

**LSC Monthly Board Meeting  
Sunday, September 16, 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  
Communications Director, Peter Janczewski

**Contractors Present**

Director of Coaching, Forrest Randall  
Travel Manager, Jessica Hillis  
Club Administration & Tournament Director, Todd Zoschke  
In-House Program Manager, Mauricio Lozada  
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/Willie – Approval of agenda for the September 16, 2018, LSC Board Meeting.  
**Vote:** Approved  
**Resolved:** Motion carried
  3. Approval of prior Meeting Minutes  
**Motion:** Willie/Chad – Approval of the Minutes from the Board Meetings dated August 19, 2018.  
**Vote:** Approved  
**Resolved:** Motion carried
  
- C. Contractors Needs/Updates
  1. Director of Coaching
    - a. U15 Boys 2, no paid coach
    - b. Travelling Parent Meeting
    - c. 1<sup>st</sup> weekend of TCSL went well
    - d. Membership following social media
  2. Club Administration & Tournaments (Todd)
    - a. Working to get players and coaches into the system. Still waiting for a handful of coaches and managers to get passes.
    - b. New deck mower so we can get to 1 – ½”
  3. Travelling (Jess)
  4. In-House (Mauricio)
    - a. 368 games this fall (92 teams, 126 volunteer coaches)

- b. Eight games did not have a referee
    - c. TOTS – LN and LS Boys and Girls helping
    - d. In-House Survey to determine if members want additional games in the summer
  - 5. Finance (Bob)
    - Motion:** Jen/Mora – Approval of current Balance Sheet.
    - Vote:** All approved
    - Resolved:** Motion carried
- D. Annual Meeting (Jen)
  - 1. October 22, 7:00 PM at McGuire
  - 2. Open Board Positions (President, Secretary, In-House, Community Relations)
- E. Board Restructure (Jen)
  - 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. Proposed to simplify positions and move to seven Board Members (President, Vice President, Treasurer, Secretary, In-House Coordinator, Travel Coordinator, and Community Relations)
    - Motion:** Chad/Trudi – Approval of Board Restructure
    - Vote:** All approved
    - Resolved:** Motion carried
- F. Aaronson Garage
  - 1. Is it best for the Club to move the existing garage offered to us or build a new one? Trudi gathered cost information and the pricing is nearly the same. More information is needed to determine if the comparables match. Board will vote via email after additional information is obtained.
- G. EFT for Club Contractor Payments (Trudi)
  - 1. Goal date is October 01.
- 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. Committee reports
  - 1. Tournament, Vice-President (Chad)
  - 2. Special events (Willie)
  - 3. Discipline/Code of Conduct committee (Brea)
  - 4. Hiring Committee (Mora)
    - a. Travel Manager – Updated SOW still needed. Finish SOW, post and hire by November 01.
    - b. Finance Manager – Post in November and hire by new year
    - c. Marketing Director – Post in November and hire by new year

5. Policies and Procedures (Mora)

J. Call to adjourn at 8:04 PM

**Motion:** Mora/Willie to adjourn meeting

**Vote:** All approved

**Resolved:** Motion Carried