Meeting Minutes

8/16/11

In Attendance:

Dave Robinson -President
Mark Schmidt - Executive VP of Operations
Brent Diderrich -Director of Coaching and Player Development U13-U18
Brad Voght -Treasurer
Doug Opperman- VP Facilities
Doug Mueller -Referee Coordinator
Kim Opie - Administrator
Tracy Breitzman -Secretary

Item 1-New Business

- LCU will donate 1 rec camp and 1 select camp to the Jeans and Jewels fundraiser to help raise the profile of the club within the Hartland Lakeside School District. Tracy to provide details to Kim.
- Brookfield Indoor Soccer Club will charge $15 for each player card for ages U9 and up this year. Cards will be good for one year. LCU can use this as a comparative advantage in promoting Futsal.
- September 22 we have all 3 BISC indoor fields reserved for an open house from 5-10
- Gym space is an issue for Futsal. We have North lake, NSMS, and are talking to Swallow. Focus on the Academy teams through U-12
- Board members are checking with other schools for availability. $25-30 per court per hour is ideal price point.
- Spirit Wear
- Dave's 3 year term is up next July and has said he does not plan to be President again in the next cycle. Hopefully, a current board member will be comfortable and ready to move into the role. Dave will be more than willing to provide ongoing assistance.
- Mark's 3 year term ends next July, but would be more than willing to leave early if an appropriate successor is identified

Item 2 - Action on previous items of business

- Brent followed up with KM United regarding potential merger.
    - Board would be structured with 9 people, the ninth to be neutral. The board would be locked at nine members for two years, after which it could flex from 7 to 11.
    - Rec programs would be split into North and South to reflect current clubs, so that younger kids may still train and play with friends.

- The clubs would be combined at the U11 academy level. The merged club would be roughly 1400 members. Ideally to be combined beginning June 2012.
- Follow meeting in 2 weeks.

- A club to our west has also indicated interested in merging as well, however there are financial questions that would need to be answered and the size of a KM deal might be such that digesting more at this time would not be wise.

Item 3- Overview of Select Program
Presented by Coach Diderrich

- LCU has had four good showings at tournaments this past weekend.
- We have huge showing at the upcoming Hartford Tournament
  - Practices have begun for many select teams
    - Adjustments being made to new coaches in several teams

Item 4 - Overview of Recreational program
Presented by Coach Diderrich

- 450 signed up to play
- Manager meeting coming up Thursday
- Y1 coaching clinic tomorrow is almost full

Item 5 - Financial Summary
Presented by Brad Voght

- Taxes filing for last year still in progress, filing an extension and should be caught up soon
- Looking at purchasing a cash register at Sam's club per Joel's request

Item 6- Facilities

- Fields not striped yet. Working on it this week and next
- Need more fields for 3v3 next year if it is to grow. Additional site such as North Shore might be good.
- Mark had discussions with AHS regarding access to their fields.
  - May have access to fields at high school but would not be available for daily use, so would only be available for tournaments or events
  - AHS worried that adding continual usage by LCU would not allow fields recovery time and would lower field conditions over time.
- Town of Merton - Would like 7 -10 year lease when renewal comes up
- Using Camp Whitcomb fields starting Monday, by Xavi's U14&15 teams to access additional field space (additional costs also).
- Brent training at Stonebank, fields need to be mowed on a more consistent basis. Kim to have dialogue with school personnel

Next meeting scheduled for Monday September 12 th.
Adjourned