

Lake Jackson Soccer Club
December 2018 Board Meeting Minutes
Date: December 3, 2018, Time: 7:30 P.M., Location: Jasmine Hall

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

Attendance: Spencer Cole, Dustee Futschik, Zach Gilliam, David Gonzales, Joe Guajardo, Becca Heath, Chris Lewis, Dee Mastin, Lauren Parsons, Amy Shaughnessy, and Dan Smelker-Cheeseman.

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

• **Administration**

- Open Board Positions **Zach**
 - Equipment Manager
 - Camp Coordinator
 - Competitive Coordinator
 - U11+ Age Group Coordinator
 - VP Boys
- Nominations / Election Officer – Per our By-Laws, the President should establish an Elections Committee to work on this. **Matt Harper said he would help with this. Lauren will send out a broadcast email. Becca will advertise on Facebook.**

• **Registration**

- Discuss when to advertise Spring Registration **Zach**
 - Dec 10 - Open
 - Jan 26 - Close
 - Jan 28 - Form Teams
 - Jan26-Feb1 \$30 late fee (1st come, 1st 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. We had about 150 kids in the Fall. We didn’t include in our budget to provide jerseys in the Spring, but we could pay for it this year and adjust our rates next year to buy jerseys both Fall and Spring. Becca motions that we buy the rainbow jersey (with no numbers) for \$10.65+shipping for the Spring season and that we reevaluate the Fall & Spring fees for next year to adjust buying jerseys in the Fall & Spring moving forward. Lauren seconds. Board voted and motion passes.

• **Financial Report**

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

Checking/Savings as of Nov 30, 2018	
Equipment Checking	\$ 2,115.47
Field Sponsorships	\$ 5.00
Main Checking	\$ 62,334.95
Main Savings	\$ 60.88
Total Checking/Savings	\$ 64,516.30

- Joe wrote a check to BYSA for \$25,781. Invoices included Fall 2018 registrations fees, D2 League fees, Spring 2018 HYSAs field marshal fines, and September referees.
- Following checks have been deposited from \$1000 for Car County, \$1000 Dick’s Sporting Goods, \$486 Challenger camp, and Kona Ice.

- We received the check for The City of Enchantment grant for 2018, but **Joe has misplaced the check so he will contact the City if he can't find it.**
- Joe is working on the tax return that is due in February.
- We missed the rye seeding with the City. **Chris will ask Phillip if it's too late to do now.**
- **Fields, Facilities, Equipment**
 - Fields *Chris/Joe*
 - New Signs – Joe ordered the ones that were already created in the system and they came in. We have more to be ordered for the fields that don't have sponsors. **Joe will order generic signs for these fields.**
 - Created U7/8 fields on M3 in order to get some more practices and games in under the lights. This worked over well and is something we should keep doing.
 - 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. Joe will invoice Phillip and order the elbow.**
 - Lock on conex at the Hospital Fields - **Chris will buy a new lock for the conex in the hospital.**
 - Soccer.com – we have ~\$1200 that we need to spend. Dee already purchased 200 cones, 36 size 3 balls, and 20 size 4 balls which totals ~\$600. The Board talked about buying some of the U6 jerseys with the remaining money. Becca motions that the remaining money with Soccer.com be used on U6 jerseys as defined by David and Lauren. David seconds. Board voted and motion passes.
 - We have some Dick's Sporting Goods \$50 & \$20 gift certificates that need to be used by the end of the year. Board voted to give to Amy and Spencer \$50 gift certificate each for all their work with the referees. Lauren seconds. Board voted and motion passes. The remaining gift certificates were given to: Chris and Amy were given \$120 each. Chris will buy size 4 & 5 balls and Amy will buy goalie shirts and gloves. \$150 to Spencer to buy referee items. \$150 to Zach for pop-up goals. \$60 to David to give to 3 coaches. **Everyone should take a picture of the receipt with purchases and send to Zach for documentation.**
- **Player Development** *Zach*
 - Host Grass Roots Course – Zach is still looking into this for the Spring (perhaps in early February before the season starts). 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 2nd 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. Zach would like us to start working on this in January.
- **Referees** *Zach/Spencer*
 - Referee Proposals (Signs, cards, coins)
 - Respect Your Referee Yard Signs – Board motioned in the November meeting to spend ~\$150 on these signs. **Spencer will work with Joe to get these ordered.**
 - Cards that can be given to the referees with little tips. Rosie Botros volunteered to make these and she has already done this. **Spencer needs to pick them up.**
 - Flip Coins – \$2.25/piece and only need 30. Lauren motions that we buy 30 flip coins at \$2.25 each. Chris seconded. Board voted and motion passes. **Spencer will work with Joe to get these ordered**
 - Referee class – Spencer has setup a referee class for Jan 12th. We need at least 9 participants. **Zach will reserve Jasmine Hall for this date.**
 - Resolution of Incidents (BYSA hearings) – BYSA hasn't scheduled any of the D&P meetings yet even though we have offered up names to participate in the meetings. **Zach will firm up with Deina when BYSA will get these scheduled.** If they are not done by our Jan 7th Board meeting then we handle our own teams D&P because this needs to be resolved before the Spring season starts.
- **Miscellaneous**
 - BYSA is considering police officers for all fields due to the referee abuse that is going on, and supposedly it only cost \$10/player but Zach hasn't seen the numbers to verify this is correct.

Joe motions to adjourn. Amy seconds. Adjourned at 8:58 PM.

2019 Board Meeting Dates

<i>Date</i>	<i>Time</i>
January 7	7:30 PM
February 4	7:30 PM
March 4	7:30 PM

<i>April 1</i>	<i>7:30 PM</i>
<i>May 6</i>	<i>7:30 PM</i>
<i>June 3</i>	<i>7:30 PM</i>
<i>July 1</i>	<i>7:30 PM</i>
<i>August 5</i>	<i>7:30 PM</i>
<i>September 9</i>	<i>7:30 PM</i>
<i>October 7</i>	<i>7:30 PM</i>
<i>November 4</i>	<i>7:30 PM</i>
<i>December 2</i>	<i>7:30 PM</i>