

**Lexington Youth Soccer Meeting  
January 25,2006**

**Minutes**

<b>Name</b>	<b>Title</b>	<b>Attendance</b>
Larry Cook	President	Yes
Bill McNees	Vice President	Yes
Tom Naylor	Treasurer	Yes
Cindy Stokes	Secretary	Yes
Jeff Stephens	Director Micro League	Yes
Mike Dunnigan	Director Training League	Yes
David Lucas	Director Junior	Yes
	Deputy Director Junior	
Al Lichaa	Director Varsity League	Yes
Steve Ales	Deputy Director Varsity League	No
Claire Delormas	Director Choice	No
Graham Rowles	Director LFC	Yes
Jennie Lock	Director Amateur	Yes
Gary Fogtman	Director External Affairs	Yes
Luke Morgan	Deputy Director External Affairs	No
Gary Fogtman	Director Fields	Yes
Andy Coleman	Director Officiating	Yes
Ed Pavlik	Director Coaching	No
	Director Purchasing	
Nina O'Leary		Yes
Guests	Mark Berginski Debbie Vogel Sandra Blain Mary Lynn Walsh Janice Birdwhistle Lois Stephens	6
		19 attending

**1) Call to Order**

Larry Cook called the meeting to order at 8:35 PM, following a presentation by Danielle Clore, Director of UK Nonprofit Leadership Initiative, about Non Profit Boards

**2) Horse Park Fields**

Discussion about the Horse Park Field situation was held at length. Larry formed committee to develop contingency plans in case fields are unavailable in the spring and fall for play. The following members were named to the committee: Larry Cook, Mary Lynn Walsh, Gary Fogtman, Jennie Lock, and Michael Dunnigan

Gary Fogtman was authorized by the Board to continue negotiations with the Horse Park for use of the fields in Spring 2006 and Fall 2006.

The Board also recommended communication about the situation to the membership was necessary.

- Gary Fogtman will draft a letter addressing the immediate challenges of the fields situation to be distributed via email immediately.
- Gary will also follow up with a letter explaining the demands of the fields so the membership will understand the complexity of the problem and the costs of maintaining the fields. This letter will be posted on the website and published in the newsletter.
- Graham Rowles will address the situation through a letter to the editor at a later date.

### **3) LFC Director's Report**

Graham Rowles reported that the LFC Executive Committee approved a pay raise for Debbie Vogel.

MOTION: Graham Rowles motioned that Debbie Vogel receive a 3% pay raise. This would move her hourly rate from \$11.30 to \$12.30. The pay raise would be retroactive from January 1, 2006.

Seconded by Ed Pavlich.

Approved unanimously.

### **4) Director of Coaching Report**

LYSA instructed Ed Pavlich to proceed with developing LYSA camps as has been done in the past.

### **5) Board adjourned.**