

**Lake Jackson Soccer Club**  
**May 2019 Special Board Meeting Minutes**  
**Date: May 19, 2019 Time: 7:00 P.M., Location: Wursthau**

*Meeting was called to order at 7:06 PM by Zach.*

***Board Attendance: Spencer Cole, Dustee Futschik, Zach Gilliam, David Gonzales, Chris Lewis, Lauren Parsons, and Amy Shaughnessy.***

**• Registration**

**Zach**

- Reevaluate Registration Fees – Warren and Zach (and Matt reviewed) worked on this.
  - Jersey - We setup a new jersey program last year where parents order directly and most kids would get 2 years out of it. However, this didn't go very well and some kids would only get 1 year. We should advertise that after next Spring we are going to change our jersey program for Fall 2020/Spring 2021. Chris motions that we stay with our current jersey program for next year but advertise that it will change the following year. Spencer seconds. Board voted and motion passes.
  - Competitive - BYSA taking over competitive in the Fall. The registration fees will be set by BYSA and will include Field Usage fees for games and practice.
  - Recreation fees proposed for Fall are below. We will discuss Spring fees later. The general summary is that we will increase all groups by \$5 except U7/U8 because U7s will need to buy a new jersey this year and will only get to use them for 1 year.
    - U6 – increase \$5 to \$100 because this is the only age group where LJSC buys new jerseys for both the fall and spring.
    - U7/U8 – keep at \$100. At this level the parents have to buy jerseys separately (every 2 years based on our new program) and this level requires referees. We decided to keep their fees the same because the U7s will need to buy new jerseys.
    - U9/U10 – increase \$5 to \$120.
    - U11/U12 – increase \$5 to \$135.
    - U13/U14 – increase \$5 to \$135.
    - Lauren motions to approve this numbers for the Fall. Chris seconds. Board voted and motion passes.
- Dates for FALL
  - Recreation – by LJSC
    - Lauren will open registration ASAP, hopefully today May 19<sup>th</sup>.
    - U9 Assessments – June 17 and June 24, 6:00-7:30 with registration at 5:30
    - Registration closes – hard closure July 5th; after team formation we can reopen for individual people if needed to complete a team.
    - Team formation - July 8th
    - Last date for parents to order jerseys - July 26 (it took ~6 weeks for jerseys to arrive last year)
    - Amy motions that we approve these dates. Lauren seconded. Board voted and motion passes.
    - U10+ Assessments – at the April Board meeting we motioned that we would not do this anymore but we need to address how the draft will be handled. We need to change the by-law at the next Board meeting in June. We also need to address if U9 teams that want to jump the U9 Assessment and play-up to U10.
  - Competitive – by BYSA
    - Tryouts were completed May 13, 14, and 16.
    - Draft scheduled for May 30<sup>th</sup>.

**• Miscellaneous**

**All**

- The change of BYSA taking over competitive impacts our registrar's pay because it's 200 less people. The Board will need to discuss this.

*Adjourned at 8:05 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>