

**LSC Monthly Board Meeting
Sunday, July 15, 2018**

Members Present

President, Jen Pittman
Vice-President, Chad Hendricks
Secretary, Mora Thomas
Communications Director, Peter Janczewski
Girls Coordinator (9-12), Willie Stewman
Girls Coordinator (U13+), Tom Cory
Boys Coordinator, Brea Bruggeman

Members Absent

Treasurer, Trudi Beardsley

Contractors Present

Director of Coaching, Forrest Randall
Club Administration & Tournament Director, Todd Zoschke
Finance Director, Bob Pirro

Business

- A. Call to Order – 7:00 PM by President, Jen Pittman

- B. Opening Business
 1. Welcome
 2. Approval of Agenda
Motion: Chad/Mora – Approval of agenda for the July 15, 2018, LSC Board Meeting.
Vote: Approved
Resolved: Motion carried
 3. Approval of prior Meeting Minutes
Motion: Mora/Tom – Approval of the Minutes from the Board Meetings dated April 22, 2018 and May 20, 2018.
Vote: Approved
Resolved: Motion carried

- C. Contractors Needs/Updates
 1. Director of Coaching
 - a. Finalizing Select coaches
 2. Club Administration & Tournaments (Todd)
 - a. Travel registrations continue to come in. Will ensure an email blast goes out to U8-U11 to register for next weeks tryouts.
 - b. Had 152 teams for Father's Day Cup. Great feedback from teams/Clubs on the tourney.
 3. Traveling (Jess)
 4. In-House (Mauricio)
 5. Referee Assignor (Matt)
 - a. In August we need to discuss Field Assignor and Ref Assignor contracts.

6. Finance (Bob)

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

Vote: All approved

Resolved: Motion carried

D. MOTI Sports Update (Mauricio)

1. Moved discussion back to August when Mauricio can be present.

E. TCSL Winter League Fee Reimbursement Update (Trudi)

1. Teams have been communicated to and we need to ensure payments are being made.

F. Travel Manager Replacement

1. Jessica Hillis is resigning from the position in the fall.
2. Personnel Committee is needed for this position, as well as all other contracts due. Committee will consist of Chair Mora Thomas, Jen Pittman, Trudi Beardsley, Jessica Hillis, Forrest Randall, and 1-2 Members. Posting/communication to go to members.

G. Open Board Position (All)

H. Budget Review

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

Motion: Chad/Mora – Approval of the 2018-2019 LSC Budget.

Vote: All approved

Resolved: Motion carried

I. Committee reports

1. Tournament, Vice-President (Chad)
2. Special events, Girls u9-u12 Coordinator (Willie)
 - a. Culvers Night, Monday, July 16
3. Discipline/Code of Conduct committee, Boys Coordinator (Brea)
 - a. One (1) issue handled/resolved.
4. Membership Decline Work Group (Chad)
 - a. 18 families were randomly polled. Multiple reasons for leaving, including child(ren) who has chosen another sport or no longer wants to play and child(ren) who wants to be further challenged.
5. Policies and Procedures (Mora)
 - a. Anticipate getting this up and running between now and September. Expressed interest in actively participating even after Board term ends.

J. Call to adjourn at 7:36 PM

Motion: Mora/Jen to adjourn meeting

Vote: All approved

Resolved: Motion Carried