

**Lakewood United Football Club Meeting
Minutes for Regular Meeting – May 29, 2018
Lakewood BOE Board Auditorium**

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

Present: Robert Friel (President), Jason Fordu (Vice President) at 8:50 p.m., John Zanghi, Ken Lipka at 8:23 p.m., Betsy Jarvi, Leslie Favre Krogman, Carey Ann Morrissey, Carla DePhillips (Executive Administrator). **Absent:** Steve Crone, Ryko Marich.

- Approval of April Meeting Minutes – Motion by Leslie, second by Carey Ann, minutes approved.
- Budget (Leslie)
 - Discussed need to establish a process for scholarships
- LUFC Website (Betsy and John)
 - Website has officially launched
 - Online registration was successfully used for tryouts
- Fundraising
 - To be discussed at next meeting
- Game and Training Scheduling Review (Carey Ann)
 - Discussed OHTSL schedule and attendance at bracketing meeting
 - Calendar on website to be updated
 - Noted need to report scores as soon as possible
 - Leslie stated that Cove field may be available mid-summer
 - Leslie provided update on field permits
- Spring Season DOC Report
 - Girls update (Ken)
 - Boys update (Ryko)
- Tryouts / Team Formation Review (Ken/Ryko)
 - Discussion regarding coaching changes for Fall 2018, including how to recruit new coaches
 - Update regarding number of teams for Fall 2018
 - No State League teams in Fall 2018
- Registration – Fall 2018
 - Discussed timing of fall registration
 - Discussed registration process for fall, including feasibility of using online registration option on the new LUFC website. Leslie to follow up with information regarding Rec. Dept. requirements.

- Set Due Date of June 29 with Late Registration deadline of July 6 (\$50 late fee)
 - Rate Determination – No changes for fall
 - Uniform Ordering Process Review
 - Discussed process for collecting physicals for players
- Open/Written Communication
 - Discussion regarding July 4th parade
 - Update regarding recent tournament in Medina
- New Business
 - None
- Motion by Bob to adjourn, second by Leslie, meeting adjourned at 9:52 p.m.
- **Next Meeting: June 26, 2018**