

LSC Monthly Board Meeting
Sunday, April 22, 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

Members Absent

Communications Director, Peter Janczewski
Boys Coordinator, Brea Bruggeman

Business

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

Motion: Willie/Tom – Approval of agenda for the April 22, 2018, LSC Board Meeting.

Vote: Approved

Resolved: Motion carried

- 3. Approval of prior Meeting Minutes

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

Vote: Approved

Resolved: Motion carried

- C. MOTI Sports Presentation – Alan Merrick
Practice plan for coaches in an animated 3D format. No wi-fi requirement. Available in English and Spanish with other languages forthcoming. Coaches are free. Player fee is \$7.00 for a 12-month subscription; August 01 – July 31 contract. Board agreed to trial the program with 1-2 coaches over the next few months and vote at the July meeting after In-House Program Manager has presented his findings.
- D. Contractors Needs/Updates
 - 1. Director of Coaching (Open)
 - 2. Club Administration & Tournaments (Todd)
 - 3. Traveling (Jess)
 - 4. In-House (Mauricio)
 - a. 94 teams this season
 - b. First games begin May 12
 - c. Jamboree moved to Saturday, June 23
 - d. 2 equipment hand-out nights scheduled
 - e. 3 teams are still in need of coaches
 - 5. Referee Assignor (Matt)

6. Finance (Bob)

- a. 2018/2019 Budget planning underway

Motion: Jen/Willie – Approval of current Balance Sheet.

Vote: All approved

Resolved: Motion carried

E. LSC Summer Camp Updates

1. DOC had not planned camps prior to his departure. Our usual date is immediately following school year-end, which conflicts with LNHS and LSHS camps. Proposed to offer a free tryout prep camp for U9-U19 in July, preferably the week before tryouts.

Motion: Mora/Trudi – Approval of July free tryout prep camp.

Vote: All approved

Resolved: Motion carried

F. Contractor/Coach Payment Options

1. The Board will vote next month on moving forward with EFT.

G. Budget Review

1. Admin (Trudi)
2. Fall Travel (Willie)
3. Spring Travel (Tom)
4. Training/Camps (Brea)
5. In-House (Open)
6. Tournament (Chad H.)

H. Committee reports

1. Tournament, Vice-President (Chad H.)
 - a. The Ref Academy, to be held during Father's Day Cup, is posted.
2. Special events, Girls u9-u12 Coordinator (Willie)
 - a. Chick-Fil-A night is scheduled for June 19, 5:30-7:30 PM
3. Discipline/Code of Conduct committee, Boys Coordinator (Brea)
4. DOC Hiring Committee (Mora)
 - a. Full committee with 2 Members, Scott Meyer and Zach Tefft. Meeting Monday, April 23 and Thursday, April 26 and regularly thereafter.
 - b. We've received 32 applicants, to date.
5. Membership Decline Work Group (Chad H.)
 - a. Meeting tonight to begin looking at all reasons for membership decline from 755 to 691 from last year to this.
6. Policies and Procedures (Mora)
 - a. On hold until new DOC is hired and settled. He/she needs to be included.

I. Call to adjourn at 8:45 PM

Motion: Mora/Jen to adjourn meeting

Vote: All approved

Resolved: Motion Carried