

LSC Monthly Board Meeting
Sunday, May 20, 2018

Members Present

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

Members Absent

Vice-President, Chad Hendricks
Secretary, Mora Thomas

Business

- A. Call to Order – 7:01 PM by President, Jen Pittman
- B. Opening Business
 - 1. Welcome
 - 2. Approval of Agenda

Motion: Tom/Peter – Approval of agenda for the May 20, 2018, LSC Board Meeting.

Vote: Approved

Resolved: Motion carried

- C. Contractors Needs/Updates
 - 1. Director of Coaching (Open)
 - 2. Club Administration & Tournaments (Todd)
 - a. Volunteer opportunities/overview
 - b. Received many compliments on tournament. Wants to continue to focus on Father's Day Cup to grow and strengthen.
 - 3. Traveling (Jess)
 - a. Discussed in-door space
 - 4. In-House (Mauricio)
 - a. Extended season survey
 - b. Wants to put together another survey to determine interest in extending the season next year.
 - 5. Referee Assignor (Matt)
 - a. Communication improvement
 - b. Provided Ref Academy results
 - 6. Finance (Bob)
- D. LSC Summer Camp Updates
 - 1. Free tryout prep camp for U13+ boys and girls on July 25

E. Contractor/Coach Payment Options

1. Plan to start EFT with next contracts.

Motion: Jen/Trudi – Approval of July free tryout prep camp.

Vote: All approved

Resolved: Motion carried

F. TCSL Winter League Fee Reimbursement Update (Trudi)

G. Volunteer Bond Update (Chad/Todd)

H. Open Board Position (All)

I. Budget Review

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

J. Committee reports

1. Tournament, Vice-President (Chad H.)
2. Special events, Girls u9-u12 Coordinator (Willie)
 - a. Chick-Fil-A night is scheduled for June 19, 5:30-7:30 PM
3. Discipline/Code of Conduct committee, Boys Coordinator (Brea)
4. DOC Hiring Committee (Mora)
 - a. In Mora's absence, Jen reported first-round interviews are being planned.
5. Membership Decline Work Group (Chad H.)
6. Policies and Procedures (Mora)
 - a. On hold until new DOC is hired and settled. He/she needs to be included.

K. Call to adjourn at 8:13 PM

Motion: Peter/Tom to adjourn meeting

Vote: All approved

Resolved: Motion Carried