

Lake Jackson Soccer Club
February 2019 Board Meeting Minutes
Date: February 4, 2019 Time: 7:30 P.M., Location: Jasmine Hall

Meeting was called to order at 7:35 PM by Zach.

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

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

• **Administration**

Zach

- Open Board Positions
 - Equipment Manager
 - Camp Coordinator
 - Competitive Coordinator
 - U11+ Age Group Coordinator
- New Webmaster – Gabe Rieger
 - **Gabe needs to add the British Soccer Camp information to our webpage.**

• **Registration**

Zach

- Spring Registration
 - Feb 2 – “Original” last day to order uniforms. Since all the teams haven’t been formed yet we didn’t achieve the original deadline. Dee will send the links to the new parents by Friday 2/8.
 - Feb 16 @ 8:30 M3– Coach Meeting / Field Day
 - **Zach will post this on Facebook & Lauren will send an email to communicate this.**
 - Feb 23 – Games Start (Per BYSA)
 - March 9 & March 16 off for Spring Break
- Registered: 465 Recreation, 59 HYSA, 14 D2L, and 11 practice only.
- Still working on team formation. Still need a few more coaches.

• **Financial Report**

Joe

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



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- Balance Sheet

Checking/Savings as of Jan 31, 2018	
Equipment Checking	\$ 2,115.51
Field Sponsorships	\$ 5.00
Main Checking	\$ 97,635.32
Main Savings	\$ 60.89
Total Checking/Savings	\$ 99,816.72

- Joe is working on the tax return that is due February 15th. **There are a few things not lining up that he is trying to resolve and then he can share a copy with the Executive Board.**
- Port-a-cans – after the Fall season we forgot to tell the company to pick them up so they weren’t picked until January so we had to pay a little more on this.
- **Joe still needs to order the elbow for the goal.**
- New Finance worksheet – For March
 - Reevaluate Fees – **Zach is reworking Matt Pretz’s fee spreadsheet so that it can be shared in the March meeting**
- Dynamo/Dash – **Zach will email Danny Foster on the field maintenance fees.** They are supposed to provide the headcount and pay their portion directly to Phillips Landscaping.

- **Fields, Facilities, Equipment**

- Fields

Chris/Joe

- New Signs (\$27 each, need 7 or 14 more) – **Zach will order signs for M1, M8 East & West, and M4-7 (will only order 1 sign per field for M4-7) & will change to our new logo on these signs.**
 - Getting Fertilizer week of March 4th - 12 pallets of fertilizer will be delivered. Zach coordinated with the City to have it dropped off in the Conex at the hospital fields.
 - Lining Schedule for Spring Sent to Phillip – communicated we wanted 2 linings before Spring Break.
 - We will start using the baseball bathrooms – the City takes care of these and we are more than welcome to use them. We can communicate this to the Coaches.

- Equipment

Joe/David

- Need to get equipment gathered, counted/organized – Zach would like to make kits and share with the coaches. **If anyone purchased gear with the gift certificates in December, please bring to M3 on Field Day on Feb 16th.**

- **Coaching**

- Helping U6 group first few weeks.

All

- **Referees**

Zach/Spencer

- Referee Class – 22 people registered. 4 adults and the rest were teenagers. Spencer is going to create a tip sheet to be shared with the referees.
 - Referee Proposals
 - Spencer shared the new “respect” signs that will be posted at our fields.
 - Spencer also ordered 30 flip coins that will be given to the referees the first week.
 - Resolution of Incidents (BYSA hearings)
 - BYSA Presidents had a meeting on Jan 9th to discuss the 5 incidents from the Fall. The 5 incidents were assigned to one of the BYSA Presidents to lead a hearing.

- **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**

- The Dynamo Dash (professional league) has been calling Zach to do some promotional things with LJSC. They want us to buy 50 - \$10 ticket packets for the 2nd weekend of Spring Break or a higher priced package if we want the kids to hold the flag. The Board discussed and thinks this is a good idea. **Zach will share the packet details with the Board.**
 - It was discussed that the City is mowing the fields inside the gate near Rasco Middle School and not Phillip Landscaping. **Zach will look into this.**

Dan motions to adjourn. Joe seconds. Adjourned at 8:28 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>