LSC Minutes for January 18, 2011 7:00 pm @ Lakeville South

Lakeville Soccer Club
Board Meeting

I. Call to Order

C.J. Harrison declared a quorum present and called the board meeting of Lakeville Soccer Club to order at 7:04 p.m. Members in attendance: C.J. Harrison, Mike Rost, David Barnes, Tim Sprung, Beth Stout, Wayne Hill, Scott Erickson Janeen Munroe. Others in attendance were Alan Merrick, Bruce Reinhart, Bob Pirro, Polly Johanson, Jayme Lamere, Michelle Enderson.

II. Opening Business:

Approval of the agenda

Beth motioned to approve the agenda, Scott seconded the motion. Agenda was approved.

Approval of December meeting minutes

- MYSA State Tournament: LKV has been awarded the tournament for 2011 and 2012. No third year option is in contract. No decision yet has been made on adding an age group
- Best Buy Cup Tournament
    - 15 clubs have been targeted with exclusive offers based on a number of teams the club has registered into the tournament
    - Ad has been placed in the March issue of Soccer Times
    - Discussions with the Clix to take team photos at Best Buy.
    - Discussions with Fine design to sell T-shirts at Best Buy
    - Discussions with Sabino Creek to have scrolling brackets and results available
    - Tournaments listed on MYSA website: So far PSA, LKV

Financials

- David verified that the balance sheet matched the bank statements
- Unallocated funds were drawn down due to a payment for last year
- Fundraising has been tapped into for the DOC payments
- Camps has been doing well – they have already funded their portion of the DOC payments
- Issue remains open with a coach who has a lien against him by the IRS. Bob working with treasury to determine where payments should go
- Mike motioned to approve financials, Beth seconded the motion. Motion approved

In House- Jenny David

Training/Development – Alan Merrick

- Second session – 131 players registered
- Training flyer for fitness training at Saints Sports Academy. $40 for unlimited training per month
- Met with Burnsville Chiropractic office who specializes in preventative injury. Potential for an additional sponsorship.
- Discussion was had related to providing incentives for players to test on soccer skills. Coaches would administer the tests. The club would provide patches or pins for achievement. Further discussion to be had on this topic.

Traveling – Michelle Enderson

- All U11 and above teams have managers and coaches
- Evaluations are all scheduled for U9's and U10's

Website

- Discussion has had related to the creation of club e-mail accounts using the lakevillesoccer.org domain name. Dave motioned for the creation of club e-mails, Beth seconded. Motion approved for club e-mails

Nomination

Coaches meeting

- Coaches meeting will be held to discuss teams playing up and players playing up. The objective we be to seek feedback and discuss potential changes to the travel guidelines

Fundraising

- Apparel sales are done for this round
- Would like to do another round of apparel sales by February
- Looking for options for an online store.
- Green Mill is opening a banquet space that would work well for a fundraising meal. Looking at late March.
- Brunswick Zone responded and is interested in a fundraising event again – looking for a date
- Team'in up .com contacted Polly offering a fundraising scheme.

Admin

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Strategy

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Old Business

- Feb 5 is the MYSA winter symposium

V. New Business

VIII. Adjournment:

Jannen motioned to adjourn, David seconded the motion. There being no further business to come before the body the motion made to adjourn the meeting. Motion was passed and meeting was adjourned at 9:08

Respectfully submitted by,
Mike Rost