

Lakewood United Football Club
Minutes for Regular Meeting – July 31, 2018
Lakewood BOE

Board Meeting called to order by Bob at 8:10 p.m.

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

- Approval of June Meeting Minutes – Motion by Bob, second by Carey Ann, minutes approved.
- Registration – Fall 2018 Update (Carla)
 - Current Status – 183 players registered
 - Discussed status of rostering, player cards and coaches' credentials
 - Deadline for Team Placement is Aug 7
- Fall 2018 Season
 - Boys Team Formation Conclusion
 - Girls Team Formation Conclusion (Ken)
 - Discussed plan for Footskills / Goalie Training
 - Coaches meeting to be scheduled
- Scheduling for 2018 Season (Carey Ann)
 - OHTSL Meeting Summary, including updates regarding red cards, ref no shows, concussion requirements (Aug 12 deadline), Ohio Travel Cup, blackout dates, safe sport, game changes, neutral game locations, 2-year rule for playing up, rule changes, build out line, encouraging coach education
 - Training Sessions
 - Games
- Bylaws Creation Update (Steve)
- Open/Written Communication (Donations received from note in obituary – need to send thank you notes to donors)
- New Business - None
- Adjournment at 9:25
- **Next Meeting: August 28, 2018**