

**Lakewood United Football Club Meeting
Minutes for Regular Meeting – January 16, 2018
Lakewood BOE Board Auditorium**

Board Meeting called to order by Bob at 8:00 p.m.

Present: Bob Friel (President), Jason Fordu (Vice President), Leslie Favre Krogman (until 9:00 p.m.), Carey Ann Morrissey, John Zanghi, Ken Lipka, Betsy Jarvi, Steve Crone. Absent: Ryko Marich. Motion by Leslie to excuse Ryko's absence, with second by Bob. Motion passed.

- Leslie made a motion to approve the November 28, 2017, meeting minutes, with a second by Carey Ann. The minutes were approved.
- Budget Update (Leslie)
 - Balance & Expenses sheet was presented and discussed, including discussion of what additional information should be on the Balance & Expenses sheet
 - Once registration is complete, updated list of accounting will be provided
 - Discussed financial status of footskills program and its continued viability, including need for minimum amount of participants for program
 - Reviewed coaches' pay structure and pay for Spring 2018. To be discussed further at next meeting
- Winter Program Update
 - Academy – Update from Ken regarding participation and staffing needs and discussion regarding flyer
 - Footskills – Update from Carey Ann regarding Footskills II for boys
 - Indoor / Futsal – Update from Ken and Bob regarding status
- Spring Registration Update (Leslie)
 - Discussed current registration numbers. Late fee for registrations after Jan 22. Discussed need for Final deadline in Feb. or Mar.
 - Team Declarations due Feb 5 – discussed possible addition or subtraction of teams
- Scheduling Update (Carey Ann)
 - Discussion regarding field availability
- Uniforms Update (Jason)
 - Discussed uniform process for new players
- LUFC Website Update (John & Betsy)
 - Website design from SportsEngine is nearly complete
 - Website launch is expected within the next month or so

- Fundraising Update (Steve)
 - Reviewed draft of fundraising committee description and chart of work
 - Committee Commission

- Executive Admin Job Description
 - Reviewed proposed list of job responsibilities and discussed possible changes to list
 - Discussed salary
 - Steve agreed to prepare formal job description

- Yearly Calendar
 - Discussed items on LUFC calendar

- Open/Written Communication – Communication from parent to be discussed with DOCs

- New Business - None

- Motion by Steve to adjourn at 10:07 p.m. Second by Jason. Motion passed.

Next Meeting: February 27, 2018