

# LSC Monthly Board Meeting

## Sunday, February 18, 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

**Contractors:** Jessica Hillis, Mauricio Lozada, Bob Pirro, Todd Zoschke

### Members Absent

Treasurer, Trudi Beardsley  
In-House Coordinator, Michele Shea

### Business

- A. Call to Order – 7:03 PM by President, Jen Pittman
  
- B. Opening Business
  1. Welcome
  2. Approval of Agenda  
**Motion:** Willie/Mora – Approval of agenda for the February 18, 2018, LSC Board Meeting.  
**Vote:** Approved  
**Resolved:** Motion carried
  3. Approval of prior Meeting Minutes  
**Motion:** Jen/Tom – Approval of agenda for the February 18, 2018, LSC Board Meeting.  
**Vote:** Approved  
**Resolved:** Motion carried
  
- C. Contractors Needs/Updates
  1. Director of Coaching (Chad M.)
  2. Club Administration & Tournaments (Todd)
  3. Traveling (Jess)
  4. In-House (Mauricio)
    - a. Attending the Lakeville Public Schools Activities Fair February 24 at KTMS.
    - b. May 05 Jamboree season kick-off.
  5. Referee Assignor (Matt)
    - a. March 08 new referee interest meeting at Pizza Ranch.
    - b. Referee Clinic set for March 17 at MaGuire Middle School.
  6. Finance (Bob)
    - a. Insurance premiums coming due soon.
    - b. Club taxes are due May 15.

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

**Vote:** Approved

**Resolved:** Motion carried

- D. Overview of Survey Results – Survey Committee (Mora, Tom, Chad H., and Peter)
  - 1. Send to Board for review and feedback by Wednesday so we can post to our members asap.
  
- E. Lakeville Orthodontics In-House Sponsorship – Mauricio
  - 1. Presented details of 5-year Premier Sponsorship; \$80,000 over the course of five years.  
**Motion:** Mora/Jen – Approval of Lakeville Orthodontics 5-Year Premier Sponsorship  
**Vote:** All approved  
**Resolved:** Motion carried
  
- F. Board/Contractor Feedback Meetings – All
  - 1. One-on-one meetings between all contractors and the entire Board, two times per year.
  - 2. Open dialogue on both sides with the intent of providing additional support/service to our contractors as well as providing feedback on how things are going and where the Board would like to see LSC move.
  - 3. Receive feedback from contractors on their needs/wants/ideas/concerns.
  
- G. Petition for By-Laws – Mora
  - 1. 20 Members were at the Annual Meeting, including the Board.
  - 2. Any Voting Member may ask the Board for a Special Meeting,
  - 3. Petition for Special Meeting to vote on By-Laws updates presented tonight.
  - 4. Signed by 35 Members, which exceeds the total number of Annual Meeting attendees.
  - 5. Agreed to set the Special Meeting for March 04, 1:00-3:00 PM at Michaud. Date meets requirements of setting 2+ weeks before the proposed meeting.
  - 6. Must notify all Voting Members of the date no less than 10 days in advance.
  - 7. Five (5) times the number of present Board members must be present for the Special Meeting to count.
  
- H. Review of U9-U12 Tryouts – AGC’s, Chad M. and Jess
  - 1. Went well, according to all involved!
  
- I. Referee Mentor Program Update – Chad H.
  
- J. New Discussion Topics/New Motions
  
- K. Budget Review
  - 1. Admin (Trudi)
  - 2. Fall Travel (Willie)
  - 3. Spring Travel (Tom)
  - 4. Training/Camps (Brea)
  - 5. In-House (Michele)

6. Tournament (Chad H.)

L. Committee Reports

1. By-Laws, Secretary (Mora)
  - Petition presented, validated and approved. Special Meeting for vote set for March 04, 1-3 PM.
2. Tournament, Vice-President (Chad H.)
3. Special Events, Girls U9-U12 Coordinator (Willie)
  - Looking at Spring Kick-Off events/fundraisers at Culver's and/or Hy-Vee.
4. Discipline/Code of Conduct Committee, Boys Coordinator (Brea)
5. Webmaster, President (Jen)
  - Posting to website needed to secure volunteers.
6. Policy & Procedure, Secretary (Mora)
  - On-hold until By-Laws are passed.
7. Membership Retention, Vice President (Chad H.)
  - Posting to website needed to secure volunteers.

M. Proposal for New Committees

N. Call to Adjourn

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

**Vote:** All approved

**Resolved:** Motion carried

Meeting adjourned at 7:53 PM