

**Lakewood United Football Club
Meeting Minutes, November 30th 2021
Remote**

Board meeting called to order by Leisa McClellan at 8:02 pm

Attendance: Board Members

Chris Klein (President), Anthony Pietromica, Leisa McClellan (Secretary), Devan Demery, Matt Sattler, Betsy Jarvi, Trey Senney, Jesse Schmidt, Erin Sefchick, Landon Tracey, Chelsea Mills, Ben Whiting

Absent

Mike Jaissle (Vice President), Leslie Favre Krogman (Treasurer), Andy Toth (DOC) Ryko Marich (DOC),

Approval of Minutes for October 2021

--Minutes approved

Update from President

- Year End Comments

--This year marks the end of Tony, Mike and Chris's tenure as the board.

--Proud of Covid response and growth of girls' program. Girls' side has grown and is in healthy shape. LUFC currently has just under 100 girls participating. This number is double what the organization had three years ago. Thank you to Matt and Trey for their hard work in this area.

Welcome new board members

--Betsy is stepping down in January. Welcome new board members: Jesse Schmidt, Erin Sefchick, Landon Tracey, Chelsea Mills, Ben Whiting.

Madison Park Update

--Chris met with Mayor and discussed Madison safety concerns

--Changes at Madison are adequate according to city; Mayor has offered to meet with LUFC prior to spring season

--Chris will reach out in January and follow through with the Mayor.

--January meeting come up with clear asks from Mayor

--Security guard needs to know what programming is occurring and when

--It is important from a safety standpoint for the City and Rec to be talking to one another

Elections

--Matt Sattler, President elect; Trey Senney, Vice President elect; Chelsea Mills, Secretary elect

DOC Role revision

--Chris will finish revisions to DOC role and make recommendations for next meeting

Social Network Update

- McClellan is posting off-season player features
- Get Chelsea access to Facebook/ Instagram to generate content from/ for younger teams

Registrar Report

- Registration review
- Open Registration January 1st; close February 15; include a \$20 late fee
 - Consider having everyone register through the Rec (Step 1)
 - Tony will follow up on birth certificates
 - By Mid-February we need to know the number of teams that we will declare
 - Managers and coaches need to reach out to teams to determine numbers. Personal contacts will be used in addition to Mailchimp eblasts
 - Finalize Fees for Spring and dates for registration
 - All in favor of keeping fees at \$155 for spring
 - Set preliminary schedule for rostering

Equipment Report

- End of season maintenance
- Still waiting on fix for Garfield net

Fundraising Report

- Winter fundraiser
- Devan met with Andrew at Immigrant Sons. Immigrant Sons is expensive; probably not the best fit.
 - Alternatives: Bowling fundraiser? Around the Corner?

DOC Report

- Winter Programming Update
- Girls and boys training offered and well attended. Multiple teams currently participating at The Force and in Great Lakes Futsal.
 - Coaching update for Spring
 - Begin identifying who will be returning
 - U9 Girls Coach needed for spring
 - 20 girls participating in futsal training
 - Lakewood City Futsal is looking to possibly enter a girls GL's team into second session

Treasurer's Report

- Coach payments
- Everyone should have received invoices. Payments have been distributed.

Adjournment

9:29

Next Meeting: Tuesday, Jan 25th, 2021

