

## 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 6:35 p.m. Members in attendance: CJ Harrison, Wayne Hill, Barry Koerner, Mark Shoquist, Wayne Hill, Kevin Upham, Dan Donovan, Scott Erickson and Mike Rost. Other in attendance included Polly Johanson, Shawn Kugler, Bob Pirro and Seamus Trichtler.

### II. Opening Business:

#### Approval of the agenda

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

#### Approval of the minutes

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

#### Admin

- Spring Travel – a few people already registered
- PACT – need to discuss plans for 2013
- Savage facility will be opening up soon – will evaluate future use of facility.
- Field space – meeting last week to discuss. Shawn is trying to keep space within budget and to determine how to allocate. Saints facility increased from \$150 to \$185 per hour. Exploring all indoor options in the area to find the best space and best price.
- MYSA has proposed to build a facility in Monticello and charge clubs \$5 per player per year. The club will have the option to vote on this in November. Barry made a motion that LSC will not support the approval of this, Kevin Seconded the motion. Motion passed.

#### Finance

- Mark verified that the financials matched the balance sheet.
- An explanation was provided for unallocated funds. Unallocated funds are where excess from the previous year's goes. This is the carryover from the previous year's surplus funds. The surplus from last year and the existing balance from the previous year make this up.
- Kevin made a motion to move \$10,000 from unallocated funds to strategic initiatives. Mark seconded the motion. Motion carried.
- Mike made a motion to approve the financials, Wayne seconded the motion. Motion passed.

#### Fundraising

- Online store for fall season – items mailed
- Fittings at Sports Authority for items. Great redemptions from Sports Authority
- Michelin Soccer program is underway – they ran out of balls within 3 days
- Concessions for the in-house tournament
- Will be doing another apparel store before Christmas

#### Training

- Age group trainings – great participation and good feedback from parents and players
- Recommendation is that the E license is suggested as the best license for coaches. The club will be looking at trying to schedule an e-license session
- Winter Training sessions should be published by September 29 and open for registration
- Coaches clinic has been posted
- Coaches corner to be up by the annual meeting
- Looking for trainer for goalkeeper training – plans are to offer it.

## **LSC Minutes for September 23, 2012 6:30 pm @ North Park**

### **Travel**

- Fall numbers – 267 for fall travel
- Spring registrations: will be doing some things to retain people to in-house and also get people to the travel program. We be sending out e-mail and information on website to in-house families.
- 555 players currently registered and placed on teams. This does not contain the U9 and U10.
- Indoor space allotment – discussion was had to clarify some of our allocation rules.
- Several players of parent's kids who did not attend tryouts have complained that their player did not get on the same team.

### **Nomination**

- Nominations need to be in by October 1
- The current VP position is not open but will be up for affirmation per the by-laws.
- A new message will go out to encourage people to apply for these open positions.

### **Travel Guidelines**

- Wayne to get the select coaches together and to get through an edit of the revised guidelines.

### **Uniforms**

- Jersey samples will be available in the next several weeks
- Our requested training tops were not available in the color. Will be requesting white/white.

### **V. New Business**

- XXX
- XXX

### **VIII. Adjournment:**

Kevin motioned to adjourn, Wayne 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 9:45 pm.

Respectfully submitted by,  
Mike Rost