LSC Minutes for January 28, 2013 7:00 pm @ Steve Michaud Park

Lakeville Soccer Club Board Meeting

I. Call to Order

CJ Harrison declared a quorum present and called the board meeting of Lakeville Soccer Club to order at 7:04 p.m. Members in attendance: CJ Harrison, Kevin Upham, Brent Sorenson, David Barnes, Tom Fisher, Dan Donovan, Mark Shoquist and Barry Koerner. Others in attendance were Bruce Reinhart, Bob Pirro, Shawn Kugler, Christine Erickson, Jenny David and Seamus Tritchler.

II. Opening Business:

Approval of the agenda

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

Approval of November meeting minutes

David motioned to approve the Minutes, Dan seconded the motion. Minutes were approved.

Admin

- MYSA date change. They have added 1 week to the various submittal requirements for Fall Soccer Season
- Indoor space data spreadsheet has been created for inclusion in Club Documents
- PACT training attendee list posted on website. This list is generated by MYSA. They have not included list of coaches who attended PACT training last year. Some parent names may not appear because their name was not included when they registered their player.
- Need input from Travel Manager, Treasurer and Finance Manager to establish registration fee for Tournament Only teams. Currently have 1 girls team with the possibility of a boys team forming.
- In House schedule is really shortened this year depending on when fields are opened by the City
- We have submitted our application to host the 2013 MYSA State Tournament. Tournament would begin July 20th and run through midweek. We will hear by the end of February if we a chosen to host (with an option in the second year). Brings up the issue of concessions.
- Looking into the feasibility of creating an 'in house coaching pass' which would be required and only handed-out after a background check has been completed

Financials

- David verified that the balance sheet matched the bank statements
- In House is doing well: Travel on track (closing in on projections)
- Sent out 1099's
- Kevin motioned to approve financials, Barry seconded the motion. Motion approved

Fundraising

CJ to discuss Tournament fundraising with David and Brent

In House

Seamus and Jenny running trainings

LSC Minutes for January 28, 2013 7:00 pm @ Steve Michaud Park

Training

- First coaching session covered defending
- Observations of Select Coaches mixed (most good, a few unprepared)
- Observing LSC teams at Soccer Blast. Seen improvement in technicals.
- Need to push technical for Club
- Met about new training space
- Need to separate players working towards more of an academy feel
- Need a meeting with travelling coaches regarding training time management and possibly standardizing warm-ups

Ref Assignor

Tournament

- 1 team registered
- Placed ad in March Soccer Times
- Putting together flyers
- No info on sponsor
- Working on intro email to Club

Traveling

- Report on registrations: 217 total Select player registrations; 563 total regular travel registrations
- U12 boys up to 18 registrations between C2 and C3 teams
- With the exception of 2 coaches contracts, all contracts are being provided to for google doc
 upload and archive
- Trying to fill Sunday open time at Saints
- First Team Manager meeting held in January (next in February and March)
- Ames times coming up in March

Nominations

- Mike Rost's resignation effective January 18th, 2013
- Brent Sorenson applied for Board Position (Secretary). David motioned to elect, Barry seconded the motion. Unanimous vote (8/0).

Committee Reports

- Travel Guidelines: Wayne, CJ and Bruce made revisions Review before next Meeting
- Uniform Committee: Have contract. Confirming key dates. Need to finalize by 2/1.
- Website: Been making changes with Mel's help. Need time with page owners.

Old Business

- Advertisement on game or training jersey
- Board Member binders will be delivered in February
- Standards for C2/C3 teams: Age level appropriate exercises and games. Four questions for when kids leave Club.

LSC Minutes for January 28, 2013 7:00 pm @ Steve Michaud Park

New Business

- Committees (Fall Soccer for U13/14 Mark; Player/Coach development Barry)
- Contracts (Indoor space and vendors): Bruce working on
- Reviews for Contractors in Februay/March: CJ reviewing with Brent and David; at least 3 Board Members at each review
- Travel team pictures: possibly do them at Ames if there's interest and uniforms are in
- Warm-ups: Jenny waiting for review once Inaria contract is signed

Adjournment

There being no further business to come before the body the meeting was adjourned at 9:12 pm.

Respectfully submitted by,

Brent Sorenson