

**Lake Jackson Soccer Club**  
**March 2019 Board Meeting Minutes**  
**Date: April 1, 2019 Time: 7:30 P.M., Location: Jasmine Hall**

*Meeting was called to order at 7:38 PM by Zach.*

*Board Attendance: Warren Allen, Adam Burkhart, Spencer Cole, Dustee Futschik, Zach Gilliam, David Gonzales, Joe Guajardo, Chris Lewis, and Dee Mastin.*

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

• **Administration**

*Zach/Lauren*

- Roles – Discussed at the March meeting about defining the roles and communicating them to the public so everyone knows who to contact. **Lauren will ask Becca to see what she has documented on roles that we can work from.**
- Assessments
  - Rec U9: Board discussed if we need to keep this. It helps level set the teams. In the past most of the coaches don't show up (only 1-2 coaches in each age group may show-up partly due to not having coaches lined up). We feel the assessments haven't really done what they were designed to do, but we aren't sure what changes need to be made to make this better.
  - We all agree for Rec U10 and up, the assessments should be stopped all together. David motions we stop assessments for Rec U10 and up. Joe seconds. Board voted and motion carries unanimously. **David will draft a by-law change for this and present at the next Board meeting.**
- BYSA Meeting
  - Blowout Score Issue – Board discussed what our options are.
    - **Zach is going to get with Brent to see if he can change the schedule for Adam's U8 team so that they aren't playing U7 teams (Dolphins 5/4 and Blue Angels on 5/11 which are mostly 5-6 year olds).**
    - **Zach will communicate to BYSA (Deina) that a coach of the losing team should be encouraged to forfeit the game when the score differential starts to get too big (like a differential of 10 points).**
    - **Zach will also have Lauren send out a message to the coaches about this.**
  - Safe Sport Program – Due to the sexual abuse with the Olympic gymnastics, BYSA is going to require the Coaches to watch the Safe Sport video.
  - Speeding/automating discipline – BYSA Presidents want to pass a standardized discipline for certain infractions and also allow hearings via email or phone.
  - New Club for Competitive - They discussed the idea of one club (through BYSA) for competitive teams and the city clubs would only focus on recreation. Right now we have competitive teams shopping the different city clubs on fees. The BYSA Presidents would set a standard field usage fee. The benefit for LJSC is that it would simplify our registration process and fees. More to come on this.

• **Registration**

*Zach*

- Dates for Fall
  - Recreation – by LJSC
    - Plan to open registration after our May 6<sup>th</sup> meeting and let it run through June.
    - Team formation will be in July.
  - Academy U9/U10 and U11+ Competitive – by BYSA
    - Applications for competitive coaches is open now and due April 19<sup>th</sup>.
    - Coach Selection – BYSA is going to follow the same process as last year.
    - Tryout Dates – May 13, 14, and 16 in Angleton. Rainout date will be May 20<sup>th</sup>.
    - Draft scheduled for May 30<sup>th</sup>.

• **Financial Report**

*Joe*

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



FS 03.31.19.xlsx

➤ Balance Sheet

<b>Checking/Savings as of Mar 31, 2019</b>	
<b>Equipment Checking</b>	\$ 10,899.21
<b>Field Sponsorships</b>	\$ 5.00
<b>Main Checking</b>	\$ 75,456.73
<b>Main Savings</b>	\$ 60.89
<b>Total Checking/Savings</b>	\$ 86,421.83

- Reevaluate Registration Fees – Warren helped with running the analysis and the numbers are close to what Matt Pretz had in the previous spreadsheet. **Zach, Warren, and Matt will continue to work these numbers.** We will officially approve these numbers in our May Board meeting.

• **Fields, Facilities, Equipment**

➤ Fields

*Chris/Joe*

- Using baseball bathroom issue – the bathrooms were locked again this past weekend even though the City said they wouldn't be locked. The City decided that they would lock the bathrooms when not needed by baseball and that the baseball league would clean them (vs the City cleaning them). The City said we can use them if we can provide a person to clean the bathrooms. Therefore, we are going back to port-o-cans for the hospital fields.
- **Zach is hoping he can Matt Pretz to help work/coordinate with Phillip Landscaping on the fields.**

• **Player Development**

- British Soccer Camp – we have been advertising for their summer camps. **Becca, Lauren, and Zach need to start posting this on Facebook.**

• **Coaching**

*All*

➤

• **Referees**

*Zach/Spencer*

- U10 Boys Freeport coach and parents yelling at the referees. Spencer had to have a discussion with the coach during the game.
- 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, but these are all still outstanding.

• **Sponsorships**

*Zach*

- Jersey Sponsorship proposal – Zach would like to pursue this but needs someone to lead the effort.

• **Miscellaneous**

- Judy Dolgovskij said that she will need to step down as the U7/U8 Age Group Manager after the Spring.
- Joe will start training Casey on some Treasurer activities/tasks.

**Dee motions to adjourn. David seconds. Adjourned at 9:23 PM.**

**2019 Board Meeting Dates**

<b>Date</b>	<b>Time</b>
<b>January 7</b>	<b>7:30 PM</b>
<b>February 4</b>	<b>7:30 PM</b>
<b>March 4</b>	<b>7:30 PM</b>
<b>April 1</b>	<b>7:30 PM</b>
<b>May 6</b>	<b>7:30 PM</b>
<b>June 3</b>	<b>7:30 PM</b>
<b>July 1</b>	<b>7:30 PM</b>
<b>August 5</b>	<b>7:30 PM</b>
<b>September 9</b>	<b>7:30 PM</b>
<b>October 7</b>	<b>7:30 PM</b>
<b>November 4</b>	<b>7:30 PM</b>
<b>December 2</b>	<b>7:30 PM</b>