

**LSC Monthly Board Meeting
Sunday, February 21st, 2021**

Members Present

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

Eric Fisk, President

Contractors Present

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

Contractors Absent

Business

A. Call to Order – 7:02 PM by Vice President, Cindy Glad

B. Opening Business

1. Welcome

2. Approval of Agenda

Motion: Dave/Jose – Approval of agenda for the February , 2021, LSC Board Meeting.

Vote: Approved

Resolved: Motion carried

3. Approval of prior Meeting Minutes

Motion: Cindy/Dave – Approval of the LSC Board Meeting Minutes dated January 17th, 2020

Vote: Approved

Resolved: Motion carried

C. COVID-19

1. Some facilities opening up for spectators.

2. Currently, no teams affected but a few players/coaches on quarantine from personal exposure.

- D. Our In-House program director has resigned his position. He has given a 90 day notice. The board will move forward to hire a replacement.
- E. Contractors Needs/Updates
1. Director of Coaching
 - a. There have been more coach education offers. Not getting attendance that we would like but that should improve.
 - b. Newsletter- Going well and will continue.
 - c. Thursday will be the meeting for the placement of teams. Some questions on whether we will continue with the NPL league based on too much roster flexibility and potential roster stacking.
 - d. Most teams are filled. A few more to work on.
 - e. Would like to have a Rec-Plus program in place by this Spring. This will need someone to oversee.

Motion: Chad/Cindy – Move forward with the Rec-Plus program designed to focus on seven to eight year olds preparing for travel with a maximum fee of \$220. Program to be self-sustaining.

Vote: Approved

Resolved: Motion carried
 - f. Uniforms: Will continue on the two year cycle. Looking for options and moving forward requiring all teams to wear a practice uniform.
 2. DOYPD (Aaron)
 - a. Current Projects: Winter Academy observations, training coverage, and try-outs.
 3. Club Administration & Tournaments (Todd)
 - a. Getting Got Soccer ready for scheduling.
 - b. Volunteer Bonds due in March. Will continue to offer the buy out as well.
 - c. Tournament Progress: Working on logistics and have 28 teams registered as of today.
 - d. City will use the Michaud fields on Sunday afternoons this spring/summer for a city program
 - e. We have permits set for the fields for the three weeks of summer camps.
 - f. Ref clinics will all be on line, no in person training this year. We are in need of refs!
 3. Travelling (Darlene)
 - a. Dome Space: There is limited openings in March and April. Open slots to go out to coaches this week.
 - b. Domes pushing out contract renewal to late March to make sure we don't have any season cancellations.
 - c. Lakeville domes-One anticipated to be finished November 2021 but still needs school board approval: Farmington hopefully to have two fields by next winter.
 - d. Team managers: Currently managers handling a large amount of money. Looking for ways for the club to help with this. The club will consider going forward implementing tournament fees paid to the club and the club registering for teams for tournaments. This will be a long term project and work with the fiscal budget that is August through July.
 - e. Sports Connect and Donations: Todd to look into setting up a donation page.

f. Dave to look into other payment options for club members other than cash or check.

4. In-House (Jose)

a. Currently 300 kids registered for the season. Will market more for the U11/U12. Will also market our program to the local schools.

b. Sourcing new local vendors for uniforms.

c. Rules of the game still in progress. Hoping to alleviate rule and ref confusion for the season.

d. email reminders going out every three weeks for registration reminder.

e. Currently prepping coach equipment.

f. Looking for a new trophy/award business.

5. Finance (Phil)

a. Balance Sheet

Motion: Dave/Denise– Approval of current Balance Sheet

Vote: All approved

Resolved: Motion carried

b. Owners/Officers insurance renewal is due. Same rate and will be renewed.

c. Current audit proposals are too expensive. Continue to look for options.

d. Donations were received to the club. Research for purchasing a camera to live stream games and assist training is underway.

G. New and Continuing Business

1. Club Fundraiser Ideas – None at this time

H. Committee reports

1. Special Events (Willie) : None at this time

2. Fund Raising (Tony) : None at this time

3. Discipline/Code of Conduct Committee (Chad Ha.) None at this time

4. Scholarship Committee (Chad He.)- Two received. One approved and the other pending documentation.

5. COVID Committee(Forrest): None at this time

6. Hiring Committee: Working on the In house replacement.

J. Next Meeting March 21st, 2021.

K. Call to adjourn at 8:40 PM

Motion: Cindy/Chad to adjourn meeting

Vote: All approved

Resolved: Motion Carried