**LSC Minutes for January 3, 2011 7:00 pm @ Comfort Inn**

# Lakeville Soccer Club
# Special Board Meeting

**I. Call to Order**

CJ Harrison declared a quorum present and called the special meeting of Lakeville Soccer Club to order at 7:01 p.m. Members in attendance: CJ Harrison, Mike Rost, David Barnes, Wayne Hill, Barry Koerner, Mark Shoquist, and Scott Erickson. Others in attendance were Bruce Reinhart, Alan Merrick, Michelle Enderson and Seamus Trichtler.

**II. Agenda – Discuss and approve Tryout dates and process for the Spring 2013 Season**

**III.** The committee report was submitted to the board for review and discussion. A group of coaches from a variety of age groups and levels had met on two occasions to review and discuss the current tryout process and dates and provide suggestions for improvement.

a. Discussion was had on the U9/U10 tryouts. The Board agreed with the committee recommendation to keep the U9/U10 tryout process similar. Tryout dates will be moved up to October rather than hold them in January. This change will provide more continuity with the end of the fall in-house and travel seasons.
b. Discussion was had on how to handle select and regular tryouts. The Board agreed with the committee recommendation that select tryouts remain separate and that select tryouts be held as soon as the MYSA window opens to provide the best opportunity to attract select players.
c. Discussion was had on whether to move U11-U14 tryouts from late September to early August. The Board agreed with the committee recommendation that holding all tryouts for U11-U18 in the early August time period.
d. The Board discussed an optimal date for Skills evaluations for U11-U18. It was agreed that a weeknight would be best to minimize conflict with summer weekend plans.
e. Scott made a motion to approve the 2013 spring/summer tryout dates. Mark seconded the motion. Motion was passed.

**VIII. Adjournment:**

Mike motioned to adjourn, Wayne 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 9:07 pm.

Respectfully submitted by,
Mike Rost