LSC Minutes for September 15, 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 6:32 p.m. Members in attendance: CJ Harrison, Brent Sorenson, David Barnes, Tom Fisher, Anne Olson, Mark Shoquist and Barry Koerner. Others in attendance were Bruce Reinhart, Bob Pirro, Shawn Kugler, Jenny David, Seamus Tritchler, Christine Erickson, Lee and Charlene Hartwell.

II. Opening Business:

Approval of the Agenda

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

Approval of August Meeting Minutes

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

Admin

- Cogran has extended an invitation to Lakeville to meet to review the needs of Lakeville Youth Soccer and present a wide range of new Cogran features from their next release. Shawn, Jenny, Tom and I will be scheduling a meeting.
- Registration links: In-House (closed), Fall Travel (closed), Spring Travel (open), Winter Training (not yet open).
- Mid-October there will be an inventory taken of soccer goals and soccer nets to see if any purchases are required prior to 2014. Other than pug goals are inventory should be sufficient.
- Reminder email has been sent to register for 2014 Spring Soccer prior to attending U9/10 tryouts at the end of the month.

Financials

- David verified that the balance sheet matched the bank statements
- Reasonableness check of deposits for In-House and Travel looks reasonable.
- Dealing with an IRS clerical issue.
- Brent motioned to approve financials, Tom seconded the motion. Motion approved.

In House

- Had two games for In-House already!
- Field space on Thursday nights is a bit of an issue.

Player Development

- Finalizing evaluators for the U9-U10 tryouts
- I have been out and about with the in house games and trainings and also the fall travel trainings and games. I have noticed that the training sessions have been more organized and that coaches are using cones to good effect in organizing their trainings.
- I put on our first coaches clinic with 17 coaches attending. Received emails from 3 coaches on how effective the material was as they used it in their session the following night in training.
- I am receiving more emails from coaches asking good coaching questions!! This is good!

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- Winter training schedule is complete. Looking forward to the new format with Developmental and Elite sessions.
- Working on getting more coaches involved in the club, primarily paid coaches- not an easy task at this stage.
- I will be meeting with Jerimiah Johnson, one of the Lakeville North varsity boys' coaches, to get more involved in the club.
- I have been adding to Sky Drive and have also added a U6-7-8 section and an Article and coaching session section.
- Will work with Tom this month on getting the juggling section going on the website. Looking forward to this!!

Ref Assignor

- Shortage of referees is a challenge!
- Some of this may have been impacted by the new recertification process.
- Have imported all of Jayme's referees, but not getting many from Lakeville requesting games.
- Need a program to attract more refs from Lakeville.
- Will be lining up two to three Mentors for In-House.

Tournament

- Submitted Intent to Host form to MYSA.
- Will get together with Bob to discuss Tournament Fees.
- Clarified the need for a Game Report for Tournament games.
- Need to organize a Tournament Committee.
- Barry motioned to host the Tournament June 13th – 15th, 2014. David seconded the motion. Motion approved.

Traveling

- **<u>Fall 2013 Travel Registrations</u>** –

  U9 Boys – 35
  U9 Girls – 33
  U10 Boys – 31
  U10 Girls – 47
  U11 Boys – 27
  U11 Girls – 52
  U12 Boys – 14
  U12 Girls – 49
  Fall total 288 players - 15 girls teams + 9 boys teams = 24 total fall teams
  + 2 U13 teams are playing fall Tournament only. Roughly 30 players total.
- **<u>LSC Winter Training - Led by Seamus</u>**

  Three sessions at two locations
  Saints Sports Academy (U7-U9)
  Soccer Blast Dome (U10-U12)
- **<u>Indoor Space – Winter 2013/2014:</u>** Indoor schedules for winter team training are in the process of being created and finalized. Select indoor time will be finalized first, then regular travel.
- **<u>Uniforms 2014 season:</u>** The Planet soccer contracts were finalized. Uniform fitting nights will be:

  Oct 27th, 29th, Nov. 4th, and 7th - from 4:00 to 8:00 pm each night

The teams will be contacted within the month to help them start preparing for the nights. Teams will be given a range of even or odd numbers to choose. Each player will have an assigned number prior to the fitting night.

The actual jerseys will be there for the fittings. Players will also be able to try on the optional Adidas warm ups as well.

Discussion Items

- Communication, Email Policy & Technology
  - Tom will distribute current draft of policies
- Approved Vendor Policy
  - Barry motioned to approve, Mark seconded the motion.
  - Motion approved: Unanimous
- Board Nominations
  - Applications due by October 1st

Old Business

- Academy Training:
  - Start in November
  - Potentially Thursday nights
- Indoor Training

New Business

- State of LSC

Closed Meeting

- Travel Manager Position

Adjournment

There being no further business to come before the body the meeting was adjourned at 8:56 pm.

Respectfully submitted by,

Brent Sorenson