LSC Minutes for February 15, 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 7:03 p.m. Members in attendance: C.J. Harrison, Mike Rost, David Barnes, Tim Sprung, Janeen Monroe, Scott Erickson. Others in attendance were Alan Merrick, Bruce Reinhart, Bob Pirro, Polly Johanson, Jayme LaMere, Michelle Enderson.

II. Opening Business:

Approval of the agenda

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

Approval of January meeting minutes

Admin

- A goal was damaged at Aronson Park by hit and run driver. The goal will need to be replaced
- Discussion was had about a memorial at North Park for James Kirkpatrick.
- Best Buy Cup
    - Ad has been placed in the March issue of Soccer Times
    - Clix to take team photos at Best Buy by appointment. Photos at no charge – clix would charge for picture orders
    - Best Buy to provide TV's at Lakeville South and North Park for score displays.
    - Best Buy to provide XBOX stations with FIFA 2010 games for kids to play
    - Team check-in will be at Best Buy
    - T-shirt vendor may set up outside of Best Buy
    - Sabino Creek will have scrolling brackets and results available
    - Raffle items and discount coupons have been approved by Best Buy

Financials

- David verified that the balance sheet matched the bank statements
- Unallocated funds were reduced for some late 2010 expenses. $5000 will be moved from strategic initiatives to unallocated funds.
- Discussion on D&O insurance. Will discuss further our options.
- Mike motioned to approve financials, Scott seconded the motion. Motion approved

In House- Jenny David

Training/Development – Alan Merrick

- Coaching courses are up and coming. Jenny will resend to all coaches. No coaches registered yet for beginner clinic
- Seven people registered for Level 5 clinic will be on March 5th and 6th.
- U8/U9 girls and U10 girls are left for tryouts.
- 88 U8/U9 girls will tryout this weekend

Traveling – Michelle Enderson

- 4 teams signed up for state cup
- March 4th team announcement for U8/U9's and U10 boys
- Winter training 3 begins on February 18
- Two free goalie trainings for traveling teams

- Partnering for Lakeville North for the turf field. Options for teams for scrimmages and practices.

Website

Nomination

Fundraising

- Some logo chairs in storage are damaged. Discussion was had to sell them as is at a discount at some event in the future
- State inspection of kitchen at North Park. Application has been submitted
- Brunswick zone – looking for a good date to schedule.
- Green Mill event – scholarship funds and coaching clinics

Admin

Strategy

Old Business

V. New Business

VIII. Adjournment:

Mike 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 8:58 pm.

Respectfully submitted by,
Mike Rost