

LSC Monthly Board Meeting
Sunday, March 18, 2018

Members Present

President, Jen Pittman
Vice-President, Chad Hendricks
Secretary, Mora Thomas
Treasurer, Trudi Beardsley
Girls Coordinator (9-12), Willie Stewman
Girls Coordinator (U13+), Tom Cory
Boys Coordinator, Brea Bruggeman

Members Absent

Communications Director, Peter Janczewski

Contractors Present

Jessica Hillis, Mauricio Lozada, Bob Pirro, Todd Zoschke

Contractors Absent

Chad Moore

Business

- A. Call to Order – 7:02 PM by President, Jen Pittman
- B. Opening Business
 1. Welcome
 2. Approval of Agenda

Motion: Mora/Trudi – Approval of agenda for the March 18, 2018, LSC Board Meeting.

Vote: Approved

Resolved: Motion carried

3. Approval of prior Meeting Minutes

Motion: Chad H./Jen – Approval of the Minutes from the Board Meeting dated February 18, 2018.

Vote: Approved

Resolved: Motion carried

- C. Contractors Needs/Updates
 1. Director of Coaching (Chad M.)
 2. Club Administration & Tournaments (Todd)
 - a. To date, we're sitting at approximately the same amount of tournament registrations as we had this time last year. We're short three for the Elite and over two for Father's Day.
 - b. Net set-ups are coming up. Ordering a few new nets for Michaud, due to damage.
 3. Traveling (Jess)
 - a. Field schedules are proving challenging due to MYSA and TCSL league games being any night of the week. Pursuing field booking software.
 4. In-House (Mauricio)
 - a. Registration closes today. Sitting at 850 participants as of this morning. Will be a busy next few weeks!
 - b. Background checks for all In-House coaches are due by April 15.

- c. Activities Fair was a success! Very well attended and was able to interact with many families.
- d. Equipment Hand-Out is scheduled for April 10-22.
- e. Lakeville Ortho signed the Premier Sponsorship contract.
- 5. Referee Assignor (Matt)
 - a. Per Chad H., the Referee Clinic held was full at 50 attendees.
- 6. Finance (Bob)
 - a) Insurance premiums have been paid for 2018.

Motion: Jen/Chad H. – Approval of current Balance Sheet.

Vote: All approved

Resolved: Motion carried

- D. City of Lakeville Indoor Facilities (Jen)
 - 1. Four proposals will be brought to City Council on March 26. Highlights include one 100% City funded, one 50% City funded and 50% ISD194 funded, and one 50% City funded and 50% Clubs funded (to the tune of \$600k). Club funded option(s) allows no preferential treatment or future profits.
- E. New Discussion Topics/New Motions
 - 1. Michelle Shea (In-House) has resigned from the Board, effective February 23. There is currently an open volunteer position for In-House Coordinator through October 2018.
 - 2. Summer Camp dates should not conflict with LNHS and LSHS camp dates.
- F. Budget Review
 - 1. Admin (Trudi)
 - a. Membership numbers declining still need to be addressed. Jen and Chad H. stressed we are still working to get the Work Group going on this.
 - 2. Fall Travel (Willie)
 - 3. Spring Travel (Tom)
 - 4. Training/Camps (Brea)
 - 5. In-House (Michele)
 - 6. Tournament (Chad H.)
- G. Committee reports
 - 1. Tournament, Vice-President (Chad H.)
 - 2. Special events, Girls u9-u12 Coordinator (Willie)
 - a. Events are in the works at Culver's, Chick-Fil-A and Black Diamond.
 - 3. Discipline/Code of Conduct committee, Boys Coordinator (Brea)
 - a. One issue pending.
 - 4. Webmaster (Jen)
 - 5. Membership Decline Work Group (Chad H.)
 - 6. Policies and Procedures (Mora)
 - a. Hoping to hold inaugural meeting in April.

H. Call to adjourn at 8:11 PM

Motion: Mora/Chad H. to adjourn meeting

Vote: All approved

Resolved: Motion Carried