LSC Minutes for April 18, 2011 7:00 pm @ North Parkl

Lakeville Soccer Club
Board Meeting

I. Call to Order

Brian Lehman declared a quorum present and called the board meeting of Lakeville Soccer Club to order at 7:04 p.m. Members in attendance: Brian Lehman, Mike Rost, David Barnes, Tim Sprung, Janeen Monroe, Beth Stout, Wayne Hill, Scott Erickson. Others in attendance were Bruce Reinhart, Bob Pirro, Jayme LaMere, Michelle Enderson and Jenny David.

II. Opening Business:

Approval of the agenda

Mike motioned to approve the agenda, Janeen seconded the motion. Agenda was approved.

Approval of March meeting minutes

Admin

- Best Buy Cup: 150 teams are in. We are ahead of last year. The magic number is 200.

Financials

- David verified that the balance sheet matched the bank statements.
- D&O insurance was purchased. Coverage for the Board and the volunteers
- The rec program will be $8,000-$10,000 short from budget for the spring season. Only 900 kids registered for the spring season for in-house. There was a positive variance for travel of 100 players. This is primarily an allocation of overhead issue. Both programs are operational healthy. Discussion was had on how to better handle a more balanced approach to allocations.
- Camps and training have cash flow timing issue – nothing to worry about on the overall P&L.
- Changing credit card vendor to move to one with higher security.
- David motioned to approve financials, Brian seconded the motion. Motion approved.

In House- Jenny David

- Equipment hand out on 4/14. Only 3 out of 94 did not show.
- 11/12 boys age group will play against Farmington.
- In-house uniform – all feedback is positive so far.

Training/Development – Alan Merrick

- In house coaches training on 4/14 went well

Traveling – Michelle Enderson

- All nets have been picked up
- Space reserved for next year at Saints, Irish Dome, Shattuck
- Discussion had on uniforms. Score has been notified of missing expectations regarding the travel uniforms. The sizing of adult boys shorts will be addressed.

Website

- Formatting changes complete on most page
- New design layout for home page.

Referee

- Utilizing a new system called gameofficials.net
- E-mails and text messages to refs
- All of their pay cards are kept on-line

- Cost of the system will be about $500 per year
- Mike motioned the approval game officials.net, Scott seconded the motion. Motion approved.

Fundraising

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