LSC Minutes for December 18, 2012 7:00 pm @ Steve Michaud Park

Lakeville Soccer Club
Board Meeting

I. Call to Order

Kevin Upham declared a quorum present and called the board meeting of Lakeville Soccer Club to order at 7:03 p.m. Members in attendance: Kevin Upham, David Barnes, Tom Fisher, Dan Donovan, and Mark Shoquist. Others in attendance were Bruce Reinhart, Bob Pirro, Shawn Kugler, Christine Erickson and Brent Sorenson.

II. Opening Business:

Approval of the agenda

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

Approval of November meeting minutes

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

Admin

- Tournment June 14th – 16th
- Need a tournament web page
- Need to look into web maintenance person
- 2013 Registration links / Discuss notification of multi-date pricing
- 2nd training session: 4 registered Monday night, 7 Tuesday (need to consolidate with another night)

Financials

- David verified that the balance sheet matched the bank statements
- All payments on track
- Dan motioned to approve financials, Kevin seconded the motion. Motion approved

Fundraising

- Need a succession plan for Polly's departure
- Need to discuss Fundraising Manager strategy during next Meeting

In House

- PACT: U9 & U14+
- Already done in 2012 U9-12

Training

- Additional 30 exercises put on website for a total of about 70 fully diagrammed
- Good select team training observed at Shattuck and Train America
- Assessing and meeting with select coaches to give feedback starting in January
- First coaching session to cover defending
- Excited to see how many coaches are taking E and D licenses through MYSA!
- Trainers for winter trainings have been brilliant with great interaction with the kids and really helping in the development of our kids in LSC

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Ref Assignor

Traveling

- Report on registrations: 212 total Select player registrations – potential of 8 more in the mths to come; 552 total regular travel registrations – potential of a U17 C3 girls team to add
- With the exception of 2 coaches contracts, all contracts are being provided to for google doc upload and archive
- Uniform order with Inaria… Submitted over 2 weeks ago. Still waiting on confirmation of status and review of the submitted players and teams
- Inaria bag - chose not to offer for holiday sales. Various reasons, discussion tonight.
- Inaria warm-ups - delivered last weekend. Providing tonight for review.
- MYSA E license classes. MYSA contacted me to state there will be one Feb 16-17 in Northfield and another Mar 8-10 in Eden Prairie. We have not been able to get a location set aside for a Lakeville E lic, so I will be directing all coaches to those classes this winter.
- Old business: One U12 boy's player has registered since the last board meeting. Current number sits at 16 registered between the C2 and C3 teams.

Nominations

- Brent Sorenson applied for Board Position (Secretary). Kevin motioned to elect, Mark seconded the motion. Unanimous vote (5/0).
- Christine Erickson applied for 2013 Tournament Director. Kevin motioned to elect, Dan seconded the motion. Unanimous vote (5/0).

Committee Reports

- Uniform Committee: Kevin should be point of contact for Inaria. Expect two-year contracts.

Old Business

- Coach contracts: Done.

New Business

- Monthly Board Meetings: Jan – Mar 3rd Monday; Apr – Dec 3rd Sunday.
- Tournament: Move to Reports for next Meeting.

Closed Meeting

- Board Contactor Business.

Adjournment

Kevin motioned to adjourn, Dan 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 9:00 pm.

Respectfully submitted by,

Brent Sorenson