

**Lake Jackson Soccer Club**  
**January 2019 Board Meeting Minutes**  
**Date: January 7, 2019 Time: 7:30 P.M., Location: Jasmine Hall**

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

*Attendance: Adam Burkhart, Spencer Cole, Dustee Futschik, Zach Gilliam, Joe Guajardo, Matt Harper, Becca Heath, Chris Lewis, Dee Mastin, Lauren Parsons, Amy Shaughnessy, Dan Smelker-Cheeseman, and Tricia Smelker-Cheeseman.*

*Guests: Warren Allen, Cesar, Trey Langley, Dustin Newsome*

*Approval of December Meeting Minutes: Lauren motioned to accept the December Meeting Minutes as presented. Becca seconded. Board approved the December Meeting Minutes as presented.*

• **Administration**

*Zach*

➤ Elections

- President – Zach Gilliam
- VP Boys – David Gonzales volunteered to take this position. Board voted and 13 people voted YES. David has been elected as the VP of Boys.
- VP Girls – Becca is wanting to step down from this position. Warren Allen volunteered to take this position. Board voted and 13 people voted YES. Warren has been elected as the VP of Girls.
- Registrar – Lauren Parson agreed to stay in this position.
- Treasurer – Joe Guajardo agreed to stay in this position.
- Secretary – Dustee Futschik agreed to stay in this position.

➤ Open Board Positions

- Equipment Manager
- Camp Coordinator
- Competitive Coordinator
- U11+ Age Group Coordinator

➤ New Webmaster – Gabe Rieger

• **Registration**

*Zach*

➤ Spring Registration

- 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 16 – Board discussed needing a Coaches meeting and field work date. We set the date for Feb 16<sup>th</sup> at 8:30 on M3. Spencer would like to invite the referees to this meeting as well.
- Feb 23 – Games Start (Per BYSA)
- March 9 & March 16 off for Spring Break

➤ 126 have registered so far. We will continue to communicate and push Spring registration.

➤ Matt Harper asked if teams can register for a practice time if they are not going to play in the Spring. **Lauren will check with Lisa on this and let Matt know.**

• **Financial Report**

*Joe*

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



FS 12.31.18.xlsx

➤ Balance Sheet

Checking/Savings as of Dec 31, 2018	
Equipment Checking	\$ 2,115.51
Field Sponsorships	\$ 5.00

Main Checking	\$ 67,508.84
Main Savings	\$ 60.89
Total Checking/Savings	\$ 69,690.24

- Joe found the 2018 The City of Enchantment grant check, and he deposited it.
- Joe is working on the tax return that is due February 15<sup>th</sup>.

- **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.**
- Rye seeding – Joe talked with Phillip Landscaping and confirmed that Phillip didn't do any rye seeding. Phillip said \$800 will only cover 1 field. **Zach will talk with Robyn at the City to see why we didn't get the funding for rye grass from the City.**
- Lining Schedule for Spring – **Chris will work on the lining schedule.**

- Facilities

*Zach*

- **Zach will talk to Robyn about the porta-can situation. We could share with the baseball league but the baseball league is tired of cleaning them when the City leaves them unlocked but won't help clean them.**

- Equipment

*Joe/David*

- Damaged Goal replaced at Hospital - **Joe has ordered the elbow (and we have it already) but still needs to invoice Phillip.**
- Chris bought a lock for the conex in the hospital.
- U6 jersey – **Dee will order the remaining jerseys once registration closes and the teams are formed.**
- U7+ jersey – Once team forms, Dee can find the latest number that was used for that age group and then start with that number for new players that didn't play in the Fall. Trey asked if a kid is leaving can we sell their jersey and number to a new person. We don't think this can be done.
- Cesar – Has a U11 boys team that played in West Brazos in the Fall. He wants to register HYSA Rec in the Spring with LJSC (vs going through West Brazos) and then play Div 2 in the Fall with LJSC. He already has jerseys from the Fall and would like to use them in the Spring. He is requesting that his team not be required to buy jerseys in the Spring. Amy makes a motion that they Cesar's U11 team can use the jerseys he already has and not be required to buy new jerseys with LJSC in the Spring. Tricia seconds the motion. Board voted and motion passes.
- Equipment from Dick's – Board had some Dick's gift certificates that needed to be used by the end of the year. Chris bought \$120 worth of balls. Amy bought \$120 worth of balls, cones, and gloves. Spencer bought \$150 worth of referee items. Zach bought \$150 worth of pop-up goals.
- Soccer.com – we had ~\$1200 that we needed to spend by the end of the year. Dee purchased 200 cones, 36 size 3 balls, 20 size 4 balls, ball bags (\$90 worth), and some of the U5/U6 jerseys for the Spring (\$600 worth).

- **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 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. 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 get with Zach and/or Joe to get these ordered.**
- 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 get with Zach and/or Joe to get these ordered.**

- Referee class – Spencer has setup a referee class for Feb 2<sup>nd</sup> from 1:00-5:00 at Jasmine Hall. This has been posted on Facebook. We need at least 9 participants. LJSC will reimburse the \$80 certification fee and the beginner referee kit after they referee 4 games. 13 years old is the minimum age.

- Resolution of Incidents (BYSA hearings) – BYSA meeting scheduled for Wednesday, Jan. 9<sup>th</sup>, to get these hearings scheduled.

- **Sponsorships**

*Zach*

- Jersey Sponsorship proposal – Zach would like to pursue this but needs someone to lead the effort. It was questioned if this is allowed by STYSA. **Zach will check on this.**

- **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. **Zach will ask BYSA at the BYSA meeting on Jan 9<sup>th</sup>.**

*Dan motions to adjourn. Amy seconds. Adjourned at 8:41 PM.*

***2019 Board Meeting Dates***

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