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Lake Jackson Soccer Club
May 2020 Board Meeting Minutes
Date: May 4, 2020 Time: 7:30 P.M., Location: Large Pavillion @MacLean / Zoom

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

Board Attendance: Spencer Cole, David Gonzales, Zach Gilliam, Chris Lewis, Dee Mastin, Casey McAlister, Lauren Parson, Rosette Botros, Lynse Elliso, Dan Smelker-Cheeseman and Tricia Smelker-Cheeseman.

Approval of April Meeting Minutes: David motioned to accept the April Meeting Minutes as presented. Casey seconded. Board approved the April Meeting Minutes as presented.

• **Registration**

David

- Date to open registration for the Fall Season 2020
 - David motioned to open registration June 1st with an end date of July 31st. This announcement will be made after Texas governors speech on May 18th and BYSA's guidelines. Casey seconded motion. Board voted and passed motion.
- Uniforms for the Fall season
 - David motioned to have U6 regular jerseys through Skor. Lauren seconded, board voted and passed motion.
 - David will reach out to Deena at BYSA on what latitude we will have with uniforms for the fall and if pinnies with numbers are an option for U7-U10.
 - Dee will work on getting pinnies for the fall with numbers on the back.

• **Finances**

Casey

- The attached financial reports were reviewed at the meeting.



- Balance Sheet

Checking/Savings as of Jan 31, 2019	
Equipment Checking	\$ 490.01
Field Sponsorships	\$ 5.00
Main Checking	\$ 51,238.05
Main Savings	\$ 10,064.20
Total Checking/Savings	\$ 61,797.26

- There is a telephone bill that needs to be canceled that Club is not using. David motioned to cancel, Zach seconded. Board approved. **Rosy will cancel telephone bill.**
- **David, Zach and Casey will work on new budget and bank accounts.**

• **Fields, Facilities, Equipment**

Chris/David

- Fields
 - Chris will reach out to Lawn Maintenance about cutting back field maintenance for the summer months.
 - David will reach out to Parks & Rec for lawn care guidelines and how we can lower our cost.

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- **Miscellaneous**

- Chris & Zach will work on fundraising ideas for company sponsorships for jerseys.

David motions to adjourn. Zach seconds. Adjourned at 8:45 PM.

2020 Board Meeting Dates

<i>Date</i>	<i>Time</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>

**Action items are in red.*