

Lake Jackson Soccer Club
April 2020 Special Called Board Meeting Minutes
Date: April 14, 2020 Time: 6:00 P.M., Location: Teleport

Meeting was called to order at 6:00 PM by Zach.

Board Attendance: Zach Gilliam, David Gonzales, Chris Lewis, Dee Mastin, Lauren Parson, Spencer Cole, Tricia Smelker-Cheeseman, Rosy Botros, and Brady Hudgeons.

- ***Administration*** ***Lauren Parsons***
 - Elections
 - President – Motion to vote in David Gonzales as president of LJSC by Lauren. Chris motioned to approved. Tricia seconded. Board voted and David has been appointed to this position

- ***Fields, Facilities, Equipment*** ***Chris***
 - Fields
 - Chris gave an update on his contact with Lawn care service for our fields. David motioned to lock up goals. Brady seconded. Board voted and approved motion to lock up all goals till further notice.

- ***Finances*** ***Zach***
 - ***Zach is working on numbers for our projected expenses / options for spring and fall refund or vouchers. We will revisit after he gets more info from Lauren.***

David motions to adjourn. Zach seconds. Adjourned at 6:45PM.

2020 Board Meeting Dates

<i>Date</i>	<i>Time</i>
<i>May 4, 2020</i>	<i>7:30 PM</i>
<i>June 1, 2020</i>	<i>7:30 PM</i>
<i>July 6, 2020</i>	<i>7:30 PM</i>
<i>August 3, 2020</i>	<i>7:30 PM</i>
<i>September 14, 2020</i>	<i>7:30 PM</i>
<i>October 5, 2020</i>	<i>7:30 PM</i>
<i>November 2, 2020</i>	<i>7:30 PM</i>
<i>December 7, 2020</i>	<i>7:30 PM</i>