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| **Jackson Futbol Club Board of Directors Meeting** | | **3/3/2017**  **6:30 PM**  **JFC Office** | |
| **Mission Statement: To develop quality soccer players and teams that are competitive at the state and regional level** | | | |
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| Attendees: | [X] James Scott [X] Bethany Greene [ ] Richard Newman [X] Adam English  [X] Amy Jones [X] Preston Miller [X] Kelly Pucek [X] Kim Preston  [ ] Ajit Korgaokar [X] Chris Baker [X] Jamie Sullivan [X] Kirk Goehring [ ] Troy Kerber | | |
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| **Agenda** | | | |
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| 1. Presentation and Approval of Minutes from last meetings 2. Staff Reports 3. Committee Reports 4. Old Business | | Minutes were presented and approved.  None were presented   * The April 2017 tournament has about 92 teams registered. * Growth Strategy:   + Lexington is paying $175/month for rental of fields but we are working to get it lowered or waived. * Strategic planning update: There is a meeting scheduled in April with Joel Newman with the Chamber to work to develop a strategic plan. * Letters will be sent regarding filling empty board positions. * It was decide that we need to reach out to a consultant to put together a feasibility study regarding an indoor facility. * A thank-you letter will be sent to Richard Newman for his service on the JFC Board. * It was proposed that our dates for the spring season be changed from 02/15-05/15 to 03/01-05/31. After discussions regarding issues, it was determined that we will keep the spring season dates the same. |  |