

Lakewood United Football Club Meeting
Minutes from Regular Meeting – March 27, 2018
Lakewood BOE Board Auditorium

Board Meeting called to order by Jason at 8:08 p.m.

Present: Jason Fordu (Vice President), Leslie Favre Krogman, Carey Ann Morrissey, John Zanghi, Ken Lipka, Steve Crone, Ryko Marich. Absent: Bob Friel (President), Betsy Jarvi

- Approval of Minutes – postponed until next meeting
- New Executive Administrator Q&A – candidate: Carla DePhillips
 - Motion by Leslie to hire Carla as Club’s Executive Administrator, Second by Steve, motion passed
- Budget Report (Leslie)
 - Update as to status of pro forma budget
 - Club is still in the black – overall finances are good
- LUFC Website (John)
 - Website has been designed by SportsEngine, final edits by Club need to be made prior to soft launch
 - Request made for feedback from Board on preliminary website design
 - Estimate of 2-3 weeks for soft launch of website, depending on feedback from Board members
- Spring Season
 - Boys (Ryko)
 - Travel
 - Update as to coaching resignations and possible replacements
 - Discussion regarding recruitment of coaches
 - State League
 - Girls (Ken)
 - Travel
 - Update as to coaching resignations and possible replacements
 - Academy
 - 13 girls have registered
- Fundraising (Steve)
 - Update as to creation of fundraising committee
 - Discussion regarding preliminary fundraising ideas
- Scheduling (Carey Ann)
 - Many games have had to be rescheduled

- June 3rd is last day of Spring Season
- Discussion as to fields available for practices
- Tryouts / Team Formation Process
 - Discussion regarding possible dates and locations - No decision reached
 - Discussion regarding team formation process - No decision reached
 - Discussed need for committee and promotion of tryouts
- Registration – Fall 2018
 - Rate Change discussion – No decision reached
 - Discussion regarding payment for one or two sessions – No decision reached
 - Discussion regarding discount for full payment – No decision reached
- Open/Written Communication - Discussion regarding Club's greatest needs and future growth opportunities
- New Business - None
- Motion by Steve to adjourn at 9:38 p.m. Second by Carey Ann. Motion passed.

Next Meeting: April 24, 2018