

**Lakewood United Football Club Meeting**  
**Meeting Minutes – January 29, 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).

**Not Present:** Steve Crone, Ken Lipka (DOC)

Approval of November Meeting Minutes – Motion by Carey Ann Morrissey, second by Besty Jarvi, minutes approved.

Review of Mission Statement.

#### Vision Statements

- Discussed reviewing Vision statement
- Jason will provide previous vision statements and will share by email. Will be an agenda item at next meeting

#### Budget Report (Leslie)

- Expenses lower in Spring due to fewer player card expenses
- Electronic report to be shared for inclusion in meeting minutes

#### Spring Registrations

- No late fee applied for kids that have registered
- 164 registered, 151 paid
- Spring 2018 - Last year 23 teams, 253
- Late Fee will be applied after February 4<sup>th</sup>, \$50 late fee

#### Winter Academy

- 40 kids(31 boys, 9 girls)
- tShirts purchased - \$225

#### Coaches Compensation

- Compensation will be the same for Spring
- Parents coaches - \$200
- D license & Above coaches' compensation - \$600
- Timely payout in Spring will occur

#### DOC Reports

- Winter Academy
  - 2 sessions already
  - Makeup date March 14<sup>th</sup>
- Force – Indoor
  - Several teams for boys and girls
- Gym Time is available Friday, Saturdays, Sunday. Other times opening in February.

### Spring Season 2019 Updates

- Registration is down from Spring 2018
- Scholarship Player / Refugee Chair – Cathy is stepping down as the Refugee chair
- FootSkills are planned for spring session. Coach Toth will lead
- No Goalie Training
- Spring Academy in North Olmstead– Undecided on how to proceed. DOC will make decision prior to Spring season
- Vacant Post - Equipment and Uniform chair – seeking candidates
- LSA Kickoff 3/30 at Force – LUFC will be recruiting– Betsy
- Coaching Changes
  - Andrew Kaizer – Potential coach to be interviewed
  - Boys u9 - Damon Taseff
  - Boys u12 - David Wallace – Will coach u12 boys (Coleman will return in Fall)
  - Boys u13 Curri (replacement for Bob Friel)
  - Boys u14 Marich, Kizer Curri
  - Girls u14 David Shaw, Chris Kemp as candidates
- Coaches Meetings
  - March 13<sup>th</sup>, 8pm Harding (cafeteria)
  - Coaches Expectations and Resources form to be shared
    - Carla, Ryko will update prior to meeting
- Tournament
  - Goal for every team to play a tournament in Spring 2019
  - Present top 3 choices for tournaments at coaches meetings (Ryko)

### Scheduling

- Team declarations by February 23<sup>rd</sup>
- DOC should determine by February 10<sup>th</sup>
- Permit meeting with Rec Department to be scheduled
- OHTSL Bracketing meeting March 10<sup>th</sup>

### Uniforms & Soccer.com

- Current uniforms reach end of availability - May 31<sup>st</sup>
- Decision to be determined on when to move to new style of Uniform – Spring 2019 vs Fall 2019
- Jason will contact soccer.com and determine direction

### LUFC Website

- Tony will be taking development / Maintenance of website
- Affiliates, Footskills, Practice will modified
- Integration with OHTSL scheduling
- Accident form will be added

### Communications

- Committee is Chris, Betsy, Tony
- Chris is doing email communications
- Tony is maintaining website
- Team Snap – Sports Engine – Will be mandatory to be used by all managers and coaches (spring 2019)

### Fundraising

- Spring Fundraiser Update
  - Details: February 2, 2019, from 6 to 8 p.m. at Vosh
  - Side board set up, Trivia
  - As of meeting, 101 tickets sold
  - LUFC scarfs will be available for sale

#### LUFC Board Roles and Goals

- Org chart is being revised, will be presented at next meeting
- All Board members should have a SMART goal

#### Open / Written Communication

- Jason welcomed new board members

#### New / Other Business

- Nights at the races 3/2
- Carey - Lakewood United Ad in Night at the races - \$30 3/2
- LSA Kickoff – LUFC will be present
- Carey – Recommendation for Andy Toth to be more involved with LUFC
- Carey to Extend Invitation to Andy Toth to attend next board meeting to discuss a role with the board
- Ryko to verify Girls DOC commitment

#### Reviewed To Do's from Meeting

Adjournment at 10:11 p.m.

**Next Meeting: February 26, 2019**