

## **LSC Annual Board Meeting**

Monday, October 26, 2020

### **Members Present**

President, Chad Hendricks

Vice President, Cindy Glad

Treasurer, David McKee

Secretary, Mora Thomas

Community Relations, Anthony Zich

In-House Coordinator, Willie Stewman

Travel Coordinator, Chad Hammerschmidt

Contractors: Forrest Randall, Todd Zoscke, Darlene Patyk, Phil Raines, Jose Benitez

### **Business**

A. Call to Order – 7:06PM by President, Chad Hendricks

B. Presentation

- I. Introduction of LSC Board and Staff
- II. Introduction of Board Candidates
  - A. President, Eric Fisk
  - B. Secretary, Denise Kappelmann (ran during meeting, as position was Open)
  - C. In-House Coordinator, Willie Stewman
- III. Casting of Ballots and Member Vote
- IV. State of LSC
  - A. COVID-19 Update
    1. COVID has hit LSC hard. So much so, it affected Club Reserves
    2. We lost Summer seasons for both Travel and Rec
    3. Fortunately, we had a successful Fall season
    4. As of this time, limited cases and spread
    5. We continue to follow State and ISD194 Protocols
    6. Please keep kids with symptoms and/or exposure home and inform coaches!
  - B. Finance
    1. We took a \$109,397 loss, due to COVID
    2. The Club expends money on behalf of programs and hires contractors who that could not be shut off/let go during the pandemic. New contracts have updated verbiage in anticipation of problems.
    3. Loss of the Father's Day Cup was not too damaging, due to limited expenditures
    4. LSC had much larger refunds than most other clubs, with many offering only a club credit or no refund at all.
    5. Club Reserves were able to absorb the losses, but another poor year could be devastating

6. No increase in fees, except for the greatly expanding U11-12 levels because of their expanded programming
  7. Indoor space, coaching and administrative contractors are the three largest expenses. Indoor space is the largest expense, at 23% of Travel costs
  8. All programs are expected to cover their own internal expenses
  9. Sponsorship by Twin Cities Orthopedics and Lakeville Orthodontics help to hold costs down. Support and thank our sponsors!
  10. Camps continue to expand significantly
- C. Membership Statistics
- D. Recognition
1. Referees
  2. Coaches and Team Managers
  3. Sponsors, especially Lakeville Orthodontics & Twin Cities Orthopedics
  4. Board Members, especially outgoing President Chad Hendricks and Secretary Mora Thomas (each with 4-years of service!)
- E. Highlights
1. Player Development –First Winter with U9-U12 team training began in January
  2. Increased Winter Academy from 160 to 225 players
  3. Expanded Summer Camps from 530 to 568
  4. Expanded Goalkeeper Trainings
  5. Techne App (at home training during COVID)
  6. Coaching Development – More training for all coaches
  7. New Rec Manager, Jose Benitez, ran a successful Fall season
  8. Hired Camp Director, Dylan Hammerschmidt
  9. Hired Technical Director, Mark Wielebknowski
- F. Tournament Recap – Cancelled 2020 Tournament, due to COVID. Looking to come back strong in 2021.
- G. Future Plans
1. Projecting 53 Travel Teams for Spring 2021
  2. Increased Winter and Fall training for 13+ ages
  3. New Staff Role (Director of Youth Player Development)
  4. Volunteer Bond increasing to \$250.00 (\$200.00 buy-out option)
  5. Will increase coaching education opportunities
  6. Continued COVID protocols
- H. Contractor Comments
1. Director of Coaching
  2. Travel Manager
  3. Director of Player Development
  4. Club Admin
  5. Tournament Director
- I. Needs
1. Increased Member Participation (Events and Tournament)
- V. Q & A
- VI. Announcement of Ballots – 38 Registered Members Attended/Signed-In. One Write-In, Denise Kappelmann. All candidates were approved. See below.
1. President, Eric Fisk, 34 “Yes” Votes/4 “No” Votes

2. Secretary, Denise Kappelmann, 38 "Yes" Votes
3. In-House Coordinator, Willie Stewman, 37 "Yes" Votes/1 "No" Vote

C. Adjourned at 8:03PM