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# **LFC – Board Meeting**

# **Meeting Minutes**

# **November 7th, 2018**

## Opening – The meeting was called to order at 6:30pm by Daragh Cullen

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| **Board Member** | **Board Position** | **Present** |
| Daragh Cullen | President | Yes |
| Julian Robins | Vice President of Inter-League | No |
| John McCarron | Vice President of Travel | No |
| Dan Shupsky | Financial Controller | Yes |
| Sheryl Fernandez | Secretary | Yes |
| Daryl Denson | Member at Large | Yes |
| Alicia Rossow | Member at Large (6:30-7:35pm) | Yes |
| **Staff** |  |  |
| Eoghan Conlon | Technical Director | Yes |
| Ashley | Operations Manager | Yes |
| **Guests** |  |  |
| None |  |  |

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| Topic | Notes |
| Approval of Minutes | * Alicia motioned to approve the October Board Meeting Minutes, with a second by Dan and further unanimous approval by the Board. |
| Financial Update | * Income is up over last year. * Registration fees for inter-league are only off by 4,100. * Tournament 11k income, still getting in all expenses. * Net income is in line with last year. |
| Travel Update | * Police called to game at U13 Travel in Cape Coral- opposing coach put his hands on our players- police report filed. * U11 Boys Elite Coaching Change will be made- Jason Carlson work is too time consuming to match expectations-may have to step in to coach-permission needed from BOD. Alicia motioned, with a second by Dan, and further unanimous approval by the Board to allow Eoghan to fill in and coach a team due to the loss of one coach. * All Teams in full swing with FPL CDL FSPL * Teams have adjusted times and or locations to ensure that lighted space is available at LKP |
| Inter-League Update | * All games at Lake Parker are progressing well * Lights were not ordered for the following reasons   + past years we had more teams and player and thus not enough space for teams to train on at LKP   + Good reason to order mobile lights   + 2017 IL Lake Parker Numbers: 396 players with 38 Teams   + 2018 IL Lake Parker Numbers: 350 players with 35 Teams |
| Operations Update | * All quick books up to date * Accounts outstanding * Direct Deposit is now available to all full time employees * Terminated Cell Phone with the club |
| TOPS Update | * TOPS finale this Saturday at 9am at Carter Road. * Will have an Instagram and TOPS Lakeland Facebook page. * Morgan named Regional TOPS Player buddy of the Year |
| Uniforms | * WeGotSoccer: Meeting with owner on Oct 17th-Daragh provide * Soccer.com: Meeting with Rep Daragh provides report * Capelli: Future Proposals |
| Field Maintenance | * Carter Road field is available and up and running. * New portion of Carter Road fields looks great. * Still running into issues with unauthorized people at the event |
| Misc | * Be Brave Tournament   + Executed well on 10/20/2018   + Julio Borge did an outstanding job   + 27 Teams rough half of our teams played in the event |
| Sponsorships/ **Partnerships** | * Met with PDQ- Lisa (operations manager is attending onsite this Saturday) * Meeting minutes provided to DS and DD-discussed Carter Rd * Still no payment or contract signed with PDQ * Dick’s – date this weekend |
| Calendar | * None |

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## Adjournment

Meeting was adjourned at 7:40pm by Daragh Cullen.

Minutes submitted by: Sheryl Fernandez

Approved by: Board December 19th, 2018