

**LSC Monthly Board Meeting
Sunday, August 19, 2018**

Members Present

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

Members Absent

Communications Director, Peter Janczewski

Contractors Present

Director of Coaching, Forrest Randall
Club Administration & Tournament Director, Todd Zoschke
Mauricio Lozado, In-House Program Manager
Finance Director, Bob Pirro

Business

- A. Call to Order – 7:07 PM by President, Jen Pittman

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

- C. Contractors Needs/Updates
 1. Director of Coaching
 - a. Try-Out Prep Camp went well
 - b. Try-outs went well
 - c. Saw an increase in younger ages over last year
 - d. Every fall team has a coach
 - e. Organizing up-coming Travel Meeting
 - f. Designing Winter Academy & Futsal Academy
 - g. Re-formatting/modifying website
 2. Club Administration & Tournaments (Todd)
 - a. With DOC assistance, submitted teams to TCSL
 - b. Kyck program & Got Soccer program being set-up
 - c. TCSL schedule is coming out this week and there will be an extremely short window for blackouts.

- d. Summer Cup netted \$2K for the Club
- e. Father's Day Cup will be held June 14-16, 2019. Requested a vote to discontinue the C1 Tournament. We have discussed this several times and agreed that our time and efforts would be best directed towards one tourney in Lakeville.

Motion: Jen/Mora – Approval of discontinuing the C1 Lakeville Tournament

Vote: Approved

Resolved: Motion carried

3. Travelling (Jess)

- a. Equipment hand-out scheduled for August 20

4. In-House (Mauricio)

- a. TOTS registration will be open for 2 more weeks
- b. Pictures scheduled for next week @ Lakeville Orthodontics. A formal contract with CLIX! is being finalized.
- c. Jamboree scheduled for October 14
- d. 8 In-House coaches still needed, but there are 3 more weeks to go

5. Finance (Bob)

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

Vote: All approved

Resolved: Motion carried

D. MOTI Sports Update (Mauricio)

- 1. Only 1 of 4 coaches used it. We paid for the licenses, so we will use again in the fall on a first-come, first-serve basis.
- 2. If we do move forward, it is absolutely necessary MOTI agrees to write a contract for our fiscal year.
- 3. We would have to fund it through increasing fees slightly.

E. TCSL Winter League Fee Reimbursement Update (Trudi)

- 1. Paid and closed out

F. Referee Account Issue Update (Trudi)

- 1. Provided documentation overview

G. Board Positions (All)

- 1. We are down to 7. We haven't had a full Board for more than 2 months in the past 2 years. We haven't had a full Board for more than 5 months in 4 years.
- 2. Simplifying to President, VP, Treasurer, Secretary, In-House, Travel, Community Relations & Communications, and Code of Conduct positions = 7 Board Members
- 3. This will be on the agenda for vote at the September Board Meeting

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)

I. Annual Meeting (Jen)

1. Scheduled for October 22, 7:00PM at LNHS

J. City Meeting Update (Jen)

1. Soccer, Baseball and Fastpitch were at the last meeting. Football and Lacrosse missed.
2. 3 options were presented by the City. Two of the three include a dome.
3. Part of the Avonlea project

K. LNHS Boys Soccer Sponsor (Jen)

1. We received a request to sponsor them. We have not done this in the past. Discussed how we would like to support our local programs and continue the “goodwill” between LSC and the HS teams.
2. Would need to support all or none
3. Could fund a \$250 donation to each

Motion: Mora/Jen – Approval of a \$250 donation to each of the high school’s soccer programs.

Vote: Approved

Resolved: Motion carried

L. Aaronson Garage

1. Is it best for the Club to move the existing garage offered to us or build a new one? Cost analysis is needed before we can move forward and vote. Trudi will gather information for presentation at next Board Meeting.

M. Committee reports

1. Tournament, Vice-President (Chad)
2. Special events, Girls u9-u12 Coordinator (Willie)
 - a. Would like to get one more fundraiser with this Board. Willie will pursue something for the fall.
3. Discipline/Code of Conduct committee, Boys Coordinator (Brea)
4. Membership Decline Work Group (Chad)
 - a. Closing at this time. No current concerns. See last month’s notes for additional details.
5. Policies and Procedures (Mora)

N. Call to adjourn at 8:45 PM

Motion: Willie/Trudi to adjourn meeting

Vote: All approved

Resolved: Motion Carried