

**Lake Jackson Soccer Club**  
**March 2019 Board Meeting Minutes**

**Date: March 18, 2019 Time: 7:30 P.M., Location: Jasmine Hall**

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

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

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

• **Administration**

*Zach/Lauren*

- Roles – Need to work on defining the Board roles and responsibilities better and start pushing people to the right role for help. We are going to start with the Age Group Managers. These are the frontline positions to work with the Coaches. Becca had documented the roles/responsibilities that we could work from. Zach would like to trim the number of roles, fill all the roles, and then communicate. **Lauren will ask Becca to see what she has documented on roles that we can work from.**
- Dynamo/Dash – Danny Foster wants to offer an option for U9/U10 players where they can play both LJSC and Dynamo/Dash. Board discussed, and we need more details to understand the concept. Our suggestion is that they go through BYSA first (perhaps at a BYSA President’s meeting).

• **Registration**

*Zach/Lauren*

- Spring Season
  - Lessons Learned. How can we reduce time crunch next year?
    - Need to change the registration closing date
    - Coaches are not communicating to the parents in a timely manner – one option to improve this is to have the Age Group Managers send out the info to the coaches and the parents at the time.
    - U6 extra uniforms – maybe we should order a few extras for the stragglers.
    - Jersey kits – we switched to kits that should last 2 years but we are going to run into issues and the uniform style will eventually change. Board discussed that it’s probably not a good idea to change back to ordering it ourselves since we just changed to parent ordered kits so perhaps we change it back when the uniforms style are discontinued.
  - Issues from opening weekend:
    - U7/U8 girls’ game score was 30 to 0. When LJSC ran the Spring season we allowed the team down by 2 to add a player, but BYSA said this is not needed so they are not allowing this now that they are running the Spring season. **Spencer is going to talk to referees to see if they can give some guidance to the Coaches but not sure this will work. Zach will bring this example to BYSA on why LJSC’s old rule may be necessary in the Spring since Coaches are allowed to hand select their teams in the Spring.**
    - Game card – Coaches are supposed to print their game card and bring it to the game. The home team is most responsible. We had a situation on opening weekend where the home team coach was new and didn’t know the rule. The away coach forgot as well. Spencer held the coaches responsible. The coaches were upset because they drove from Bay City.

• **Financial Report**

*Joe*

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



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➤ Balance Sheet

<b>Checking/Savings as of Feb 28, 2019</b>	
<b>Equipment Checking</b>	\$ 899.21
<b>Field Sponsorships</b>	\$ 5.00
<b>Main Checking</b>	\$ 91,014.23
<b>Main Savings</b>	\$ 60.89
<b>Total Checking/Savings</b>	\$ 91,979.33

- Reevaluate Fees – Zach is reworking Matt Pretz’s fee spreadsheet so that it can be shared at the April meeting.
- Dynamo/Dash – Zach emailed Danny Foster on the field maintenance fees. They are supposed to provide the headcount and pay their portion directly to Phillips Landscaping. Phillip is saying he hasn’t been paid by Dynam/Dash. Lauren will see if she can get this info from Danny.

• **Fields, Facilities, Equipment**

➤ Fields

*Chris/Joe*

- New signs installed
- BASF donated fertilizer delivered was delivered the week of March 4<sup>th</sup>
- The City agreed to allow us to use the baseball bathrooms but they were locked the first weekend. City said this won’t happen again.
- M3 – We may need to close (pull the goals and put up netting) for the rest of the Spring season. Zach will keep an eye on the field and will close it if necessary.

➤ Equipment - need to get equipment gathered, counted/organized

- City of Enchantment Grant: Matt Pretz submitted this grant for LJSC for 4 new goals for M1 & M2, and we were approved. Matt also found and negotiated 4 new goals for \$10,000. The City will pay ½ of \$10,000 for the new goals via the grant. Matt also worked with Dynamo/Dash for them to pay \$1,400 of the new goals since the goals are going on fields they use. Lauren made a motion that we approve the purchase of 4 new goals for \$10,000 for M1 & M2. David seconded. Board voted and motion passed.

• **Player Development**

- British Soccer Camp – we have been advertising for their summer camps.

• **Coaching**

*All*

- U6 First day went well – Brazoswood High School girls showed up to help and this was a positive event.

• **Referees**

*Zach/Spencer*

- No issues with referees.
- 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**

- Assessments for U9+: If we are going to change this then we need to adjust the bylaws to eliminate the assessment (keep the draft though). David will pull this out of the bylaw and propose a change in the April meeting.
- The Dynamo Dash (professional league) has been calling Zach to do some promotional things with LJSC. Tricia organized an event over Spring Break. ~35 people participated and it was a good deal. Tricia will continue to organize these events throughout the season

*Lauren motions to adjourn. David seconds. Adjourned at 9:20 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>