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# **LFC – Board Meeting**

# **Meeting Minutes**

# **January 9th, 2019**

## Opening – The meeting was called to order at 6:25pm by Daragh Cullen

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| **Board Member** | **Board Position** | **Present** |
| Daragh Cullen | President | Yes |
| Julian Robins | Vice President of Inter-League | Yes |
| John McCarron | Vice President of Travel | No |
| Dan Shupsky | Financial Controller | No |
| Sheryl Fernandez | Secretary | Yes |
| Daryl Denson | Member at Large | Yes |
| Alicia Rossow | Member at Large | No |
| **Staff** |  |  |
| Eoghan Conlon | Technical Director | No |
| **Guests** |  |  |
| None |  |  |

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| Topic | Notes |
| Approval of Minutes | * Julian motioned to approve the January Board Meeting Minutes, with a second by Daryl and further unanimous approval by the Board. |
| Financial Update | * None |
| Travel Update | * U14 Girls Elite - RM will be leaving in January, interviewing and analyzing all options. Attended 1/7 session and updated parents * Attending Coaching Convention 1/10-1/12 * All teams still in CDL, FPL, and FSPL |
| Inter-League Update | * All-Star evaluations have taken place. Training sessions started 1/8 * Spring season registration is open and 100 registrations   + Signs have been printed and will be placed in January (50 total)   + Multiple social media ads   + Bi-weekly constant contact   + Looking at PDQ event for in person registration |
| Operations Update | * All quick books up to date * Passes pulled 1/7 |
| TOPS Update | * None |
| Uniforms | * Daragh discussed status on uniform company selection |
| Field Maintenance | * Bill for treatment at Tiger Town $2,100 |
| Misc | * AGM   + Daragh is running for president again   + Sheryl is not running for secretary again   + Scheduling for Lakeland Highlands Middle School * Possibly petition city to rename Lake Parker Park after Dean Johnson as a tribute to his contributions to the city of Lakeland, LTFC, etc |
| Sponsorships/ **Partnerships** | * PDQ conference with Jeff on 1/9, will deliver contract with payment details |
| Calendar | * AGM is set for March 14. President, secretary and VP of Inter-League are up. |

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## Adjournment

Meeting was adjourned at 6:39pm by Daragh Cullen.

Minutes submitted by: Sheryl Fernandez

Approved by: