

**LSC Monthly Board Meeting
Sunday, January 20, 2019**

Members Present

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

Members Absent

Travel Coordinator, Brea Bruggeman

Contractors Present

Director of Coaching, Forrest Randall
Club Administration & Tournament Director, Todd Zoschke
Travel Manager, Darlene Patyk
In-House Program Manager, Mauricio Lozado
Finance Director, Phil Raines and Bob Pirro

Business

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

- B. Opening Business
 1. Welcome
 2. Approval of Agenda
Motion: Mora/Trudi – Approval of agenda for the January 20, 2019, LSC Board Meeting
Vote: Approved
Resolved: Motion carried
 3. Approval of prior Meeting Minutes
Motion: Chad/Willie – Approval of the Minutes from the Board Meetings dated November 2018
Vote: Approved
Resolved: Motion carried

- C. Contractors Needs/Updates
 1. Director of Coaching
 - a. Winter Academy is in Week 5 and has been very successful. Already looking forward to next year. One improvement will be separating Level I and Level II skill groups.
 - b. Futsol has begun. The 15/16 group is very small. Will be reimbursing those families their fees and leaving it open. The program is proving to be financially strong.
 - c. Three (3) coaches are getting their D licensure.
 - d. Summer camp details are being finalized.
 - e. Proposing Team Genius for Player Evals and Team Formations vs the current set-up of Google Docs. Technology is an issue on the field, but we can work through that. \$4/player. Part of 2020 Fees?
Motion: Chad/Trudi – Approval of 200 licenses at a cost of \$800 to Team Genius Trial

Vote: All approved

Resolved: Motion carried

- f. Winter Training storage would be nice. Can we look at that?
- g. The GU9-3 team currently does not have a coach.
- 2. Club Administration & Tournaments (Todd)
 - a. Travel team builds are ongoing
 - b. Registration for In-house spring is going active January 22. Cost adjusted to \$128/player. TOTS program registration also ready to be activated, \$40/child.
 - c. Received final sanctioning for 2019 Father's Day Cup
 - d. Tournament parking is an issue we need to work out
 - e. Aaronson Building Update: The pad is to be installed at Steve Michaud in May, with the building moving post Father's Day Tourney and pre-July 01. Todd will discuss securing electricity with the City.
- 3. Travelling (Darlene)
 - a. Indoor Space for spring has been assigned. Available space has been posted
 - b. Open Soccer November through January resulted in 228 players with a profit of \$165
 - c. Holiday Spirit Wear – 100 orders were placed
 - d. All teams now have Team Managers assigned
 - e. Team Pictures tentatively scheduled for Monday, April 08 and Tuesday, April 23
- 4. In-House (Mauricio)
 - a. In-house registration will run January 21-March 31. Teams will be posted April 08. Coach Mandatory Meetings will be April 16-17. First day of practices, April 22. Pictures May 06-08. Jamboree June 29.
 - b. Volunteer Appreciation and Coach Incentive discussion was tabled and the Board asked Mauricio to come back to the February meeting with additional ideas.
- 5. Finance (Phil)
 - a. Audit needs to be finalized

Motion: Mora/Chad – Approval of current Balance Sheet.
Vote: All approved
Resolved: Motion carried

D. In-House Coach Appreciation – See In-House notes above

E. Open Board Positions (All)

- 1. Open positions – Vice President and Community Relations

F. EFT Update (Trudi)

- 1. All staff is set-up now. Some coaches are set-up and Trudi would like to get them all set-up.

G. Summer Board meeting Schedule (Chad)

- 1. Proposes meeting on Wednesday nights in the summer. All Board and Contractors agreed.

H. Referee Account Issue Update (Trudi)

- 1. Provided documentation overview

I. Budget Review

- 1. Admin (Trudi)

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

J. Committee reports

1. Tournament/Ref Academy, President (Chad)

Motion: Chad/Mora – Approval to move Committee to Club Admin Report

Vote: All approved

Resolved: Motion carried

2. Special events, In-House Coordinator (Willie)
3. Fundraising, President (Chad)
 - a. Possibility of another Chick-Fil-A night or a Chipotle night
4. Discipline/Code of Conduct committee, Travel Coordinator (Brea)
5. Hiring Committee, Secretary (Mora)
 - a. Hired our new Finance Manager, Phil Raines, and have candidates for Marketing Manager Position. Expecting to interview for Marketing Manager before the end of February.
6. Policies and Procedures (Mora)

K. Call to adjourn at 9:28 PM

Motion: Willie/Mora to adjourn meeting

Vote: All approved

Resolved: Motion Carried