

Lakeville Soccer Club

Board Meeting Minutes

January 19, 2020

7:00 p.m. Steve Michaud Building

Board Members Present:

President, Chad Hendricks

Treasurer, David McKee

Travel Coordinator, Chad Hammerschmidt

In-House Coordinator, Willie Stewman

Members Absent

Secretary, Mora Thomas

Community Relations, Tony Zich

Vice President, Cindy Glad

Contractors Present

Director of Coaching, Forrest Randall

Finance Manager, Phil Raines

Travel Manager, Darlene Patyk

1. Call to order - 7:07 PM by President, Chad Hendricks

2. Welcome
 - a. Approval of agenda

Motion: Willie/Dave – Approval of agenda for the January 19, 2020, LSC Board Meeting

Vote: Approved 5-0

Resolved: Motion carried
 - b. Approval of prior minutes – November '19

Motion: None, Minutes not completed yet, will approve in April

3. Contractor Overview
 - a. Director of Coaching – Forrest
 - i. Winter Academy going very well, numbers way up.
 - ii. 47 teams using extra dome space. Focus is on not wasting space, offering to teams to buy or having Open Soccer.
 - iii. Coaching Education, kicking off soon. Need new coaching reimbursement memo.
 - iv. 5-6 coaches looking at D course.
 - b. Club Administration – Todd – per notes
 - i. Things are going well, setting up for new season, on track.
 - ii. Reminder to board members to complete various MYSA trainings. President Chad Hendricks reinforced this message to board.
 - c. Tournament – Todd – per notes

- i. On track for 2020. Should be a large event.
 - ii. Using Gotsoccer this year was discussed. Will circle back with Todd.
 - d. Traveling – Darlene
 - i. Lots going on this winter and ramping up for the summer.
 - ii. Indoor space going well. Discussion on tracking closely to ensure space is not wasted.
 - 1. Discussed extra space being offered a few weeks early to coaches so they can buy the extra space.
 - 2. 4 Open soccer events thus far netting almost \$1,000
 - 3. Reviewed Picture proposals received by Darlene.
 - Motion:** Chad He/Dave –To approve 1 year contract for Travel and In-House pictures with Clix.
 - Vote:** Approved 5-0
 - Resolved:** Motion carried; Darlene will get final contracts to Chad Hendricks to sign
 - 4. Discussed reimbursing a team manager for \$54 missing money from two parents. Club will be paid back once paid by families.
 - Motion:** Willie/Chad Ha –Approval of \$54 to team manager
 - Vote:** Approved 5-0
 - Resolved:** Motion carried
 - e. In-House – Open
 - f. Referee Assignor – MAT Assigning
 - 1. Upcoming New Referee Informational meeting, Feb 10, 2020. Chad He and Cindy will attend with Matt Tiano
 - g. Financials – Phil
 - 1. Financials look good and on target so far for 2020.
 - 2. Dave discussed moving to US Bank in the near future.
 - 3. ACH limit increased for paid coaches.
 - 4. Discussed balancing sheet and bank recon matching.
 - a. **Motion:** Dave/Willie –To approve monthly financials are in good standing and match balance sheet.
 - b. **Vote:** Approved 5-0
 - c. **Resolved:** Motion carried
- 4. New Business and Continuing Business – Chad Hendricks
 - a. Volunteer Bond Discussion – Questions?
 - 1. No questions on new process, communication going well to Travel Managers.
 - b. Travel Coach Fee Reduction Discussion – Update
 - 1. Need to write up memo on the reimbursement to coaches for attending sessions. To be sent out from board.
 - c. Hiring/Renewals- DOYPD Update, In-House
 - 1. In-House Manager will be posted week after meeting – Chad Hendricks
 - 2. DOYPD – To be posted in March
 - d. Survey – Update

1. Survey from 18 months ago edited and sent out by Chad Hendricks
 2. Strong results so far, full report next meeting.
 - e. 1-3-5 Year Plan
 1. Discussed getting this going in near future.
5. Budget Review – David and Phil
 1. Completed in section above.
6. Committee reports
 - a. Special Events – Willie
 1. None at this time, looking at MNUFC, Champions League
 - b. Fund Raisers – Tony - Chipotle Update, B-52s?
 1. Chad He will send to Tony to look into it.
 - c. Discipline/Code of Conduct committee – Chad Hammerschmidt
 1. One item discussed by committee; warning will be issued.
 - d. Hiring Committee – Mora
 - e. Policies and Procedures – Mora
 - f. Scholarship Committee – Chad Hendricks
 1. Going well, all approved last month.
7. Proposal for new Committees
 1. None
8. Call to adjourn
 1. **Motion:** Chad He/Willie –Call to adjourn at 8:27 PM
 2. **Vote:** Approved 5-0
 3. **Resolved:** Motion carried