

**LSC Monthly Board Meeting  
Sunday, April 19, 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

**Members Absent**

Community Relations, Tony Zich

**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 – 7:03 PM by President, Chad Hendricks
  
- B. Opening Business
  1. Welcome
  2. Approval of Agenda  
**Motion:** Mora/Chad Ha. – Approval of agenda for the April 19, 2020, LSC Board Meeting.  
**Vote:** Approved  
**Resolved:** Motion carried
  3. Approval of prior Meeting Minutes  
**Motion:** NA – Minutes not available yet, due to COVID (notes are elsewhere)  
**Vote:** NA  
**Resolved:** NA
  
- C. COVID-19; Season Update
  1. Status of Season – Shut down through May 04
  2. Contractors – Will remain 100% paid
  3. Paid Coaches – Will continue to pay until the season is fully cancelled. It's the right thing to do, but the Board expects Paid Coaches to continue to support and work with their teams in some format, even if that's just virtual team meetings and challenges
  4. Club Expenses – We must work to keep costs down
  5. Member Refunds? – Once we know more about the status of the season we can begin to work on partial refunds
  
- D. Contractors Needs/Updates
  1. Director of Coaching
    - a. Joint Coerver Camp – Board is in favor

**Motion:** Chad He./Cindy – Motion to partner with Coerver to host a July camp at a 30% profit share to the Club

**Vote:** Approved

**Resolved:** Motion carried

b. Techne Futbol App Purchase approval? – With our players having no in-person training this would be extremely beneficial to both them and coaches.

**Motion:** Mora/Cindy – Motion to purchase, and rollout, Techne at no additional cost to Members for 1-year (\$4800)

**Vote:** Approved

**Resolved:** Motion carried

c. Will the Board consider increasing the Coaching Budget? – DOC wants to increase budget to garner high quality coaches. The Board needs time to consider this and will look to approve or deny this in June.

d. Director of Youth Player Development position status? – The Board has placed this on hold, to revisit each month. With the COVID-19 crisis, we can't afford to hire any new personnel now.

2. Club Administration & Tournaments (Todd)

a. Father's Day Cup – The Board will need to decide if we move forward or not at our next Board Meeting

3. Travelling (Darlene)

a. Dome Contract Refunds

1. Irish Dome - Receiving a credit of \$5,962.50 towards our 2021 down payment

2. Dundas – Sending us a check for \$31,725

3. Blaist – Posturing on refunding us for unused time/space. Chad He. will get involved.

4. In-House (Jose)

a. Welcomed our newest contractor, Jose Benitez!

b. Season Status – Low registration numbers, which is to be expected during the pandemic.

5. Referee Assignor (MAT Assigning)

a. Mentoring plan in place for Travel/In-House

6. Finance (Phil)

**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 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 3<sup>rd</sup> Wednesday of the month for May through August. Next Meeting will be Wednesday, May 20.
- I. Call to adjourn at 8:52 PM  
**Motion:** Chad He./Mora to adjourn meeting  
**Vote:** All approved  
**Resolved:** Motion Carried