

**LSC Monthly Board Meeting
Sunday, March 17 2019**

Members Present

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

Members Absent

Secretary, Mora Thomas

Contractors Present

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

Business

- A. Call to Order – 7:03 PM by President, Chad Hendricks

- B. Opening Business
 1. Welcome
 2. Approval of Agenda
Motion: Trudi/Willie – Approval of agenda for the March 17, 2019, LSC Board Meeting
Vote: Approved
Resolved: Motion carried
 3. Approval of prior Meeting Minutes
Motion: None, Minutes not completed yet, will approve in April

- C. Contractors Needs/Updates
 1. Director of Coaching
 - a. Discussed Camps being posted soon, 5 camps in total in 2019.
 - b. We discussed an Academy and winter camp survey going out to parents. Forrest will look into that.
 - c. League formation is done.
 - d. Forrest is going to start working on 2019-20 Select Coaches, teams all set in '19
 - e. Discussion on concept Pool training in the winter for U11-12.
 - f. Discussion on getting rolling for July PanOProg

2. Club Administration & Tournaments (Todd)
 - a. We discussed in-house registration
 - b. We moved the late fee deadline to April one and reduced to \$15
Motion: Chad/Willie – Reduce in-house late fee to \$15
Meeting Vote: Approved
Resolved: Motion carried
 - c. 102 teams already for the tournament, at that point last year we had 30.
 - d. New Nets are ordered.
 - e. Fields - Todd will send out instructions on fields and games changes.
 - f. Also discussed Casperson not being needed as much for games. Most U9-10 games will be at Michaud
3. Travelling (Darlene)
 - a. We discussed possibly buying pugg nets for younger ages, but felt it was not needed at this time, but we should revisit.
 - b. Equipment check out went well with volunteer help.
 - c. Clix Contracts - signed and completed, dates are set.
 - d. Water Bottle Fund raiser idea.
Motion: Trudi/Willie – Motion to buy 200 club water bottles and sell for \$12.
Meeting Vote: Approved
Resolved: Motion carried
 - e. Spirit wear site was launched.
 - f. Domes - we signed with Irish for 2019-20. Dundas was on hold until early April.
 - g. Book a field getting set up and will be launched soon.
 - h. We discussed the awards ceremony idea, lots of positive feedback. No decision yet, but Darlene will continue
4. In-House (Mauricio)
 - a. Mauricio described plan for in-house coach and player training. MYSA Youth Module and training sessions by age. Board thought this was great. Mauricio will fine tune the details and costs, but all is in budget, and under budget.
 - b. We discussed coach appreciation and giving coaches a nice water bottle, including unpaid travel coaches.
Motion: Chad/Trudi - Shift \$1,500 from training for coach appreciation.
Meeting Vote: Approved
Resolved: Motion Carried
 - c. In-house schedule outline of dates is set and schedule will be set up once teams are formed.
 - d. Mauricio was also going to talk to the high schools about coaches too.
5. Refs (Matt/Chad)
 - a. New Ref meeting brought in 25 new potential refs.
 - b. Ref Training was scheduled and completed with no issues.
 - c. Refs will start to be assigned in April.
6. Finance (Trudi)
 - a. New Merchant contract started which will save the club \$4,000 per year. Nice work Trudi.
 - b. New insurance policy being worked on as well.
Motion: Trudi/Willie – Approve balance sheet and financials.
Meeting Vote: Approved
Resolved: Motion Carried

D. New Business

1. Open positions – Vice President and Community Relations – Still Looking.
2. Scholarship Committee – Running nicely with new process.
3. Dome Discussion, school and private group project looks promising, city will not pursue in 2019.
4. Survey Discussion – need to look into a club survey in the next 2-3 months

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, In-House Coordinator (Willie) – Looking into FIFA Women’s World Cup Event
2. Fundraising, President (Chad) - Chipotle night in May getting set up.
3. Discipline/Code of Conduct committee, Travel Coordinator (Brea) - None
4. Hiring Committee, Secretary (Mora) – Looking to add marketing person on a project by project basis. Mora will follow up.
5. Policies and Procedures (Mora)
6. Scholarship Committee – 6 scholarships approved in last month

G. Call to adjourn at 9:06 PM

Motion: Chad/Trudi to adjourn meeting

Vote: All approved

Resolved: Motion Carried