

LSC Monthly Board Meeting
Wednesday, August 19, 2020

Members Present

President, Chad Hendricks
Vice President, Cindy Glad
Secretary, Mora Thomas
Treasurer, David McKee
In-House Coordinator, Willie Stewman
Community Relations, Tony Zich

Members Absent

Travel Coordinator, Chad Hammerschmidt

Contractors Present

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

Business

- A. Call to Order – 7:05 PM by President, Chad Hendricks

- B. Opening Business
 1. Welcome
 2. Approval of Agenda
Motion: Mora/Cindy – Approval of agenda for the August 19, 2020, LSC Board Meeting.
Vote: Approved
Resolved: Motion carried
 3. Approval of prior Meeting Minutes
Motion: Chad/Willie – Approval of the LSC Board Meeting Minutes dated July 22, 2020
Vote: Approved
Resolved: Motion carried

- C. COVID-19; Spring Season Update and Fall Plans
 1. Status of Season – HS League approved fall soccer. League will move forward under Phase III protocols. Coaches and spectators are required to social distance (each Club's responsibility to enforce). LSC will ask for only 2 spectators/player, that social distancing is followed and masks are worn. If Members are blatantly breaking the rules, they could be subject to a COC warning.

- D. Contractors Needs/Updates
 1. Director of Coaching
 - a. Volunteer Coaching Staff – Sent out a survey to parents on 13 teams, with no coach volunteer, asking about paid coaches. Only 8 of 118 responses indicated “no”.

- b. Coach/Player Education – 26 coaches attended the Fall Coaches webinar. Reviewed fall expectations, guidelines, etc. A fall education seminar is scheduled for September 02.
 - c. Tryouts and Team Formations – We are down by 5 Fall teams, but currently up 3 Spring teams.
 - d. DOYPD Hiring – With COVID uncertainties, the Board tabled the DOYPD hire. Reopened discussion. The Board will discuss post-meeting and circle back around.
 - e. Competitive Gold/Black Teams – We should consider including paid coaches for 2021/2022. Members are pushing for this and the players will benefit. Will result in an increase of player fees.
2. Club Administration & Tournaments (Todd)
- a. Father's Day Cup 2021
Motion: Mora/Chad He. – Approval of June 18-20, 2021 as the Lakeville Father's Day Tournament
Vote: Approved
Resolved: Motion carried
 - b. Fall and Spring Travel – Tracked player registrations for both seasons. After team formations were complete, transferred travel players to their respective team division levels to begin the acceptance/decline process. Added and/or moved and allocated players as necessary, based on final team assignments. Responding to emails from player families in both Travel and Recreational/In-House programs
 - c. Will be activating registrations for Try-outs
3. Travelling (Darlene)
- a. Book-a-Field – Set up for fall coaches to self-schedule practice times
 - b. Scholarships – Have received 21 applications. Total scholarship money approved is \$9,580. That's \$655 over our total last year.
 - c. Tryouts – Everything went very well.
 - d. TeamSnap – Added all teams into TeamSnap and then all players into each team.
 - e. Equipment Handout – Was held tonight, August 19, 5:30-6:45.
 - f. Dome Contracts 2020/2021
 - 1. Dundas – Added verbiage we requested. After a requested date adjustment, we'll sign.
 - 2. Blast – We've heard they're planning to run as close to normal as possible.
 - 3. Irish Dome – Restrictions are listed on their website. We're verifying we can comply.
4. In-House (Jose)
- a. Fall Player Registration Number – 821
 - b. Scholarships – 6 requests. Total scholarship money approved is \$315.
 - c. Fall Schedule – Practices to begin August 23. TOTS games begin September 12. First regular season games begin September 12.
5. Referee Assignor (MAT Assigning)
6. Finance (Phil)
- a. 2020-2021 Budget Review – After discussion, held off on approving until next month.
 - b. Balance Sheet
Motion: Dave/Chad He. – Approval of current Balance Sheet.
Vote: All approved
Resolved: Motion carried

E. New Business

1. Travel Coach Fee Reduction – Because of the pandemic, pushing the communication from the Board to September.
2. “Under the Lights” at Michaud – Mora presented this idea at a previous Board Meeting with success. Not only would this allow us additional use of space for games, but it would ensure our already outstanding fields have an even greater reputation! She has met with the City and they are open to this project, so long as we are able to fund it. The estimated turnkey cost of lighting 3 fields is \$450,000, using an LED lighting system. Fields 7, 9 and 5 are preferred by the City, as those fields are in the middle, thereby furthest from the homes on either side. They are also most central to the parking lot, for citizen safety. DOC mentioned that Field 5 would be of no use so we may consider only lighting 2, which may, or may not, be a cost savings. Unfortunately, this project was conceived pre-pandemic. The timing is ill because of budgetary concerns, but we will continue to keep it on the radar for future feasibility.
3. Fall Pan-O-Prog – Officially cancelled by organizers.
4. Club Fundraiser Ideas – Chipotle, FlipGive, Target, Culvers

F. Committee reports (No changes/updates this month)

1. Special Events (Willie)
2. Fund Raising (to keep Club costs down and improve scholarship funding) (Tony)
3. Discipline/Code of Conduct committee (Chad Ha.)
4. Hiring Committee (Mora) – Posting our Finance Manager and Travel Program Manager positions, per Club policy and procedure.
5. Policies and Procedures (Mora) – LSC documentation needs updating
6. Scholarship Committee (Chad He.)

G. Proposal for New Committees

- H. Spring/Summer Board Meeting Dates – With COVID, Board agreed a Wednesday night meeting works best for all. Next meeting is scheduled for Wednesday, September 23, 2020. Our Annual Meeting is scheduled for Monday, October 26, 2020.

I. Call to adjourn at 8:49 PM

Motion: Chad He./Mora to adjourn meeting

Vote: All approved

Resolved: Motion Carried