

Lake Country Soccer Board Meeting Minutes
September 27, 2007

Board Members Present: Jan Stahle, Wayland Meuller, Dan Wichmer, Angela Fiester, Larry Krauck.

Board Members Absent: Don Christianson, Mike Pyles, David Cheek, Jerry Carroll.

Staff Present: Kelly Ross and Katie Ellsworth

Meeting opened at 6:10 pm

A motion was made by Larry and 2nd by Angela to approve the minutes from 8/26/07. Minutes approved.

Presidents Report

Jan reported that a break-in occurred at the LCS Soccerdome on September 7th and \$1000.00 was taken. A police report was filed and prints were taken. J & K Soccer then withdrew from the lease due to security. Jan also reported that he and Kim Reser performed a review of Kelly which was good and he was given a 3% increase.

Executive Director's Report

Kelly provided updates on the fall outdoor programs by reporting that there are approximately 30 participants in the Youth Development Academy and all leagues registered by using our new on-line system. The Fall Classic Tournaments are ready to proceed in October and at this time we have approximately 40 girls and 40 boys teams participating. Last year we had approximately 50 boys teams and 80 girls teams. Doughnut sales with our Krispy Kreme fundraiser are running low but we think sales will pick up for the tournaments and indoor. Kelly reported more on the break in from September 7 and discussed how two additional motion sensors were put in and two were adjusted for better coverage. Existing outdoor lighting will be upgraded and the handling of cash drawers has been altered.

A maintenance agreement with Krueger Mechanical has been purchased to manage general upkeep of the airconditioning and heating systems. Kelly also mentioned the loss of J & K Soccer as a tenant, losing the rental income of \$6700 per year. Show Me Photography is currently paying rent for the "glass" office at \$150 per month. We have passed our fall inspections from the Health department.

Kelly reported that the Community Outreach Program in conjunction with Champion Athletes of the Ozarks ended on 9/25. Eight sessions were conducted with approximately 20 athletes and 20 volunteers, with Bryan Murray running the sessions. Mighty Mites football practices continue at the east fields on Tuesdays, Wednesdays, and Thursdays. The use of field space was at the direction of the Park Board with no rental income to LCS. This allowance is a continuance of our relationship the Park Board.

Kelly went over the YMCA rental agreement proposal which had been submitted to Dan Wichmer for review to ensure the proposal was in accordance with our existing lease agreement with the Park Board. Our agreement offers field space at an annual rental fee

of \$18000 which includes field maintenance, irrigation, and striping. The Park Board will support LCS in this rental agreement but will have to approve the proposal before it can be presented to the YMCA.

LCS will host the 2008 MYSA Toyota Cup June 6-11, 2008. Other tournaments include an indoor tourney Dec. 27-30, and indoor tournament on behalf of the Missouri Winter Games on Feb. 9-10, and an indoor 3 v 3 tournament on Washington's birthday, Feb. 18, 2008.

Treasurer's Report

A bank statement was provided with a detailed report to come in November. There was a discrepancy in Quickbooks and Wayland will reconcile and present YTD at the next meeting . Jan proposed a capital campaign/fundraising committee to raise revenue.

Facility Administrators Report

Katie reported that LCS currently has 73 youth teams playing fall outdoor and more younger teams are needed. She discussed a need for a push to get more recreational teams. The middle school boys league continues to be successful with 21 teams. The fall minis and juniors are up around their normal numbers of participants with 95 minis and 66 juniors. The first session of Adult Indoor also started in September. We have a total of 18 teams currently playing in the over 30 men, women, coed, and open men. The next session indoor for youth and adults will begin the first part of November and the deadline to register is Oct.18.

New Business

Discussion regarding the Southwest MO Soccer Summit included the cost of the event and the date is tentatively for Feb. 2008. Kelly will continue to research and report to board at November meeting.

Meeting adjourned at 7:30 pm