

North Lakeland Youth Soccer Club

Meeting Minutes

March 30, 2016

I. Call to order

Meeting started at approximately 7:00pm on Wednesday, March 30th at 4350 Audubon Oaks Circle.

II. Roll call

The following persons were present:

Name	Team/Function
Richard Gutierrez	Director of IT/Registrar (via conference call)
Endy Ortiz	Director of Coaching – U17Girl Rowdies
Jody O’Brien	NLYS President
Ricardo Black	At Large Member
Mickey Sheets	NLYS Secretary
Victor Zuniga	Director of Competitive/Field Coordinator
Mauro Costa	Board Member At Large
Paul Judge	Referee Assigner
Andrelisa Parra	U12 + Age Group Coordinator
Coach Johnny Quintero	Guest
Greg Jackson	Rowdies Coach
Chris Adams	Board Member At large

III. Review Last Month’s Minutes

Reviewed and approved the minutes from last month’s meeting.

IV. Finances

Current balance is \$10,359.50. Paint and sprayers have been purchased. Have one player check that was returned – Jody will contact the parent and take care of it. SunBix State Fee is \$68. We need to purchase medals for the end of spring season and cover any other background checks that come in.

V. USA Meeting

Richard G. called into the meeting. The main discussion was the new age matrix and how players will be placed on teams and in divisions. Minutes will be posted on their website.

VI. Competitive Update

Victor spoke with Coach Anthony about him staying with the U15 Boy Rowdies team. At first, Anthony said that he wanted to stay and coach next season. However, Anthony then got back to Victor letting him know that he could not coach them next year. Victor will take over the team either for the entire season next year or until he finds a good coach for them. Main goal is to keep this team together and make sure the players and parents know that Victor will be doing

everything to keep the team together. Anthony wants to be involved in running coach's clinics and helping out when he can. They will be a U16 team next season.

U17 girls → will move up to U18 next year – will still have 15 players.

Esteban has a U11 Girls team – he wants to form a competitive team for the coming season.

U13/U14 team – will be a co-ed team.

Would it be possible for the club to manage the books/finances for the Rowdies teams? We will need to check with Ricardo on this.

Competitive tryouts will be May 31 (Tuesday) through June 5th (Sunday). We need to have the competitive forms and paperwork/policies at April's meeting so that we can review and approve.

U9 Boys – we will have a team next year. Victor REALLY wants to coach this team!

U11 Boys – Greg J. & Manny Z. will be running this team next year.

Possible teams for next year: Girls → U18 and U11. Boys → U9, U11, U13, U14, U16, U18. We would need 8 head coaches and then at least 8 assistant coaches also.

VII. Field Maintenance

Paul and Victor have done the best they can. They are trying to rest some areas. There's some clay that seems to fill the holes good. We have new sprayers and plenty of paint right now.

VIII. Rowdies Day

This Sunday (4/3) at 1pm – pot luck. Will need help setting up around 11/11:30. Should we ask parents to bring tables? Victor has some and will put some tables in the storage building. NLYS will supply pulled pork and buns. Each team will need to bring enough plates/silverware/cups for their team. All players need to wear green and/or yellow game jerseys.

IX. Spring Season Update

Going well so far. Games were cancelled last Saturday because of rain – trying to get them all made up. Manny (U6) is trying to get an assistant coach for his team.

Paul refereed this Saturday and he noticed that some of the U10/U12 teams were confused with corner kicks/goal kicks/center kick after scoring a goal??

X. Mother's Day Flowers

We want to hand out carnations for the kids to give their moms. Vote → YES! We would do this for the May 7th games. It would be about \$216 for 450 flowers.

XI. Open Board Positions

We definitely need to get some more people involved and hopefully on the Board. Richard will send an email blast to all parents. Currently, the following positions are open: VP Of

Recreational, Concessions Manager, Age Group Coordinator for U2 and younger, Sponsorship Coordinator. (Jonathan Lane want to help with sponsorship, but he doesn't want to take over completely).

Richard – suggested that maybe we should make the Director of Sponsorship a commission-based position? Give the person somewhere from 10 – 20% commissions on the sponsorships he/she brings to the club? This should be an outside position, Non-Board member – contract position, someone not affiliated with NLYS at all. Who is going to find this person? Ricardo, Mauro, and Chris will work on finding people for this position.

Board Vote on creating this position as a commission-based position:

9 → YES

1 → NO

Greg Jackson would like to join the Board as an At Large Board Member, he would also like to help Endy (Director of Coaching). Board Vote: 10 → YES

XII. Keep it Kicking/Coaches Sessions

We should try to do some more coach's clinics during the summer. We need to get the coaches trained better. Need to review basic skills with coaches and teach them how to run a basic practice – different drills for different skills and age groups.

Yes – we are planning on having a Keep it Kicking Summer program this year.

XIII. Cooler Repairs

The big cooler in the concession stand is fixed. The big cooler in the storage building has also been repaired. The cost of these repairs was about \$400.

The smaller cooler in the concession can be fixed and we were quoted a price of \$655.00. They recommend that we fix it because it is in really good shape.

XIV. Region C AGM

This AGM is for Club Administrators – June 27th at 9am in Clearwater.

XV. FYSA AGM

Registration is open and every club in the state attends. This year it will be August 12 – 14th at the Renaissance Hotel by Seaworld. It is \$170 per person for all access. Jody will attend – she usually goes on Saturday and Sunday.

XVI. Open Discussion

Andrew Haynes – Owner of Florida Tropics. Season starts in November. He has really been working on advertising and getting the club name out there.

A Doctor's office donated some band-aids and alcohol swabs to NLYS.

Should we chain the benches to the bleachers? So we don't have to bring them in and out every Saturday for games? No, since the county workers may need to move the bleachers to mow or do maintenance (bleachers were moved a little bit last weekend).

Johnny Q – Between the end of spring season and competitive try outs, can he do a soccer camp? \$100/week per player → Johnny and Anthony would work together on this. They would like to get 40-50 kids. Johnny and Anthony will come up with a proposal and bring it to the next board meeting or submit it to a Board Member.