

LSC Monthly Board Meeting  
Sunday, January 21, 2018

**Members Present**

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

Contractors: Jessica Hillis, Mauricio Lozada, Chad Moore, Bob Pirro, Todd Zoschke

**Business**

- A. Call to Order – 2:35 PM by President, Jen Pittman
- B. Opening Business
  - 1. Welcome
  - 2. Approval of Agenda

**Motion:** Chad H./Willie – Approval of agenda for the January 21, 2018, LSC Board Meeting.

**Vote:** Approved

**Resolved:** Motion carried

- 3. Approval of prior Meeting Minutes

**Motion:** Chad H./Willie – Approval of the Minutes from the Board Meeting dated November 18, 2017.

**Vote:** Approved

**Resolved:** Motion carried

- C. Contractors Needs/Updates
  - 1. Director of Coaching (Chad M.)
    - a. Clarified team formation process should continue as it always has. Discussed previous “play-up” decision where Board had to step in was an anomaly and would only ever occur in stale-mate situations.
  - 2. Club Administration & Tournaments (Todd)
    - a. The Board requested a membership communication schedule/plan for try-outs and the referee training clinic. It is important we send clear, timely and regular communication to members about these important upcoming events.
  - 3. Tournament (Todd)
    - a. Tournaments are sanctioned and posted on MYSA.
    - b. Fees are up to \$425, from \$395, for U13+, \$375 for U11-U12 and \$285 for U9-U10.
  - 4. Traveling (Jess)
  - 5. In-House (Mauricio)
    - a. Six (6) playing dates with a Survey to garner interest in increasing playing dates in the future.
    - b. Registration opens Tuesday, January 23.
  - 6. Referee Assignor (Matt)

7. Finance (Bob)
  - a) Electronic Payments – Two (2) person control is the only hurdle to overcome.
  - b) WEB Master – There are funds in the budget to hire the position. The Board agreed this is important and needs to be moved up in terms of priorities.
  - c) 2017 tax statements were provided to 59 individuals.
  - d) Due to the number of players being down, we have a Spring Travel deficit of \$75k-\$100K. This needs to be considered moving forward. The Board pointed to plans on the 1-3-5 plan to try to mitigate further loss.

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

**Vote:** All approved

**Resolved:** Motion carried

- D. Overview of Survey Results – Survey Committee (Mora, Tom, Chad H., and Peter)
  1. PowerPoint presentation
  2. In the process of preparing a condensed membership-wide communication of results.

- E. 1-3-5 Year Plan – Michele
  1. Complete!

**Motion:** Jen/Mora – Approval of 1-3-5 Year Plan

**Vote:** All approved

**Resolved:** Motion carried

- F. Technical Directors discussion – All

**Motion:** Jen/Willie – Approval to continue with Technical Directors for 2018 season

**Vote:** All approved

**Resolution:** Motion carried

- 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. A petition must be drafted with the signed number equal to, or exceeding, the total number of Annual Meeting attendees.
    - a. The signed petition must be formally provided to the Secretary two-plus (2+) weeks before the proposed meeting.
  4. All voting members must be notified of the Special Meeting no less than 10 days in advance.
  5. Five (5) times the number of present Board members must be present for the Special Meeting to count.
  6. Mora presented the petition and Jen took it for signature gathering.

- H. Upcoming U9-U12 Tryouts – AGCs, Chad M. and Jess

1. Working on finalizing the schedule

- I. Referee mentor program proposal – Chad H.

1. Chad H. has a proposal and will send out to the Board for discussion and vote at the next meeting.

- 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) Bylaws, Secretary (Mora)
  - Petition for Special Meeting in process.
- 2) Tournament, Vice-President (Chad H.)
- 3) Special events, Girls u9-u12 Coordinator (Willie)
- 4) Discipline/Code of Conduct committee, Boys Coordinator (Brea)
- 5) Contractor Renewal Process, Vice -President (Chad H.)

M. Proposal for new Committees

1. Policy & Procedures Manual Committee
  - a. Mora has a full committee and is hoping to start in February, but will depend on when/if we can get By-Laws updated before then.
2. Web-Master Committee
  - a. Jen will lead
3. Player Retention Committee
  - a. Chad H. will lead

N. Call to adjourn

**Motion:** Chad H./Trudi to adjourn meeting

**Vote:** All approved

**Resolved:** Motion Carried