# LSC Minutes for November 27, 2012 7:00 pm @ North Park

# Lakeville Soccer Club Board Meeting

#### I. Call to Order

CJ Harrison declared a quorum present and called the special meeting of Lakeville Soccer Club to order at 7:00 p.m. Members in attendance: CJ Harrison, Wayne Hill, Barry Koerner, Mark Shoquist, Wayne Hill, Kevin Upham, Dan Donovan. Other in attendance included Bruce Reinhart, Bob Pirro, Shawn Kugler, Seamus Trichtler.

# II. Opening Business:

Ben Logan attended the meeting to request the release of his son from Lakeville Soccer to go play with another club.

# Approval of the agenda

Wayne motioned to approve the agenda, Dan seconded the motion. Agenda was approved.

# Approval of the minutes

Barry motioned to approve the agenda, Kevin seconded the motion. Agenda was approved.

#### Admin

- Working with Saints sports academy is maintaining a calendar to avoid conflicts between baseball and soccer
- Initiating a training plan for Club Administrator duties to provide as ahand off
- Referee class has been requested looking to conduct on March 16
- Orchard Lake is available for open gym time
- MYSA contact has been made for hosting districts and state tournaments next year. We are waiting for the process to begin.
- Cogran has had a major upgrade in the admin side. One of the big things is the ability to do contact notes in the household. Team payments can now be run through the system.

#### **Finance**

- Mike verified that the financials matched the balance sheet.
- All programs are on track
- Spring travel there has been a high volume of refunds. Discussion was had on the issue.
   Part is due to players switching between programs and part is due to people selecting the wrong programs.
- Wayne made a motion to approve the financials, Dan seconded the motion. Motion passed.

## **Fundraising**

- Michelin fundraiser is complete made 150
- Apparel store is complete orders are being fulfilled
- Sports Authority gift wrapping fundraiser will be happening December 15 and 16. 3 volunteers are needed.
- Tupperware online sales through December 21

## Training

- Winter trainings have been going very well
- Over 30 example exercises have been posted on the coaches site
- Coach clinics have been set up 6 of them starting in January

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- Started working on visual queue training. Exercises will be provided to coaches for use with players
- Will be assessing each select team coach during the winter training sessions.

## In House

- All is well with inhouse
- Discussion will be had with Inaria and other vendors on uniform options for next year.

# Travel

- Tryouts U9 and U10 went well. A good group of outside evaluators and internal coaches were used
- 18 teams 197 kids
- U9 boys 5 teams
- U9 Girls 5 teams
- U10 boys 3 teams
- U10 girls 5 teams
- Spring numbers 189 U11/U12, U13-U15 244, U16-U18 131. A total of 761.
- There are a few teams that are looking for additional players. Player recruitment options will be looked at.
- Uniform fittings. Good feedback. All went smooth. Only 9 players left to get uniform sizes for.

#### **Nomination**

- Two positions are currently open. Tom Fisher has applied for the communications director. Background in information systems working for Dell and Microsoft.
- Mark motioned for Tom to be elected the communications director. Kevin seconded the motion. Motion approved.
- Kevin made the motion to elect Mike Rost as the Secretary, Barry seconded the motion. Motion carried.

# **Travel Guidelines**

A draft of the Travel Guidelines will be sent to club members for review

## **Uniforms**

• Dan made the motion to approve Inaria as the uniform vendor with a per kit price of \$90 or less. Kevin seconded the motion.

## V. New Business

- Monthly Board Meetings looking for new dates. CJ will send out options
- Standards for C2 and C3 teams. Should we look at resource allocation and curriculum development.
- Tournament still looking for a tournament director.

# VIII. Adjournment:

Kevin motioned to adjourn, Dan 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 9:49 pm.

Respectfully submitted by, Mike Rost