

Lake Country Soccer Board Meeting Minutes
February 7, 2008

Board Members Present: Angela Fiester, Dan Wichmer, Mike Pyles, Wayland Mueller, Bobbi Box, David Cheek, and Jan Stahle.

Board Members Absent: Don Christenson and Jerry Carroll

Visitors: Kim Reser and Jeremy Alumbaugh.

A motion was made by Angela and 2nd by Bobbi to approve the minutes from December. All approved.

Treasurer's Report

Wayland provided quickbooks financial reports to the board and reported that there was a \$44,000 cash loss in 2007. As it has done in the past, concessions lost money to a total of \$19,000. This however is due in a large part to all evening and day concession staff salaries being taken out of this line item. A motion was made by Angela and 2nd by Bobbi. Approved by all.

Old Business

- A. Facility Development Committee- there is nothing to report at this time.
- B. Video Surveillance system update-the system has been purchased for \$3,300 and will be installed this month.
- C. YMCA Rental Agreement Proposal- there will be no deal as they have gone elsewhere for field space.
- D. MO Winter Games Indoor Tournament-Canceled due to no interest.
- E. Presidents Day Indoor 3 v 3 Tournament- there are 12 teams at this time. We will not have tourney unless more teams add this weekend.

New Business

- A. March Tournament-we have 146 teams at this date and are looking for refs. The hotels are all booked up.
- B. April Tournament- we have 28 teams at this time.
- C. June Toyota Cup- registration is going on at this time online
- D. Spring Outdoor-we have handed out about 4,000 flyers to targeted public schools and a few preschools. There has also been an ad in the Parent & Family magazine and the Springfield Newsleader. We are continuing to use the online registration system.
- E. Parking lot sealing and striping bids-\$21,000 to \$25,000 to completely fix all asphalt issues.
- F. Street Signage Repair-Signs Now will be putting in a sign for us out front
- G. Advertising Sales Update-There are new ads that will be put up soon for Import Specialists and Empire Bank.
- H. Promotional Endeavors-Parent and Family Magazine Ad purchas and participation in the Parent & Family Kids Expo at the Discovery Center.

- I. MYSA Southern District Volunteer of the Year-Duane Moses
 - J. British Soccer Camps-Summer 2008-Mike Parry made presentation to board. For each kid participating, \$20 will go back to LCS. A vote by e-mail will be done to see if board wants to have this group run a camp.
 - K. Queen Lowe fundraiser-Katie will be the contact at LCS for a fundraiser for Queen who has a brain tumor. Katie has spoken at length with Bob Florez about possibilities. She will contact Kelli Lemons who is close to the family.
 - L. 2008 MYSA Annual General Meeting Feb 24- Kelly and Jan will attend in Independence
6. Sister Cities Exchange Information- Kelly reports having conversations with Cindy Jobe and Araceli Hanks regarding continuing the exchange with more help from Tlaquepaque. Dan made a motion to proceed with a team to send to Mexico for the exchange. This was 2nd by Angela and approved by all.
7. March LCS Open Forum-will be held the 2nd or 3rd week of March with one meeting in the fall and one in the spring.

Also discussed the grandma of a player at LCS who is disabled and requesting handicap spots at the front of the dome. Dan will check the requirements out since we have spots on the left side of the lot already.

Adjourned 7:25 pm