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# **LFC – Board Meeting**

# **Meeting Minutes**

# **August 14, 2019**

## Opening – The meeting was called to order at \_6:37 pm by Daragh Cullen

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| **Board Member** | **Board Position** | **Present** |
| Daragh Cullen | President | X |
| Julian Robins | Vice President of Inter-League |  |
| John McCarron | Vice President of Travel | X |
| Dan Shupsky | Financial Controller |  |
| Yadira Holmes | Secretary | X |
| Daryl Denson | Member at Large | X |
| Alicia Rossow | Member at Large  |  |
| **Staff** |  |  |
| Eoghan Conlon | Technical Director | X |
| **Guests** |  |  |
| None |  |  |

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| Topic | Notes |
| Approval of Minutes | * John motioned to approve the July Board Meeting Minutes, with a second by Daryl and further unanimous approval by the Board.
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| Financial Update | * SOP (for Operations) now in place to reconcile the books.
* We are very tight in regard to our cash flow.
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| Travel Update | * Eoghan provided an update of travel.
* Travel practices has started with FPL and FPL Dev seasons starting 9/4.
* CDL and FSPL will also begin by end of August.
* More than 500 in travel registrations.
* Lake Parker- continue to wait on city to finish with fields before practice can begin.
* August 13 – held a 1st year coaches meeting which was well received and well attended. Another one will be scheduled for those who could not attend.
* August 28 – scheduled coaches meeting
* U14 traveled to Connecticut to visit with another club. The team got a wonderful entre to the club and to new and innovative approaches. It also established a relationship for the future.
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| Inter-League Update  | * Recreation has 6 weeks to go before opening day.
* Continue to push registration.
* Discussed ways to get the word out including adding more street signs and using business locations to add signage.
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| Operations Update | * Daragh discussed the need to review the Technical Director contract. He shared that the TD has done a tremendous job, and all agreed to give provide the 5-year extension. Need to finalize v
* Will finalize by September 4.
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| TOPS Update |  |
| Uniforms | * The Board continues to review uniform options and will act accordingly. Decisions and more information to be released soon.
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| Field Maintenance | * Daragh had a meeting with the County which was productive. More information and a stronger relationship for the future.
* Tiger Town backfields adding irrigation which will be great moving forward.
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| Sponsorships/**Partnerships** | * Yadira asked about moving forward with development plan – received names for potential committee members.
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| Good of the Game |  |
| Board Information | * Daragh shared that he has been selected as the VP, Player Development for Florida Youth Soccer Association. His new role requires that he resign his current position as President of the Club. September 4 will be his final day and a new President will be selected from the current board.
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| Calendar | * August 24 – Registration / Opening Day Fun at Carter Road – invite and volunteer!
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## Adjournment

Meeting was adjourned at 7:48 pm by Daragh Cullen.

Minutes submitted by: Yadira Holmes

Approved by: