LSC Minutes for February 28, 2012 7:00 pm @ North Park

Lakeville Soccer Club
Board Meeting

I. Call to Order

CJ Harrison declared a quorum present and called the special meeting of Lakeville Soccer Club to order at 7:01 p.m. Members in attendance: CJ Harrison, Wayne Hill, David Barnes, Barry Koerner, Mark Shoquist and Scott Erickson. Other in attendance included Bruce Reinhart, Polly Johanson, Seamus Trichtler, Michelle Enderson.

II. Opening Business:

Comments:

- David did an excellent job of putting together the tryout spreadsheets. Positive feedback has been heard from parents that have requested tryout result information.

Approval of the agenda

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

Approval of meeting minutes

Mark motioned to approve the 1/17/2012 minutes Scott seconded. Motion approved
Barry motioned to approve the 11/21/2011 minutes Wayne seconded. Motion was approved
Wayne motioned to approve the 1/11/2011 minutes Barry seconded, Motion was approved

Training – Seamus Trichtler

- Winter training – things are going well.
- U9/U10 tryouts went smooth
- Training manual – 170 exercises are done. Prior to the next Board meeting, a copy will be available for review.
- Coaches' clinic – 20 coaches were there. Very positive feedback
- Seamus offered to attend any of the Ames training sessions
- Summer camp – need to form a committee of coaches to plan the details of the schedule

Admin

- 2012 Spring Submittal
  - initial submittal to be made Feb 29th to satisfy State Cup requirements
  - final team / coach submittal to be made by March 5th
  - March 6th need "eyes" to check MYSA website for team / coach postings
- PACT
  - 109 players with no PACT parent attendance (bookkeeping nightmare with
  - parents and guardians having different last names than their player) 12 coaches have not attended (this number represents only those who have done background check)
  - only 1 team at U09 - U12 has entire roster cleared from PACT requirement
  - Discussion was had on how to get to compliance on the PACT policy
- MYSA Background check
  - 21 'blank slots' on rosters indicating no background check has been done
- Concussion Certificate
  - 41 missing certificates: please note that this does not include any of the 21 adults who have not completed background check
  - Discussion was had that we have to hold passes if concussion requirement not met.

Financials

- David confirmed that the balance sheet matches the bank statements
- The 1099s, given to all individuals who earned >$600 during the 2011 calendar year, were sent out on January 25. Deadline was January 31.

LSC Minutes for February 28, 2012 7:00 pm @ North Park

- Income taxes were sent to the accountant on February 12th. Taxes are not due for submission until May 15th.
- In-House enrollment appears to be very low. Late fee kicks in on March 15. Budget is predicated on 900.
- Spring travel will be down approximately 30 players below budgeted levels, which will result in a 10K shortfall (should not be a major issue).
- Winter Camps will not meet revenue projections. Difficult to project extent of profit or loss at this point. The number is good – however, the total dollars were below projections since we had a higher participation of those that took advantage of volume discount
- The City and Schools are hammering LSC with new and additional charges for use of fields and turf. These costs need to be factored into any future use of fields for any purpose, including Best Buy Cup, MYSA Tournament, High School Turf, Practice Fields, etc.
- Mike motioned to accept the Treasurers report, David seconded the motion. Motion approved.

In House- Jenny David

Traveling – Michelle Enderson

- 60 teams down from 64. However we do have several teams playing up
- All teams have coaches
- 8 Paid coaches for regular travel
- On U9 team has 8 players
- U12 boys coach has been replaced at the same price
- Goalie training – two sessions in April

Fundraising

- LSC Apparel online store is now closed. Polly will receive results of sale in a few weeks, after orders have been filled and processed.
- Polly will be contacting Green Mill when I return from vacation to have our fundraising breakfast there on April 14. I will have Green Mill gift cards to give as prizes. Hoping to get Sports Authority and Best Buy to help us out with prizes and/or silent auction items.
- Sports Authority is creating some flyers to give out at the Green Mill breakfast and via email/website to have a discount weekend for LSC members. We also want to distribute the flyer at equipment handout. If we have a date set for that for in-house and traveling, I'll need to know that.
- We are currently in third place for ticket sales to the Stars FC vs. Carolina Railhawks. Lakes United is in first place and Blaine Soccer Club is in second. Is it possible to get this info on our website again and not have it removed before March 31 (the ticket ordering deadline)?
- Lakeville Orthodontics is sponsoring again with logos on in-house uniforms and handing out water bottles to in-house and traveling players. Again, if we have an equipment handout date set, I need to communicate that to Lakeville Orthodontics.

Fields/In House space

- Michelle provided some information. More information needed prior to making a decision

Uniforms

- Need to form a committee to discuss selection of a new vendor

In House Team Formation

- Mark and Jenny discussed the pros and cons on changing the process. The decision was made to keep it the same as it has been in the past

Staffing/People

- Mike will form a committee to discuss hiring of girls trainer and other staffing issues

LSC Minutes for February 28, 2012 7:00 pm @ North Park

Website

- Cogran has set up draft website. Scott has the login credentials.

Contractor Reviews

- Mike to set-up reviews with contractors in the next two months

Sports Authority

- Looked at sponsoring juggle cards
- Offer to provide some new bags

Nominations

As of 2/28/2012, there were two open Board positions. These positions have been posted on the website for people to submit applications. Two nominations were received and reviewed. The two candidates attended the Board meeting and provided more information on their credentials. As uncontested nominees, the Board conducted a vote for each open position.

- **Dan Donovan: Girls 6-8 coordinator.**

Mark motioned to elect Dan Donovan as the girl's 6-8 coordinator, Mike Rost seconded the motion. Motion was approved

- **Kevin Upton – Vice President**

Mark motioned to approved Kevin as the Vice President, Scott seconded the motion. Motion approved.

V. New Business

- Fall Program discussions
- Soccer express tournament
- Find a better way for data input in tryouts

VIII. Adjournment:

Barry motioned to adjourn, Scott 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 8:46 pm.

Respectfully submitted by,
Mike Rost