LSC Minutes for May 20, 2012 6:30 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 6:35 p.m. Members in attendance: CJ Harrison, Wayne Hill, Barry Koerner, Scott Erickson, Mark Shoquist, and Mike Rost. Other in attendance included Bruce Reinhart, Polly Johanson, Bob Pirro, Seamus Trichtler.

II. Opening Business:

Approval of the agenda

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

Tournament

- David and Bruce met with Lifetime and it's was successful. It is too early to do anything with this tournament sponsorship. They have interest in being a club an tournament sponsor
- Many activities underway for June tournament. A lot of work to do but all areas are progressing.
- Tournament cards are a go. One side is a BOGO at DQ; the other side has tournament logo.

Uniforms

- The committee has been meeting. John Kidd will present to the board a variety of options including costs.

Training

- Camp is all set. 117 registered so far with more registrations expected.
- Camp staff set
- The syllabus nearly completed for summer camp
- Observation is that pre-game warm-ups for Lakeville teams could be improved. To improve head trainer will provide recommended dynamic warm up stretching and exercises and guidance to coaches on how to improve.

Admin

- All player passes have been handed out
- Only 6 families with passes being held for player passes
- Payments to cities is due - $5 per player for in-house/travel
- Board agreed to pay for fertilizer for fields for school district
- Net and goal inventory: 6X12 goals – needed to utilize some of the old ones.
- Need to open up fall and spring registration early. Need to determine price first. Price to be determined as part of the budget process.
- 46 people signed up so far for summer camp. $90 for U9 and above. $75 for U7, U8.

Finance

- Wayne verified that the financials matched the balance sheet/
- Wayne motioned to approve financials. Barry seconded the motion. Motion carried.

Fundraising

- Fundraising is doing well.
- Will have the Schwan's truck at Casperson for in-house.
- Looking to bring in Intajuice or Culvers for cold treats during In-house tournament.

- Next apparel sale will be before the fall session

Jayme – Ref Coordinator

- Ref mentoring program had good feedback

Travel

- Wayne updated the Board that the Travel guidelines have had one full revision and will be sent out for discussion and review. Approval will be the topic of a future Board meeting.

V. New Business

VIII. Adjournment:

Scott 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 8:02pm.

Respectfully submitted by,
Mike Rost