

**LSC Monthly Board Meeting**  
**Wednesday, July 17, 2019**

**Members Present**

President, Chad Hendricks  
Treasurer, Trudi Beardsley  
Secretary, Mora Thomas  
In-House Coordinator, Willie Stewman  
Travel Coordinator, Brea Bruggeman

**Members Absent**

**Contractors Present**

Director of Coaching, Forrest Randall  
Club Administrator & Tournament Director, Todd Zoschke  
Travel Manager, Darlene Patyk  
In-House Program Manager, Mauricio Lozada  
Finance Director, Phil Raines

**Open Board Positions**

Vice-President  
Community Relations

**Business**

- A. Call to Order – 7:03 PM by President, Chad Hendricks
  
- B. Opening Business
  1. Welcome
  2. Approval of Agenda  
**Motion:** Mora/Willie – Approval of agenda for the July 17, 2019, LSC Board Meeting.  
**Vote:** Approved  
**Resolved:** Motion carried
  3. Approval of prior Meeting Minutes  
**Motion:** Chad/Trudi – Approval of the Minutes from the Board Meetings dated June 12, 2019.  
**Vote:** Approved  
**Resolved:** Motion carried
  
- C. Contractors Needs/Updates
  1. Director of Coaching
    - a. Secured majority of Select Coaches for 2019/2020
    - b. Putting together Technical Symposium for fall In-House and Travel coaches
    - c. Designing new Fall Academy format to better include volunteer coaches
    - d. Current Overall Club TCSL Results: 90-179-34 (W-L-T)
    - e. Continuing to prepare for tryouts
    - f. Twin Cities Orthopedics Sponsorship
      - a. \$20,000.00 Travel Sponsor
      - b. Logo on travel uniforms and training kits

**Motion:** Chad/Trudi – Accept Twin Cities Orthopedics as our Primary Sports Medical Sponsor

**Vote:** Approved

**Resolved:** Motion carried

- g. Shared Town Hall Meeting results – positive feedback on developing players further and proceeding with the structural changes
- h. Play-ups at tryouts will be allowed but, to be added, player must be an “impact player” for the top-team the player is trying out for
- i. Team Voucher
  - a. Team accidentally registered for USA Cup and was charged \$475
  - b. Tournament provided a voucher for future years, which can only be used by LSC
  - c. Manager has requested Club purchase it from the team
  - d. Because it is a major in-state tournament, we know an LSC team will attend, we are making a one-time exception
  - e. **Motion:** Mora/Chad – Agree to purchase the USA Cup Voucher for \$475 to resell to an LSC team at a future time

**Vote:** Approved

**Resolved:** Motion carried

2. Club Administration & Tournaments (Todd)
  - a. Built out, and activated, registration program/divisions for 2019/2020
  - b. 2019 Father’s Day Cup Summary/Review
3. Travelling (Darlene)
  - a. Preparing for camps and tryouts
  - b. Award Ceremony, Friday, September 13, 7-8pm, KTMS
  - c. Discussed “Love Your Melon” hat fundraising. Idea is tabled for now.
4. In-House (Mauricio)
  - a. Inquired about hosting a Red Cross First Aid & CPR class for all volunteers. The Board agreed we cannot do this at this time, due to cost and liability.
5. Referee Assignor (MAT Assigning)
6. Finance (Phil)

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

**Vote:** All approved

**Resolved:** Motion carried

**Motion:** Trudi/Mora – Approval of 2020 Budget.

**Vote:** All approved

**Resolved:** Motion carried

#### D. New Business

1. Reviewed final presentation of new jerseys

**Motion:** Mora/Chad – Approval of new LSC home/away/training jersey kits.  
**Vote:** All approved  
**Resolved:** Motion carried
2. Continued discussion on possible travel coach fee reduction. The Board continues to have concerns about this topic.
3. LNHS & LSHS Soccer Program Sponsorship – agreed to move from \$250 to \$500 for both teams. Show Lakeville support and obtain greater sponsorship marketing.

**Motion:** Chad/Mora – Approval of \$500 sponsorship donations to the LNHS & LSHS soccer programs for 2019.

**Vote:** All approved

**Resolved:** Motion carried

4. U9-U12 Town Hall Updates and Next Steps
  1. July - Looking to approve pilot program of U11/12 Boys/Girls Academy teams (4)
  2. August - Perform full member survey
  3. September – Looking to approve U9/10 Boy/Girls Academy teams (4)
  4. Winter – Monitor how it goes and survey those teams (value for \$, questions/concerns)
  5. Spring 2020 – Review and potentially approve entire plan for July 2020

**Motion:** Chad/Trudi – Approval of Next Steps plan for Travel restructuring.

**Vote:** All approved

**Resolved:** Motion carried

**Motion:** Trudi/Willie – Approval of changing team categories to U11/12 Academy/Competitive and U13+ Select/Competitive.

**Vote:** All approved

**Resolved:** Motion carried

5. Open Board Positions – Vice President and Community Relations
  - a. Tony Zich came and spoke for Community Relations. Formal Board vote to be held at the next meeting.
7. Volunteer Bond Discussion
  - a. \$200 Buyout Option
  - b. \$150/player proposed Volunteer Bond, maximum of 2 players or \$300
  - c. Exceptions are Board Member, Coach, Assistant Coach, and Manager
  - d. Will discuss further and vote next meeting

E. Budget Review

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

F. Committee reports

1. Special Events (Willie)
2. Fund Raising (to keep Club costs down and improve scholarship funding)
3. Discipline/Code of Conduct (Brea)
4. Hiring Committee (Mora)
5. Policies and Procedures (Mora)
6. Scholarship (Chad)
  1. 2 Approvals were made for scholarships up to \$500/each
7. Survey Committee (Chad/Mora)

G. Proposal for New Committees

H. Call to adjourn at 9:13 PM

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

**Vote:** All approved

**Resolved:** Motion Carried