

Lakewood United Football Club Meeting
Meeting Minute February 26, 2019
Lakewood BOE Board Auditorium

Board Meeting called to order by Carey Ann Morrissey at 8:00 p.m.

Present: Carey Ann Morrissey (President), Betsy Jarvi.(Vice President), Leslie Favre Krogman, Ryko Marich, Carey Ann Morrissey, Mike Jaissle, Tony Pietromica, Chris Klein (secretary), Carla DePhillips (Executive Administrator).Andy Toth (LHS), Steve Crone,

Not Present: Ken Lipka (DOC)

Approval of January Meeting Minutes – Motion by Carey Ann Morrissey, second by Jason Fordu, minutes approved.

Meeting Tenants.

- Be present – no phones or distractions
- Be open Minded – Listen without being defensive
- Be candid, honest, fact based
- Be concise
- Stay on topic / stay focused
- What gets managed, gets done

Mission & Vision Statements

- Mission vision Statement - reread
- Vision statement will be added to website

Roster of Current Board Members was sahred

Treasurer Report (Leslie)

Spring 2019 Registrations – Late Fees 3/10

- No late fees
- Registration process should be added to next month agenda
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Coaches Compensation

- Coaches paid for Fall season

Overall Budget Review 7/1/118 - 7/1/19

- PNL review next meeting

Fundraiser

- Made \$1100
- Will make it annual event, first Friday in February

Spring Season 2019 Updates

- Registration – Roster Updates (KL, RM)
 - 3 Boys U9 teams
 - Ken Lipka – make decision on u13.
- Scholarship Players / Refugee Chair
 - Paper Registration file for refugee parents
 - Ryko will add topic to managers meeting
 - Refugee Chair - Laura Germane announced at
- Footskills

- Coach Toth will be coaching footskills
 - 6 – 8 sessions, Co-ed, broken down by age
 - Start March 11th, 25th, 1st indoors, after at Madison parker
- Spring Academy (KL, RM)
 - Not scheduled for spring
- Equipment Chair (KL, RM)
 - Equipment Chair is needed. Keys will be handed out
 - Pug goals for Coach Toth
 - Med kit for coaches will be provided by rec department
 - Mike will lead equipment inventory and ordering
- Goalie Training
 - Andy Toth will plan
 - April 8th – first goalie training
- Coaching Changes (KL, RM)
 - No girls coach u15 team
 -
- Coaches Meeting * Thursday, March 14, 2019 8:00 PM Harding Middle School (KL, RM)
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- Tournaments (KL, RM)
 - Westlake – tournament
 - Bothwell tournament
- Tryouts / Evaluations (KL, RM)
 - Marketing to be done by Communications committee
 - Will be called evaluations moving forward

Scheduling

- OHTSL Coaches and Managers Contacts – Updates ((KL, RM)
- Team Declarations (BJ)
 - Shared on 2/24
- Practices and Games Spring 2019 (BJ)
 - No practices on Monday - Footskills
- Practice Scheduling / Changes (BJ, CD)
- Game Scheduling / Changes
- Bracketing Meeting (BJ) – March 10th, Anthony

Uniforms and Soccer.com (JF)

- Uniforms Recommendation was presented. Vote was taken to remove on current uniforms in Spring.
- Jason will provide new uniform choices by Next meeting

LUFC Website (TP, BJ)

- Field Page Updates
 - Adding game field for the websites
- Affiliates Pages
 - Updates will be added
- Call for Pictures
 - Chris to send email to managers
- Anthony will present Sports Engine to manager
- Sports Engine Contacts

Communications

- Eblast List Updates do Coaches Managers
- Request indoor and outdoor practice times from coaches
- Request NO FLY Nights & weekends

- Eblast List updates for Players Spring 2019

Fundraising (S, CD)

- Vosh Night Out
- Scarf Sale

LUFC Board Roles and Goals (MJ)

- Org chart review
- Communications, Sportsmanship, equipment & uniforms
- SMART goal

Increase membership by 10% - Klein

Raise 5000 by December 31st - Crone

Coaches paid by July 1, 2019 - Morrissey

Ease of sure in registration – Reduce rec department by 50%

PNL by November 19 – fordu

Practices and web schedule on website by x date -

Open / Written Communication

New / Other Business

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Reviewed To Do's from Meeting

Adjournment at 10:04 p.m.

Next Meeting: March 26, 2019