LSC Minutes for August 18, 2013 6:30 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 6:36 p.m. Members in attendance: CJ Harrison, Brent Sorenson, David Barnes, Tom Fisher, Wayne Hill, Mark Shoquist and Barry Koerner. Others in attendance were Bruce Reinhart, Bob Pirro, Shawn Kugler, Jenny David and Seamus Tritchler.

II. Opening Business:

In-House Board Member Candidates

- Anne Olson, Trevor Velin, Kevin Sayers and John Dalton.

Approval of the Agenda

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

Approval of June Meeting Minutes

Mark motioned to approve the Minutes, Wayne seconded the motion. Minutes were approved.

Admin

- We need discussion on continuing PACT Seminars for U9 parents and players new to Travel. Do we host a seminar in LKV or wait for full seminar schedule and send parents to other communities?
  - Schedule 3 PACT Seminars
- Registrar issues: Fall teams have been submitted. By the end of the week rosters will be submitted to MYSA. Fall player passes well be printed on or about August 28.
- Equipment bags: I have contacted Dick's Sporting Goods and Sports Authority in search of donated equipment bags. If nothing materializes, I would suggest we investigate using a portion of the $7,000 yearly credit with Adidas for the purchase of new bags. The bags would cost in the area of $35.00 each. We currently have around 100 usable bags. Each year, around 10 – 15 bags have to be discarded based on wear and tear.
- Transition of Administrative duties to Shawn has begun. Basic plan is that Shawn is present whenever Administrative activities including interactions with MYSA, City, Cogran and Community Ed takes place.

Financials

- David verified that the balance sheet matched the bank statements
- All program results look great! In-House had particularly strong results.
- Reasonableness check of deposits for In-House and Travel looks reasonable.
- Brent motioned to approve financials, Barry seconded the motion. Motion approved.

Fundraising

In House

- 731 Registrations.
  - 76 Teams (6 teams need Coaches).
- U11 & U12 combining with Prior Lake.

  - 6 Teams each.
- Cones from Planet Soccer (at cost).
- Games start September 7th.

Player Development

- Successfully held tryouts for 2013-14 season for both Select and regular travel.
- Team formations nearly complete.
- Conducted an In house coaches' session on August 15th, 2013.
- Plan on working with regular travel fall teams from present to October. This will entail overseeing the coaches' lesson plans and training methods, and observing games during the fall league.
- Have told coaches that I am available for any assistance they may need.
- Now that the C course is done and tryouts are complete, I will continue my work on the age appropriation exercises on Sky Drive, grouping them together as to make it easier for coaches to find coaching material for their age group.
- I have been talking to coaches about the 8v8 non boarded leagues in West St. Paul rather than the Blast leagues in Burnsville.
- I will be working with Shawn to organize Coaches clinics for the upcoming months. I will also be holding courses for Select coaches as well.
- I am starting to put together the winter training program. We will be separating players by abilities here with a new "Elite" program.
- We will also have a "Developmental" program in place for players still becoming familiar with the basic technique and skill needed for the game.
- Would like to implement a Juggling section on the Lakeville Soccer Website. This would recognize players in the club that have achieved a standard of juggling with their feet, thighs, and head.
- Requesting training gear for coaches for the winter trainings…

Ref Assignor

Tournament

Traveling

- **<u>2013 Spring Summer travel season in review</u>** –
  1) Travel program finished the year on budget!
  2) Coach requirements of training and licensure was a resounding success. Additional accountability to coaches was also welcomed by the membership.
  3) Redefining club procedures and policies as well as consistency of execution was well received by the membership.
  4) Overwhelming response from the membership about the improvement of communication from the club.
  5) 9 team league winners (most in years for LSC), 12 MYSA State tournament qualifying teams (most in state this year of any club), 7 MYSA State Championship game finalist teams (most in the state this year), and 3 State Championship teams.
  6) Promotions/Relegations – 3 promotions (13GC101 to Premier, 13GC301 to C2, 16GC301 to C2). 4 relegations (13BC101 to C2, 14GC102 to C2, 14GC201 to C3, 16BC101 to C2).
- **<u>Fall 2013 travel registrations – initial numbers</u>**
  U9 Boys – 35
  U9 Girls – 33
  U10 Boys – 30

U10 Girls – 46
U11 Boys – 28
U11 Girls – 52
U12 Boys – 14
U12 Girls – 48
Fall total 286 players - 15 girls teams + 9 boys teams = 24 total fall teams

- **Travel program Q & A night:** Was held on July 11th. This was a resounding success. The parents that attended were extremely appreciative for this meeting. We also posted the outline and notes from the meeting on the website.
- **Equipment:** LSC will be purchasing 20 sets of corner flags from Planet Soccer, at cost. Due to arrive by the end of the month. The total cost will be $430.
- **Fields:** Fall fields… Casperson will be dormant again this fall. Michaud fields – #1,2,3 – U11/12; #10,11 – U6/7 fields; and #4,5,6,7,8,9 – U9/10 fields (one field each). LSC lost all of McGuire for practice. We are now down to 4 total U11/12 fields for fall. We need to look at additional U11/12 practice fields for the future.
- **Indoor space – winter 2013/2014:** We will be preparing the indoor schedules over the next month.
- **Uniforms 2014 season:** The Planet Soccer contract has been presented to the board for review. Final contract execution must be done by Aug. 23rd. Adidas will be providing their portion of the contract soon as well.

Discussion Items

- 2013/14 Uniforms
  - Inaria was a logistical nightmare
  - Planet Soccer with Adidas kits offer many advantages
    - Online and In-person ordering
    - 10% discount
    - Club can purchase equipment at cost
    - $95 Adidas uniform kits
    - Adidas warm-up kits and ball bags
- Coach Mentorship Program
  - Identify local businesses to sponsor kids as coach mentees (allow as to pay a kid in the program to be a coach)

Old Business

- Academy Training:
  - Start in November
  - Will be meeting to discuss fees and program content

New Business

Closed Meeting

- Board Member Nomination – In-House Director.
  - Brent motioned to approve Anne Olson, Tom seconded the motion.
  - Motion approved: 6 votes Yes, 1 vote No (Wayne)

Adjournment

There being no further business to come before the body the meeting was adjourned at 9:03 pm.

Respectfully submitted by,

Brent Sorenson