

**Lake Jackson Soccer Club**  
**November 2018 Board Meeting Minutes**  
**Date: November 5, 2018, Time: 7:30 P.M., Location: Jasmine Hall**

*Meeting was called to order at 7:30 PM by Zach.*

*Attendance: Adam Burkhart, Spencer Cole, Judy Dolgovskij, Dustee Futschik, Zach Gilliam, David Gonzales, Becca Heath, Chris Lewis, Dee Mastin, Amy Shaughnessy, Dan Smelker-Cheeseman, and Tricia Smelker-Cheeseman*

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

• **Administration**

- Open Board Positions **Zach/Dustee**
  - Equipment Manager – Zach has a possible candidate (Eric) for this position. **Zach will share the roles and responsibilities with Eric.**
  - Camp Coordinator
  - Competitive Coordinator
  - U11+ Age Group Coordinator – Alejandra Chi is stepping down.
  - VP Boys – John is moving on by the end of the year, but he said he can still help us with Webmaster items.
- Dustee reserved Jasmine Hall for our 2019 Board meetings
  - 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 ask John if he can post these to our website. COMPLETE**
- BYSA has put a priority on U11+ games so that it can be determined who will go to the championships. Therefore, no more games changes will be allowed for the younger ages.

• **Registration**

**Zach**

- Discuss when to advertise Spring Registration
  - Dec 10 - Open
  - Jan 26 - Close
  - Jan 28 - Form Teams
  - Jan26-Feb1 \$30 late fee (1<sup>st</sup> come, 1<sup>st</sup> serve)
  - Feb 2 - Last day to order uniforms
  - Feb 23 – Games Start (Per BYSA)
  - March 9 & March 16 off for Spring Break
- Do we buy U6 colored Jerseys for Spring (10.65 + shipping each)
  - 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. **David and Matt Pretz will run the numbers on this, and we will discuss at the next meeting.**

• **Finances**

**Joe – not present**

- The Balance Sheet and Profit & Loss was not ready to review at the meeting.
- The City of Enchantment grant for 2018 was received after we shared the receipts for the work we completed on M6 & M7. For the 2019 grant, Matt Pretz said that he can help complete the forms once they are available.
- Credit cards – At the September meeting, Joe suggested that we look into this, but he wasn't at the meeting today to discuss. Will discuss at the next 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.**
  - Plan to create U7/8 fields on M3 in order to get some more practices and games in under the lights.
- Facilities **Zach**
- 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.**
  - M3 missing a corner flag. We have extra ones we can use.
  - Benches are starting to disappear from the hospital fields.

- Lock on conex at the Hospital Fields - **Chris will buy a new lock for the conex in the hospital. Chris/Joe need to put the elbow piece in the conex so we will have a full goal there.**
- **Zach to follow-up with the City about paying for the rye seeds.**
- Soccer.com – we have 5,996 Goal Club Points through Soccer.com. These are accrued when LJSC parents make purchases through Soccer.com. Every 300 points = \$10.00 the club can spend. These points cover purchases but NOT the shipping costs of the items. We need to decide what we want to do with these credits. Board discussed possibly getting coach’s kit for U7/U8. We could also see if we can buy referee flip coins. We won’t be able to use this money for the U6+ jerseys unless Soccer.com will extend the credit. **Dee will see what are in the coach’s kit and if referee coins are an option. Also, Dee will check to see if it will be possible to extend the credits so we can use some of the money for the U6+ jerseys.**

● **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 / Mentoring program
  - Considering that we start a mentoring program (since we are lacking a DOC) where experienced coaches help out the new coaches. More to come on this.

● **Referees**

**Zach/Spencer**

- Referee Proposals (Signs, cards, coins)
  - Respect Your Referee Yard Signs - \$15/each so if we purchase 10 then it would cost \$150. We will aim to start this in the Spring. Becca motions that we buy 10 yard signs for ~\$150. Chris seconds. Board voted and motion passed. **Spencer will order the signs.**
  - Cards that can be given to the referees with little tips. Spencer is still looking into this.
  - Flip Coins – Custom made coins are \$5/each+\$15 shipping for 100. If not costumed made, these would cost \$2.50-\$3.00/each and we can order less than 100 so leaning more with this option.
- Referee class – Spencer is wanting to setup a class but not sure how many people we will get to sign-up in the Spring due to high school players being involved with high school soccer which starts the first weekend of January. We need more adult referees to help with some of the referee abuse we are seeing. Need to try to attract college kids. **Spencer will try to setup a referee class for Jan 12<sup>th</sup>.**
- Sudden increase in incidents of verbal abuse
  - Clarify Expectation – Players, Parents, Coaches, Board Members, Refs
  - Address any specific issues/incidents
  - BYSA presidents and ref mentors/assignors to meet Wednesday
    - Considering not have standings until U10.
    - Need to push for more adult referees.
    - Trying to set more consistency with our referees.
    - Should we add a contact button on our website to address referee issues? **Spencer will talk to John Bailes about adding this to our website.**
    - Need our Age Group Managers to communicate this more but perhaps we need to give more information to the Age Group Managers so they what to communicate to the Coaches.
    - Should we pay more money for referees? But this will only help if we are losing people to other cities.

● **Sponsorships**

- Jersey Sponsorship proposal – still working on this.

**Zach**

● **Miscellaneous**

- Amy got a complaint from a parent that the Men’s League is carry a lot of alcohol (beer) through the fields where our kids are playing. Also, Zach will ask about the rules of parents smoking on the sidelines on fields. **Zach will follow-up with Robyn at the City about alcohol and smoking.**

**Becca motions to adjourn. Amy seconds. Adjourned at 9:19 PM.**

**2018 Board Meeting Dates**

<i>Date</i>	<i>Time</i>
<b>December 3</b>	<b>7:30 PM</b>