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Lake Jackson Soccer Club
June 2020 Board Meeting Minutes
Date: June 1, 2020 Time: 7:30 P.M., Location: Large Pavillion @MacLean

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

Board Attendance: David Gonzales, Zach Gilliam, Chris Lewis, Dee Mastin, Casey McAlister, Rosette Botros, Lynse Elliso, Dan Smelker-Cheeseman and Tricia Smelker-Cheesema, Blair Bridges .

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

• **Registration**

David

- Date to open registration for the Fall Season 2020. Lauren will open registration.
- Registration will open June 1st and close July 5th. There will be no refunds after July 5th with a 50% refund before July 5th. Late registration will be available from July 5th to July 12th with an extra \$30 charge.
- In case season is cancelled due to Covid 19, there will be a full refund up to August 1st on the amount paid for the fall season.
- Dee motioned to accept the registration plan, Tricia seconded, Board approved.
- Uniforms for the Fall season
 - David motioned to have U6 regular jerseys through Skor. U7 -U11 will be provided Croacia jerseys, club will require black shorts and black socks from participants. U11 & above will be keeping their regular blue jerseys. Chris motioned to accept, Tricia seconded. Board approved moving forward with uniform plan.

• **Finances**

Casey

- The attached financial reports were reviewed at the meeting.



May 2020 P&L.xlsx

- Balance Sheet

Checking/Savings as of Jan 31, 2019	
Equipment Checking	\$ 370.50
Field Sponsorships	\$ 5.00
Main Checking	\$ 68,633.46
Main Savings	\$ 60.93
Total Checking/Savings	\$ 69,069.89

• **Fields, Facilities, Equipment**

Chris/David

- Fields maintenance & schedule fees- after negotiations with city and lawn company we were able to reduce mowing to twice during the summer, once in June and once in July to cut back expenses.
- **Chris will put out M1 & M2 goals.**

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- **Miscellaneous**

- Zach worked on sponsorship presentation. Gabe will setup an email for him. We will start advertising sponsorship availability.
- Tricia presented popcorn fundraising idea. We will get more details and prices by next meeting

David motions to adjourn. Tricia seconds. Adjourned at 8:49 PM.

2020 Board Meeting Dates

<i>Date</i>	<i>Time</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.*