

**LSC Monthly Board Meeting
Wednesday, May, 2020**

Members Present

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

Members Absent

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 – 7:02 PM by President, Chad Hendricks

- B. Opening Business
 1. Welcome
 2. Approval of Agenda
Motion: Mora/Willie – Approval of agenda for the May 20, 2020, LSC Board Meeting.
Vote: Approved
Resolved: Motion carried
 3. Approval of prior Meeting Minutes
Motion: Dave/Tony – Approval of the LSC Board Meeting Minutes dated April 19, 2020
Vote: Approved
Resolved: Motion carried

- C. COVID-19; Season Update
 1. Status of Season – Unknown
 2. Tournament
Motion: Chad He./Cindy – Approval to cancel the 2020 Father’s Day Cup due to the COVID-19 pandemic
Vote: Approved
Resolved: Motion carried
 3. Paid Coaches – Will continue with the June 15 payment. Coach payments will be taken from our Reserves. We will not charge Members coaching fees April/May.
 4. Club Expenses – We must work to keep costs down
 5. Member Refunds? – All in agreement our Members will get some refund. Looking at models for the best possible refund.
 6. Liability and Concerns

D. Contractors Needs/Updates

1. Director of Coaching

- a. Secured two new coaches for next season
- b. Coaching Return-to-Play guidelines
- c. Techne Futbol App Update - "It's been incredible!"
- d. Summer Camps – Not heavily advertising, as we don't know if we'll be able to hold them.
- e. U11-U12 Enhancements to match other levels

Motion: Chad He./Dave – Approval to duplicate U9-U10 Competitive enhanced programming for U11/U12.

Vote: Approved

Resolved: Motion carried

2. Club Administration & Tournaments (Todd)

- a. Father's Day Cup – With tonight's confirmed cancellation, will process refunds
- b. Due to COVID, 2020 Volunteer Bond Checks will be shredded
- c. Will be activating registrations for Try-outs

3. Travelling (Darlene)

- a. Secured PPE for coaches, including hand sanitizer
- b. Dome Contract Refunds
 1. Dundas – Waiting on contract verbiage
 2. Blast – Have received no communications

4. In-House (Jose)

- a. Season Status – Holding off on uniform and equipment purchase

5. Referee Assignor (MAT Assigning)

6. Finance (Phil)

- a. 2020-2021 Budget Update
- b. Budget Review
- c. Balance Sheet

Motion: Dave/Mora – 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 the future, likely fall.
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. Board Background Checks – Board Members, if you haven't already completed, do so ASAP!

- 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)
 - 5. Policies and Procedures (Mora)
 - 6. Scholarship Committee (Chad He.)

- G. Proposal for New Committees

- H. Spring/Summer Board Meeting Dates – As we did in the past year, we are moving Board Meetings to the 3rd Wednesday of the month for May through August. Next Meeting will be Wednesday, June 10.

- I. Call to adjourn at 8:43 PM
 - Motion:** Chad He./Cindy to adjourn meeting
 - Vote:** All approved
 - Resolved:** Motion Carried