

## **Lakewood United Football Club**

### Agenda for Regular Meeting

January 25, 2022      8:00 – 9:30 PM

## **Board Members**

### **A. Call to Order and Roll Call**

- Meeting called to order at 8:02pm
- Attending: Matt Sattler (President), Trey Senney (Vice President), Leisa McClellan, Landon Tracey, Erin Sefchick, Chelsea Mills (Secretary), Jesse Schmidt, Ben Whiting
- Joined for part: Leslie Favre Krogman (Treasurer), Art Gold (CRec Staff)
- Not in attendance: Andy Toth (DOC), Ryko Marich (DOC), Devan Demery

### **B. Approval of Minutes for November 2021**

- Approved without changes

### **C. Update from President**

- Madison Park Survey Results Discussion
  - Police presence requested by 40+
  - Majority say they willing to return
  - Board had discussion about not using Madison for Spring, it would be possible but we'd need a reintegration plan for Fall 2022
    - North Lot would be good if were to be leveled – but used for softball and track and field in Spring. Might be able to use in Fall
- Madison Park Next Steps
  - Keep games at Madison Park
  - Limit use of Madison for practices during Spring season
  - U13 boys placed elsewhere for at least this season
  - Tony will start working through the schedule – will let us know what we have and what we need
  - Matt will ask the Mayor for continuous police presence during practice times and a second gate to the futsal courts
  - LUFC send an email to families after conversation with Mayor (Leisa)
- Girls DOC Role Discussion
  - No discussion with Ryko to date; Matt will talk to him
- Volunteer Board Roles:
  - Website and Google Drive management – Ben
  - Uniforms – Erin (will talk to Betsy)
  - Equipment – Landon
  - Communication – Leisa
  - Shadow Tony with Scheduling – see E below

#### **D. Social Network Update**

- Leisa added Chelsea as administrator to assist with the accounts

#### **E. Registrar/Scheduler's Report**

- Succession plan for Tony – need someone (for several people) to start shadowing Tony to learn the ropes and to assist in creating a manual
- Registration review/update
  - 62 registrations so far, for Spring 2022
  - 8 girls teams – coaches for all
  - 10-12 boys teams – consolidating some teams, still confirming coaches
    - Leisa will work on coaching
  - Need to start talking to coaches about their teams – Tony will distribute to board

#### **F. Fundraising Report**

- Winter fundraiser update – Devon unavailable

#### **G. DOC Report**

- Winter programming update
  - Girls – 27 girls doing futsal, 1 team playing force, several club player
  - Boys programming is robust – 5+ Force teams, 5 futsal teams, training well attended
- Spring coaching update – DOC unavailable

#### **H. Treasurers Report**

- 13K surplus last fiscal year; down \$7K right now. Will catch up.
- Lesley asked if there are any major expenses anticipated

#### **I. Open/Written Communication**

#### **J. New Business**

#### **K. Adjournment**

- 9:29PM
- Next Meeting: Tuesday, February, 22, 2022 – 8:00pm