LSC Minutes for February 25, 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 7:05 p.m. Members in attendance: CJ Harrison, Kevin Upham, Brent Sorenson, Tom Fisher, Wayne Hill, Dan Donovan, Mark Shoquist and Barry Koerner. Others in attendance were Bob Pirro, Shawn Kugler, Jenny David and Seamus Tritchler.

II. Opening Business:

Approval of the agenda

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

Approval of January meeting minutes

Barry motioned to approve the Minutes, Kevin seconded the motion. Minutes were approved.

Admin

- Registrar Activities: 98% of the 2013 Teams and players have been submitted to MYSA
  - U12 Boys team and a few new players have yet to be submitted
  - Mar 4 at 5:00 pm is the deadline, Mar 5 teams will be posted.
  - Encourage Program Manager & Age Group coordinators to check the MYSA website and double check the team postings for accuracy
  - Player passes for teams travelling to early tournaments are available around 10 days prior to travel date, all other passes will be printed around the 1st week in April
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- Installment payments: Approximately 250 players have not yet paid for 2nd installment of registration fee
  - Mid March email reminders will be sent
  - No player passes are released unless payment has been made
- PACT seminars: 2 additional parent seminars have been added to accommodate LKV
- Fields: Requests for game and practice fields have been submitted to City
  - Permits for fields will be issued in next few weeks
  - Once projection of number of In House teams can be made, I will meet with Jenny and Shawn to set up field assignments and practice times
- Hosting of State Tournament: MYSA should announce hosting clubs by end of Feb
- Indoor Training: This week will be contacting domes to check on pricing for next winter.

Financials

- Dan verified that the balance sheet matched the bank statements
- No major fiscal concerns.
- Travel program revenues are spot-on. In-House program is solid.
- Winter Camps should be close to break-even.
- Per-player fee was raised to $5.00/player. Was budgeted at $4.50/player. Should be able to be absorbed by programs.
- Still paying City for field usage for last season. Becoming more and more costly to use fields, especially for Tournament.
  - Need Bruce to review field usage and City billing procedures.
- Loss of Fundraising revenue will eventually be felt, especially if Concessions for Tournament and MYSA Playoffs if not properly staffed.
- Barry motioned to approve financials, Kevin seconded the motion. Motion approved

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Fundraising

- CJ sending out email advertising Fundraising position

In House

- 330 Registered; 25 Coaches
- Ordered uniforms through Score
  - No contract, but price in an email
  - Get Spring season contract with option for Fall
- Registrations due April 1st

Training

- Winter training numbers are up, which is good, but with the higher numbers, we will have to get another facility in future as we are limited in what we can coach with the space we have.
- Had a meeting with Greg, who is the head coach of Augsburg College and now resides in Lakeville… Good conversation as he would like to get involved.
- Another coach is Mark W. He is working the Monday night sessions with us.
- I am putting together a summer camp trainer list and have been getting inquiries from high school kids that want to work it. I am happy about this as I feel it important to get high school kids involved with the coaching of our younger players.
- I am putting together a letter to send out to all travel coaches and also putting a letter together to send out to all in LSC, both rec and travel. The coaches' letter will talk about some coaching ideas and about coaches getting to the remainder of the coaching sessions. The letter to all LSC families and players will be about the summer camp and a bit about where the program is going relating to the culture of the club and the direction in regards to overall coaching methods within that culture.
- Have been watching some games at the Blast over the past month. My goal is to start getting to team trainings and assist coaches in March when the Ames trainings start.
- We are missing over 30-40 exercises on the coaches link on the website.
- I am in the process of finishing up another 50 exercises to get on the website.

Ref Assignor

Tournament

- 13 approved teams signed up; 2 pending; 1 new
- Met with Bruce twice - have timeline and tasks outlined
- Reached out to the Bemidji club, per Bruce - they are reviewing sending their whole club – a decision will be made after their upcoming board meeting.
- Reading through Fine Design contract for t-shirts - Looks like same contract as last year, any issues with using them again this year?
- Reaching out to South and North booster clubs for concessions
- Tournament flyer was available at Winter Symposium
- Would like to do a "design the tournament logo" contest for club kids
- Reaching out to Westtonka club to offer $50 discount for teams
- Tournament check-in will be at Lakeville South – Bruce to communicate with community ed
- Received request to have headband vendor at tournament – any issues with soccer or sports related vendors at tournament?
- Email sent to managers and coaches on importance of playing in Lakeville tournament – had a few teams respond with questions and letting me know where they are playing
- Met with Tom to update tournament page on website – going to add a restaurant section – reaching out to local restaurants to see if they want to provide coupons or advertising

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Traveling

- Report on registrations: 220 total Select player registrations; 560 total regular travel registrations
- Player drops have been due to injury, U12 boys to one team, etc. Rough count, 16 players that were originally rostered on teams, LSC retains 1st installment amount due to policy.
- We've had player movement at various age groups this winter, due to most age groups receiving winter registrations, etc. Recommendation for max rostering the top teams in future team formations.
- Open Turf Sunday's at Saints. This has been a success. With the exception of 2 snow storms during two of the Sunday's, we had great turnout.
- 2nd team manager meeting - Tue. Feb. 26th. McGuire Middle School.
- Ames time assigned to all regular travel teams from U9 to U16. No regular travel U17 or U18 teams. 5 trainings were assigned to each team.

Committee Reports

- Travel Guidelines: Scheduling session in March to review and gather feedback
- Uniform Committee: Have contract. Announcing new kit at Managers Meeting.
- Website: What are the current fees for this? Exploring NGIN (widely used)
  - Tom and Seamus need access to Coaches page on website!

Old Business

- Committees (Fall Soccer for U13/14 – Mark; Paid Coaches – Wayne; Player/Coach development – Barry)
- Standards for C2/C3 teams: Sending out email
  - Help coaches set short-term and long-term team goals
  - Get goals in place by April 1st
  - Establish on-boarding process for new coaches

New Business

- Contracts (Indoor space and vendors): Bruce contacting Shattuck, Irish Dome and Shakopee
- Reviews for Contractors in Februay/March: CJ reviewing with Brent and David; at least 3 Board Members at each review
- Warm-ups: $85 wind/rain resistant; New UnderArmor available in May
- Promotion of Events (summer camps): Seamus sending out email
- Sponsorship (Cosmo, ACL)
- MYSA Facility: Back on…
- Policies (Travel, In-House and Club) email retention: Discussed need for this

Adjournment

Kevin motioned to adjourn, Tom 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 9:32 pm.

Respectfully submitted by,

Brent Sorenson