



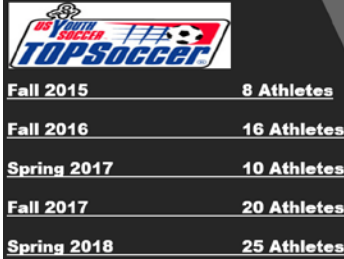
**Annual General Meeting Minutes
March 14th, 2018**

Opening – The meeting was called to order at 7:10pm by Daragh Cullen

Board Member	Board Position	Present
Daragh Cullen	President	Y
Julian Robins	VP of Recreational- North	Y
Vince Strawbridge	VP of Recreational- South	N
Robert Aranda	Vice President of Competitive	N
John McCarron	Vice President of Player Development	Y
Dan Shupsky	Financial Controller	Y
Sheryl Fernandez	Secretary	Y
Daryl Denson	Member at Large	Y
Leo LeBron	Member at Large	N
Alicia Rossow	Member at Large	Y
Staff		
Eoghan Conlon	Technical Director	Y
Guests		
LFC Members		

Topic	Notes
Approval of Minutes	<ul style="list-style-type: none"> Dan motioned to approve the February Board Meeting Minutes, with a second by Alicia, and further unanimous approval by the Board.
Lakeland Tropics	<ul style="list-style-type: none"> Dr. Panos Iakovidis, the owner of the Tropics, was introduced and spoke briefly. Andrew Ross, the General Manager of the Tropics, was also introduced and spoke briefly. LFC is now officially Lakeland Tropics FC Every player will get a card that gets them into indoor MASL home games or the outdoor PDL outdoor games Tropics will be hosting summer camps, three choices of weeks to choose from.

	Camps will be for both Travel and Recreational players																																																																																		
Financial Update	<ul style="list-style-type: none"> Reviewed Club Player Numbers <table border="1"> <thead> <tr> <th></th> <th>Travel Teams</th> <th>Travel Players</th> <th>Inter-Fall Teams</th> <th>Inter-Fall Players</th> <th>All-Star Players</th> <th>Spring Teams</th> <th>Spring Players</th> <th>TOPS Players</th> </tr> </thead> <tbody> <tr> <td>2013-2014 Season</td> <td>28</td> <td>361</td> <td>138</td> <td>1400</td> <td>N/A</td> <td>68</td> <td>690</td> <td>N/A</td> </tr> <tr> <td>2014-2015 Season</td> <td>31</td> <td>422</td> <td>139</td> <td>1413</td> <td>N/A</td> <td>82</td> <td>885</td> <td>8</td> </tr> <tr> <td>2015-2016 Season</td> <td>37</td> <td>430</td> <td>146</td> <td>1643</td> <td>276</td> <td>89</td> <td>855</td> <td>16</td> </tr> <tr> <td>2016-2017 Season</td> <td>32</td> <td>429</td> <td>146</td> <td>1410</td> <td>255</td> <td>90</td> <td>886</td> <td>30</td> </tr> <tr> <td>2017-2018</td> <td>31</td> <td>455</td> <td>105</td> <td>1137</td> <td>223</td> <td>80</td> <td>890</td> <td>45</td> </tr> </tbody> </table> <ul style="list-style-type: none"> Club Financials <table border="1"> <thead> <tr> <th>Season</th> <th>INCOME</th> <th>EXPENSES</th> <th>NET INCOME</th> </tr> </thead> <tbody> <tr> <td>2012-2013</td> <td>444</td> <td>475</td> <td>-31</td> </tr> <tr> <td>2013-2014</td> <td>454</td> <td>466</td> <td>-12</td> </tr> <tr> <td>2014-2015</td> <td>535</td> <td>519</td> <td>15</td> </tr> <tr> <td>2015-2016</td> <td>615</td> <td>603</td> <td>12</td> </tr> <tr> <td>2016-2017</td> <td>676</td> <td>727</td> <td>-51</td> </tr> <tr> <td>2017/ 3-2018</td> <td>538</td> <td>508</td> <td>58</td> </tr> </tbody> </table> <ul style="list-style-type: none"> Considering going back to calling the recreation league “Recreational” instead of “Inter-League” due to confusion it causes with newer parents Income shortfall, Club had several players past due that fees were never collected <\$45k> <ul style="list-style-type: none"> This year we have a better SOP in place to insure we collect fees or players loose card and the board reviews payment status every month to insure income is on track to our budget. Over budget for field marshals and increasing referee fees \$12k Invested in new goals \$36k.(budgeted) Field lights at Lake Parker \$4k Credit card fees \$11k Field Marshalls and lights were not in the budget this year, but will be in all future budgets 		Travel Teams	Travel Players	Inter-Fall Teams	Inter-Fall Players	All-Star Players	Spring Teams	Spring Players	TOPS Players	2013-2014 Season	28	361	138	1400	N/A	68	690	N/A	2014-2015 Season	31	422	139	1413	N/A	82	885	8	2015-2016 Season	37	430	146	1643	276	89	855	16	2016-2017 Season	32	429	146	1410	255	90	886	30	2017-2018	31	455	105	1137	223	80	890	45	Season	INCOME	EXPENSES	NET INCOME	2012-2013	444	475	-31	2013-2014	454	466	-12	2014-2015	535	519	15	2015-2016	615	603	12	2016-2017	676	727	-51	2017/ 3-2018	538	508	58
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Overview of Club Programs	<ul style="list-style-type: none"> Overview Presentation of club programs <ul style="list-style-type: none"> Munchkins Mini Kickers Inter-League (Recreational) TOPS Travel 																																																																																		
Travel Update	<ul style="list-style-type: none"> 2018 Summer Super Y Tryout Dates: April 6th & 13th 2018-19 Travel Tryout Dates: <ul style="list-style-type: none"> May 7th-U12-U14 May 14th-U15-U19 New Uniform Cycle 																																																																																		

	<ul style="list-style-type: none"> • Coaches List Announced April 14th or sooner. • Super Y completed its first season • We had a Region iii Selection • We had multiple ODP selections • Our Coaching Staff Licensure 										
Inter-League Update	<ul style="list-style-type: none"> • Electronic curriculum delivered weekly to our volunteer coaches • Fall Season greatly impacted by Irma • Tournament of Champions Tournament • Judges Cup • All Stars • Spring Season 										
TOPS Update	<ul style="list-style-type: none"> • Presentation and history of TOPS • Morgan Shupsky has done excellent job directing TOPS since the beginning in 2015. • Morgan is now leaving to attend college and a replacement TOPS director is needed. Reach out to Dan or Morgan if you are interested • TOPS started in August 2015 with only 5-8 kids and now has over 25 athletes  <table border="1" data-bbox="527 884 868 1140"> <tr> <td>Fall 2015</td> <td>8 Athletes</td> </tr> <tr> <td>Fall 2016</td> <td>16 Athletes</td> </tr> <tr> <td>Spring 2017</td> <td>10 Athletes</td> </tr> <tr> <td>Fall 2017</td> <td>20 Athletes</td> </tr> <tr> <td>Spring 2018</td> <td>25 Athletes</td> </tr> </table> <ul style="list-style-type: none"> • Club is building a partnership with GJ high school, S.E and F.S college students looking for a great community service hours to become field buddies next year. • Goal next spring is to have a Special Olympics Team. • Field buddies are always needed and are paired with an athlete for the season • Practices are Saturdays 9-10am at Carter Road • Last practice and game is May 5th at 9am at Carter Road 	Fall 2015	8 Athletes	Fall 2016	16 Athletes	Spring 2017	10 Athletes	Fall 2017	20 Athletes	Spring 2018	25 Athletes
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ByLaws Updated	<ul style="list-style-type: none"> • Board Membership from 11 to 7 <ul style="list-style-type: none"> A. President B. Vice President Interleague C. Vice President Travel D. Financial Controller E. Secretary D. Board Member At Large F. Board Member At Large • Vince Strawbridge resigned from VP of Interleague • Julian Robins appointed VP of Interleague • Future AGM's will have an application based procedure for consideration as a 										

	board member																																																																
Awards	<ul style="list-style-type: none"> • Legacy Award: Morgan Shupsky • Coach of the Year 2017-2018: Josh Frame • Team Manager of the Year Award 2017-2018: Laura Coyle • Munckins Volunteer of the Year Award 2017-18: Eddy Valera • Volunteer of the Year Award 2017-2018: Mason Gathwright • TOPS Player of the Year Award – Boy: Nox Mitchell • TOPS Player of the Year Award – Girl: Sarah Porter • TOPS Volunteer of the Year Award: Alex Pruitt <p>Additional Thanks to Ernie who has been with the club for over 15 years now!</p>																																																																
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Elections	<p><u>VP of Travel</u></p> <ul style="list-style-type: none"> • John McCarron nominated by Chad England. • Yadira Holmes nominated by Chris Warner <p>Winner: John McCarron</p> <p><u>Financial Controller</u></p> <ul style="list-style-type: none"> • Julian Robbins nominated Dan Shupsky. • No further nominations <p>Winner: Dan wins by acclamation</p>																																																																

Adjournment

Meeting was adjourned at 8:31pm by Daragh Cullen.

Minutes submitted by: Sheryl Fernandez

Approved by: Board on 4/5/2018