proposes we keep the Board meetings on the first Monday of every month at 7:30 unless there is a holiday and then we will move to the following Monday. Based on this the 2019 meeting dates will be Jan 7, Feb 4, Mar 4, April 1, May 6, Jun 3, Jul 1, Aug 5, Sept 9, Oct 7, Nov 4, and Dec 2. **Dustee will reserve Jasmine Hall for these dates. COMPLETE**

• **Registration**

*Zach*

- Dates for Spring Registration
  - LJSC will start registration Dec 10<sup>th</sup>. Close registration Jan 26<sup>th</sup>.
  - Form teams on Jan 28<sup>th</sup>.
  - \$30 late fee after Jan 26-Feb 1 but will be based on a first come, first serve basis.
  - Last day to order uniforms Feb 2.
  - Feb 23 – games will start per BYSA
  - Off weekends - Spring Break March 9/10 and 16/17, Easter April 20/21.
  - Jersey – new players must order their own uniform in the Spring.
- U6 Jersey's – Per Dee, the cost to get the rainbow colored jerseys for the U6 is \$10.65+shipping. This is about \$1 more per jersey vs the same colored t-shirt material that we ordered for them in the Fall. David is suggesting a jersey for Fall and Spring. **Zach, Joe, Matt will run the numbers on this, and we will discuss at the next meeting. Chris will look at jersey sponsorship for this age group as well.**

• **Finances**

*Joe – not present*

- The Balance Sheet and Profit & Loss was not ready to review at the meeting.
- LJSC Credit Card – at the September Board meeting, Joe had suggested that we should look at getting a credit card with TDECU that is not tied to our checking account. **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 ordered the ones that were already created in the system. **Chris will get with Joe to see what needs to be done to get the remaining signs ordered.**
- Field Marking Schedule – Chris developed a marking schedule. With all the rain, the markings may be gone in-between markings.
- Build Out Lines for U9/U10

➤ **Equipment**

*Joe/David*

- Damaged Goal replaced at Hospital - **Joe will invoice Phillip to pay for the \$80 piece that was broken on the goal from the mower.**
- Chris will ask Phillip if they have the missing lock for the conex. If not, Chris will buy a new lock. Chris/Joe need to put the elbow piece in the conex so we will have a full goal there.

- **Player Development** **Zach**
  - Host Grass Roots Course – Zach is still looking into this for the Spring (perhaps in January). There are 4 courses we can select from: 11V11, 9V9, 7V7, 4V4. One has to be 11V11 to get your license so we need to decide on the 2<sup>nd</sup> course. Zach is leaning towards the other course to be 4V4.
- **Coaching** **All**
  - New DOC / Strategy / Ideas
    - We don't have a DOC anymore. Becca is not really interested in the position, but she could help develop/coordinate a practice session and guide the younger coaches for one day a week, perhaps at the beginning of a season.
    - We also could have a common practice time/day so that coaches can learn.
    - Younger coaches could come watch how the older teams are being coached.
- **Referees** **Spencer – not present**
  - Referee Proposals
    - Spencer couldn't make it today, but he is working on the cost for the recognition ideas he shared in the September meeting.
    - He is also looking at setting up a referee training course in January.
- **Sponsorships** **Zach/Chris**
  - Jersey Sponsorship proposal
    - Zach has spent some time running the numbers. Chris will look at this for U6.
- **Miscellaneous**
  - Zach will follow up with Robin at the City on the field usage contract (not sure when this is due).
  - Zach will ask Joe for the invoice/documentation for the previous grant. This needs to be sent to the City as soon as possible.
  - City of Enchantment Grant from the City (usually due in November) - Number one priority will be new goals for M1 and M2. Becca motions that we apply for the grant to get new goals for M1 and M2, with M2 as the preference. Tricia seconds. Zach will ask Matt to complete the new grant since he has experience with completing the grant.
  - Rainout games – looking to extend to the 1<sup>st</sup> weekend on Thanksgiving and maybe a weekday game. Lauren will email the coaches to make them aware and to let them know they need to follow the policy to reschedule (contact their Age Group Managers).

*Lauren motions to adjourn. Tricia seconds. Adjourned at 8:48 PM.*

**2018 Board Meeting Dates**

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