



**LFC – Board Meeting
Meeting Minutes
November 1st, 2017**

Opening – The meeting was called to order at 6:41pm by Daragh Cullen

Board Member	Board Position	Present
Daragh Cullen	President	Y
Julian Robins	VP of Recreational- North	N
Vince Strawbridge	VP of Recreational- South	N
Robert Aranda	Vice President of Competitive	N
John McCarron	Vice President of Player Development	Y
Dan Shupsky	Treasurer	Y
Sheryl Fernandez	Secretary	Y
Daryl Denson	Member at Large	Y
Leo LeBron	Member at Large	Y
Alicia Rossow	Member at Large	Y
Staff		
Eoghan Conlon	Technical Director	Y
Guests		
None		

Topic	Notes
Approval of Minutes	<ul style="list-style-type: none"> Alicia motioned to approve the October Board Meeting Minutes, with a second by Dan, and further unanimous approval by the Board.
Financial Update	<ul style="list-style-type: none"> Bank account balance = \$143,411 Last year for same time \$195,000 Income this year = \$332k Last year for same time \$341k Travel Fee monthly income should be about \$62k, but this year our total income for September was \$50k and total income for October was \$39k. Dan is concerned about this difference. Eoghan submitted a new budget to re-adjust our expenses based on <ul style="list-style-type: none"> re-adjusted income level (due to less players this season) 8% non-payment

	<ul style="list-style-type: none"> ○ \$36k travel expenses ● Rent expenses were adjusted for the new office location (rent is free, but we play a per player fee to Tropics which becomes a wash) ● Now that Quick Books is up to date, Dan will need to finish balancing March through July to close out last year. Dan will also continue with balancing July through October to get this year current. ● The balance sheet needs to be cleaned up, is LFC hiring Derek? ● We need to follow up on IRS Tax exempt letter (action required) ● Question about cell phone invoice from last meeting was addressed, the invoice was for the actual phone, not the service. ● Player Fees with no communication : \$2974 ● Player Fees with Scholarship: \$4928 not including Nov-March ● Player Fees that get behind more than two months will be pulled
<p>New Office Location</p>	<ul style="list-style-type: none"> ● Dan has been provided a key to the new office. ● Office Move: Two Men & a Truck- Barter sign at CR in exchange for move. Tropics pro covered the other half \$800 approx ● Moved 10/23/17 ● Utilities Transferred ● New Desktop X3 from Secure Network Services provided by a parent in Club with kids in interleague and travel - Robert Gelsing . Agreed to give parent a credit of \$500 for services ● New Multi-Line Phones set up: <ul style="list-style-type: none"> ○ 4 extensions in Office ○ Advantage: When someone calls office multi-people / locations to answer phone instead of 1 person.
<p>Travel Update</p>	<ul style="list-style-type: none"> ● CDL Performance <ul style="list-style-type: none"> ○ U18 Girls Record: 2-4-0 ○ U17 Girls 2-0-2 ○ U16 Girls 3-3-1 ○ U15 1-3-1. ● GCF Performance <ul style="list-style-type: none"> ○ U16 Girls 2-5-0 ○ U14 Girls 2-1-2 ○ U13 Girls 2-3-2 ● FSPL Performance: <ul style="list-style-type: none"> ○ U14 Girls 3-1-1 ○ U15 Boys 3-3-1 ○ U17 Girls 6-1-1 ● USA Performance: <ul style="list-style-type: none"> ○ U18 Boys 4-6-1 ○ U18 Boys 1-4

- U16 Boys A 2-5-0
- U16 Boys B 2-3-0
- U15 Boys A 4-0-3
- U15 Boys B 0-3-0,
- Super Y: Finalist- 1 player has been added to the watchlist
- Coaches Meeting set for November 8th
- Coaching Education Dropbox

Inter-League Update

- All of the games appear to be scheduled between 9am and 12:30pm. This is causing some traffic and parking issues at both LP and CR. Eoghan has reviewed this and will be monitoring the situation to try and find a good balance for next season. We agreed that modifying the schedule now will cause too much confusion. We will add questions to the end of season interleague survey to gage parents preferences
- Pictures were done with Image 21
- 4 inter-league dates left on the schedule. One more at CR and last 3 at LP.
- Planning for Judges Cup, All-Star and Tournament of Champions.
- Medals ordered for Munchkins, Mini-Kickers, and Tournament of Champions in stock.
- Tops awards take place Nov 11th, we are confirming Tropics players to attend
- Planning for Spring taking place tomorrow Nov 2nd.
- Surveys will be sent to all IL members at the conclusion of week 10
- Dan and Eoghan are going to perform analysis on the hard cost/expense for interleague players.
- Comparative analysis showing player count from 2016 Fall to 2017 Fall

Program Name	Ultimate Player	Ultimate Statistics	Program Name	Ultimate Player	Ultimate Statistics
2017 FALL INTER-LEAGUE (1): Cedar Road/Lake Parker					
Boys - Birth Year 2016-2009 (14/2)	197	147	Boys U16 and Under	148	
Boys - Birth Year 2010-2011 (14/2)	106	170	Boys U15 and Under	176	
Boys - Birth Year 2002-2003 (15/1)- Pub League	59	94	Boys U14 and Under	58	
Boys - Birth Year 2006-2007 (12/2)	48	114	Boys U13 and Under	60	
Girls - Birth Year 2006-2007 (12/2)	48	84	Boys U12 and Under	108	
Girls - Birth Year 2008-2009 (10/2)	17	48	Girls U16 and Under	112	
Girls - Birth Year 2010-2011 (14/2)	58	78	Girls U15 and Under	116	
Girls - Birth Year 2013-2005 (11/1)- Pub League	14	44	Girls U14 and Under	74	
Girls - Birth Year 1995-2001 (10/1)- Pub League	20	31	Girls U13 and Under	87	
		Total U16-17	684	952	
		Difference	-46		
2017 FALL INTER-LEAGUE (1): Lake Parker Park					
Boys - Birth Year 2016-2009 (14/2)	51		Girls U16 and Under	126	
Boys - Birth Year 2010-2011 (14/2)	63		Girls U15 and Under	204	
Boys - Birth Year 1995-2002/03 (11/1)- Pub League	37		Munchkins U14 and Under	214	788
Boys - Birth Year 2005-2007 (12/1)- Pub League	15				
Boys - Birth Year 2008-2007 (12/1)	15				
Girls - Birth Year 2006-2007 (12/1)	17				
Girls - Birth Year 2008-2009 (10/1)	31				
Girls - Birth Year 2010-2011 (14/1)	20				
Girls - Birth Year 1995-2001 (10/1)- Pub League	14				
Girls - Birth Year 2013-2005 (11/1)- Pub League	30				
Fall 2017: Cedar Road / Mini-Kicker Assn/ Mini Kickers					
Mini Kickers Birth Year 2012	38	93			
Mini-Kicker Birth Year 2013-2014	76	124			
Fall 2017: Lake Parker Mini-Kicker Assn/ Mini Kickers					
Mini Kickers Birth Year 2012	15	45			
Mini-Kicker Birth Year 2013-2014	45				
COMPARATIVE ANALYSIS REPORT					
	2017	TOTAL MMKICKERS	217		
	2016	TOTAL MMKICKERS	398		
		Difference of	-181		
		2017	2016	Change	
Boys - Birth Year 2016-2009 (14/2)	197	147	50		
Boys - Birth Year 2010-2011 (14/2)	106	170	-64		
Boys - Birth Year 2002-2003 (15/1)- Pub League	59	94	-35		
Boys - Birth Year 2006-2007 (12/2)	48	114	-66		
Girls - Birth Year 2006-2007 (12/2)	48	84	-36		
Girls - Birth Year 2008-2009 (10/2)	17	48	-31		
Girls - Birth Year 2010-2011 (14/2)	58	78	-20		
Girls - Birth Year 2013-2005 (11/1)- Pub League	14	44	-30		
Girls - Birth Year 1995-2001 (10/1)- Pub League	20	31	-11		
Boys - Birth Year 1995-2002/03 (11/1)- Pub League	37	114	-77		
Girls - Birth Year 1995-2001 (10/1)- Pub League	14	24	-10		
		Total	312	121	
		Difference	181	191	
		Total Difference	181	191	

TOPS Update

- TOPS has its end of season awards ceremony on November. Dan is requesting use of LFC flags for the ceremony and will pick them up at

either park.

Referees

- Referees – essentially our inter-league is considered competitive by referee assignors because we are using certified referees.
- Referee Assignor meeting minutes:
 - Communication issue: Assignor agrees to notify club on the Wednesday previous to the Saturday regarding any games not covered
 - Assignor does not foresee any issues with the remaining dates available in Inter-League
 - Assignor did convey that Judges Cup weekend may be challenging due to a showcase event in Bradenton & Lakewood Ranch
 - Assignor conveyed that we were not in line with standard procedure for single referee games- club agrees to adjust accordingly (note club budgets for 3 referees from U10-U19) if lines not present single referee is paid:

U8 as is	U8 as is
U10 \$40 single	U10 Center \$20/lines \$10 each Total:
U12 \$50 single	U12 Center \$25/ lines \$15 each Total:
U15 \$60 single	U15 Center \$30/ Lines \$ 20

- We are considering setting up a sponsorship option for LFC players to become certified referees. Sponsoring referee estimated cost: \$200 per referee this includes referee license as well as new uniform, referees must then work this equivalent off within our club @ inter league games.
- Comparative analysis showing player count from 2016 Fall to 2017 Fall

Program Name	Division Points	Division Enrollments	Program Fee Division Points	Division Enrollments
2017 FALL INTER-LEAGUE - Center Road/Levee Home				
Boys - Birth Year 2008-2008 (10/3)	187	158	140	142
Boys - Birth Year 2010-2011 (8/2)	185	159	188	Boys 12 and Under 155
Boys - Birth Year 2003-2005 (15/2 - Park League)	59	50	88	Boys 14 and Under 88
Boys - Birth Year 2006-2007 (12/2)	68	103	116	Boys 16 and Under 65
Girls - Birth Year 2004-2007 (12/3)	69	86	118	Boys 8 and Under 198
Girls - Birth Year 2008-2009 (10/3)	17	46	112	Girls 10 and Under 182
Girls - Birth Year 2010-2011 (8/2)	18	78	62	Girls 12 and Under 159
Girls - Birth Year 2003-2005 (15/1 - Park League)	54	84	53	Girls 14 and Under 59
Girls - Birth Year 1999-2000 (10/1 - FCU Park League)	28	30	27	Girls 16 and Under 37
		864	652	Girls 6 and Under 2
				Girls 8 and Under 92
2017 FALL INTER-LEAGUE - Lake Parker Park				
Boys - Birth Year 2008-2008 (10/3)	51		69	
Boys - Birth Year 2010-2011 (8/2)	53			MultiClub 6 and Under 248
Boys - Birth Year 1999-2000 (10/1 - Park League)	37			2064
Boys - Birth Year 2003-2005 (15/1 - Park League)	35			566
Boys - Birth Year 2006-2007 (12/2)	15			
Girls - Birth Year 2004-2007 (12/3)	17			
Girls - Birth Year 2008-2009 (10/3)	31			
Girls - Birth Year 2010-2011 (8/2)	20			
Girls - Birth Year 1999-2000 (10/1 - Park League)	14			
Girls - Birth Year 2003-2005 (15/1 - Park League)	18			
Fall 2017 - Center Road - Moonshine Away Mini Kickers				
Mini Kickers Birth Year 2012	18	92		
MultiClub Birth Year 2013-2014	79	126		
	207	218		
Fall 2017 - Lake Parker - Moonshine Away Mini Kickers				
Mini Kickers Birth Year 2012	35			
MultiClub Birth Year 2013-2014	45			
COMPARATIVE ANALYSIS REPORT				
2017 TOTAL MMKICKERS	217			
2016 TOTAL MMKICKERS	398			
Difference of	-181			
		2017	2016	Change
Boys - Birth Year 2008-2008 (10/3)		158	140	18
Boys - Birth Year 2010-2011 (8/2)		159	188	-29
Boys - Birth Year 2003-2005 (15/1 - Park League)		50	88	-38
Boys - Birth Year 2006-2007 (12/2)		103	116	-13
Girls - Birth Year 2004-2007 (12/3)		86	118	-32
Girls - Birth Year 2008-2009 (10/3)		46	112	-66
Girls - Birth Year 2010-2011 (8/2)		78	62	16
Girls - Birth Year 2003-2005 (15/1 - Park League)		84	53	31
Boys - Birth Year 1999-2000 (10/1 - Park League)		30	27	3
Girls - Birth Year 1999-2000 (10/1 - FCU Park League)		14	27	-13
		921	1012	-91
			Total	
Difference		-91		
Year Difference		-91		

Scholarships	<ul style="list-style-type: none"> • All fees applied to accounts. • Notice sent of receipt of scholarship • Reminder email sent about utilizing sponsorship opportunities • Scholarship fund has begun with connection to ticket sales; \$15 ticket, \$5 allocation to LFC Scholarship Fund
Field Maintenance	<ul style="list-style-type: none"> • Lake Parker <ul style="list-style-type: none"> ○ Eoghan will look at somehow getting a field map up at Lake Parker. We cannot do the same as CR due to the lack of some place to hang the sign. ○ Mobile lights for LP after daylight savings time ends will cost about \$375/month per unit ○ Alicia motioned, Dan seconded, with further unanimous approval from the board to rent lights for LP • Carter Road <ul style="list-style-type: none"> ○ On October 26th there was an incident at Carter Road. A 15 year old sibling of an LFC player went missing for about 45 minutes. The police were contacted and a search commenced. LFC worked with the sheriff officers on site and sent out an alert on the RainedOut app. The sibling was found soon after safe in the park. ○ Recommendation: Carter Road closure for December & January- reopening in February when High School Teams return- this may at least allow spraying and holes to be filled. ○ CR field closure may impact Allstar practice locations (Eoghan will explore having them at LP or Cypress)
FC Calendar	<ul style="list-style-type: none"> • TOPS Awards November 11th • Thanksgiving November 23rd
Misc Updates	<ul style="list-style-type: none"> • Tropics Contract available for review • Name change application to FYSA deadline of November 30th • Staff Evaluations <ul style="list-style-type: none"> ○ Self-Evaluation to drive Annual Goals ○ Weekly Tracker combined with random assessment to provide more objective data
Good of the Game	<ul style="list-style-type: none"> • None

Adjournment

Meeting was adjourned at 8:29pm by Daragh Cullen.

Minutes submitted by: Sheryl Fernandez

Approved by: