

LSC Monthly Board Meeting
Sunday, April 18th, 2021

Members Present

Eric Fisk, President
Vice President, Cindy Glad
Secretary, Denise Kappelmann
Treasurer, David McKee
In-House Coordinator, Willie Stewman
Travel Coordinator, Chad Hammerschmidt
Community Relations, Tony Zich

Members Absent

Contractors Present

Director of Coaching, Forrest Randall
DOYPD, Aaron Fenton
Travel Manager, Darlene Patyk
Finance Director, Phil Raines
Club Administrator & Tournament Director, Todd Zoschke
In-House Program Manager, Dylan Hammerschmidt

Contractors Absent

Business

- A. Call to Order – 7:02 PM by President, Eric Fisk

- B. Opening Business
 1. Welcome
 2. Approval of Agenda
 - Motion:** Cindy/Dave – Approval of agenda for the April 18th, 2021, LSC Board Meeting.
 - Vote:** Approved
 - Resolved:** Motion carried
 3. Approval of prior Meeting Minutes
 - Motion:** Eric/Willie – Approval of the LSC Board Meeting Minutes dated March 21st, 2020
 - Vote:** Approved
 - Resolved:** Motion carried

- C. COVID-19
 1. Three teams pulled out of KC tournament due to exposure.
 2. Club has less positives than before spring break.

- D. Dome Status: We have given up our time at the Irish dome. Dundas is holding our

current times plus extra time. The school board will be voting at the next meeting on moving forward with the dome(s). We will need to have representation at that meeting. Denise and Darlene to attend. There is a south consortium trying to push for both domes to be built at the same time. The club has decided not to join this consortium at this time.

E. Contractors Needs/Updates

1. Director of Coaching
 - a. MYSA- The interim director is gone. Not sure how they are handling moving forward. Most likely only go with them for the rec teams.
 - b. The sponsorship contract is completed.
 - c. Working on finalizing the uniform deal. Looking at a new vendor moving forward..
2. DOYPD (Aaron)
 - a. Winter academy: Winter Academy observations, training coverage, and try-outs. Finishing evaluations. They will be distributed to players shortly.
 - b. Development continues on the Spring/Summer program.
 - c. Developing a schedule for viewing teams in action over the spring/summer.
3. Club Administration & Tournaments (Todd)
 - a. Volunteer bonds are due and coming in.
 - b. Outdoor fields: working on scheduling and rescheduling. Open this week.
 - c. Tournament Progress: Ongoing
4. Travelling (Darlene)
 - a. Background checks are all completed and good..
 - b. US Club is switching to gotsports.
5. In-House (Dylan)
 - a. Rec uniforms: Scores has been chosen. Coaches will receive shirts and bags.
 - b. Rec program numbers are the highest since 2009.
6. Finance (Phil)
 - a. Balance Sheet
Motion: Willie/Cindy– Approval of current Balance Sheet
Vote: All approved
Resolved: Motion carried
 - b. Taxes are due. Third person to file by 5/15/2021..
 - c. Time for annual budgeting. Model to be prepared by May and approved in June. Dave McKee to be the point of communication on the budgeting.

G. New and Continuing Business

H. Committee reports

1. Special Events (Willie) : None at this time
2. Fund Raising (Tony) : Chipotle fundraiser shortly.
3. Discipline/Code of Conduct Committee (Chad Ha.) None at this time
4. Scholarship Committee (Chad He.)-
5. COVID Committee(Forrest): None at this time
6. New committee formed: Temporary HR Committee is to evaluate and present the pros/cons and costs of switching from a contractor based organization to an employee based organization. Members are: Dave, Tony, and Cindy.

J. Next Meeting Wednesday May 19th, 2021.

K. Call to adjourn at 8:31 PM

Motion: Denise/Cindy to adjourn meeting

Vote: All approved

Resolved: Motion Carried