

Approval of Minutes	<ul style="list-style-type: none">• Alicia motioned to approve the November Board Meeting Minutes, with a second by Dan, and further unanimous approval by the Board.• Note – there was not a December Board Meeting
Financial Update	<ul style="list-style-type: none">• Dan Shupsky presented the financial statement for the period July 1st 2017 to through January 17th 2018.• Highlights<ul style="list-style-type: none">○ income was up over the same period last year○ Coaching salaries were up as expected○ Referee fees were also higher than the same period last year○ All other income and expense items were in line with expectations

Travel Update

- CDL Performance Group U14-U11:
 - PTS109 GP: 71 W:33 L:28 D:10 GF:165 GA:182
- Individual:
 - U11 Boys Elite: GP:6:1-5
 - U11 Boys Select: GP8: 1-7
 - U11 Girls: GP6: 4-2
 - U12 Boys Elite: GP 6: 4-1-1
 - U12 Boys Select: GP7: 3-3-1
 - U12 Girls Elite: GP 7: 2-5
 - U12 Girls Select GP11: 5-5-1
 - U13 Boys Elite: GP 7:0-5-2
 - U13 Boys Select: GP: 6: 2-4
 - U13 Girls Elite: GP5: 3-1-1
 - U14 Girls Elite: GP6: 4-0-2
 - U14 Boys Elite: GP8: 4-2-2
- Coaches Workshop
 - Coaches Meeting Completed November 8th & January 10th
 - Coaching Education Workshops: January 10th, February 7th, March 14th
 - Workshop consists of: Coaches Session Presentation followed by Coaching Session executed by Coaches
- Coaching Assignments Changes:
 - Kristina Corona is leaving to take a college position- contingency assignments are Ria, Danny and Robby Molony

	<ul style="list-style-type: none">○ Kayla Grimsley is leaving end of February: contingency assignments are U12 Girls: Alexi Cortez, U17 Girls: Ben Strawbridge○ Benjamin Bussell: Leaving as his wife is expecting: contingency assignment: Jason Carlson○ U9 Girls Addition: Dean Johnson attended Recreational games and recruited 8 players to join Travel soccer. U9 assignment Lucas Texeria○ Kristina Corona payment plan \$400 monthly to repay cost of coaching assignment <ul style="list-style-type: none">● NPL Application 2018/2019 Season in line with strategic plan● Travel Player Fee Collection – 20 k passes pulled this week
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<p>Inter-League Update</p>	<ul style="list-style-type: none"> • To date there have been 138 registrations for the Spring Inter-League Season. Sign up continues until March 4th • LFC will attend the Lakeland Downtown First Friday event on February 2nd, 2018. The purpose of LFC’s attendance is to create awareness for the upcoming Inter-League Spring season and to generally promote the club to the general public • Fall Soccer Survey Results Highlights: <ul style="list-style-type: none"> ○ Soccer Experience: Exceptional or Good: 66.46% ○ Level of Communication: Agree or Strongly 82.60% ○ Volunteer Coach created a positive experience: Agree 91.82% ○ I will speak highly of LFC in the Future: Agree 79.98 % • All-Stars <ul style="list-style-type: none"> ○ Practices are taking place Tuesdays and Fridays ○ Tuesday practice with Travel Coaches ○ Friday practice with All-Star Coaches. • Kick off March 17th
<p>TOPS Update</p>	<ul style="list-style-type: none"> • Dan Shupsky is looking for a new TOPS director. The new director will be needed for the 2018 fall season. • Applicants for the spring season is expected to top the fall season figures • The program is hoping to integrate with the Special Olympics. Dan will take the Special Olympics coaching course and hopes to provide a team for the upcoming Special Olympics Soccer Tournament in March.

<p>Uniforms</p>	<ul style="list-style-type: none"> • Options presented <ul style="list-style-type: none"> ○ Option 1: Full Change for 2018/19 Travel/IL Season ○ Option 2: No Change and remain as is until contract is up- agreed upon by the board. • Discussions took place on whether or not to change the travel kit for the 2018-2019 season to reflect the partnership with the Lakeland Tropics colors. The board unanimously agreed to move forward with the color change for the 2018-2019 season and 2019-2020 season. The kits will be supplied by Hummel until the contract expires. LFC will need to find a new sponsor to replace Beef o' Brady's in the fall
<p>Scholarships</p>	<ul style="list-style-type: none"> • No updates
<p>Field Maintenance</p>	<ul style="list-style-type: none"> • Lake Parker <ul style="list-style-type: none"> ○ Latest Schedule sent in January • Carter Road <ul style="list-style-type: none"> ○ Carter Road closure for December - Attended County meeting January 9th ○ Notes: No date when parking lot will be available ○ Proposed closing CR in April-May- Eoghan suggested May 19th- July 31st ○ Awaiting final response from County regarding maintenance dates
<p>FC Calendar</p>	<ul style="list-style-type: none"> • March 10th –Dicks Sporting Goods soccer day for all LFC players and families. • March 14th - tentative date for the 2018 AGM
<p>Operations</p>	<ul style="list-style-type: none"> • Self-assessment completed- observational assessment completed by January 31st • Contract renewal up in March

Misc Updates	<ul style="list-style-type: none">• Soccer Survey Results: Results from the recent Inter-League Survey were presented by Eoghan Conlon.• Tropics Name Change<ul style="list-style-type: none">○ Submitted to FYSA○ Completed with IRS
Good of the Game	<ul style="list-style-type: none">• None

Adjournment

Meeting was adjourned at 7:39pm by Daragh Cullen.

Minutes submitted by: Julian Robins, entered by Sheryl Fernandez

Approved by: LFC Board on 2/13/2018