

**LSC Monthly Board Meeting**  
**Sunday, January 17th, 2021**

**Members Present**

President, Eric Fisk  
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  
Travel Manager, Darlene Patyk  
Finance Director, Phil Raines

**Contractors Absent**

Club Administrator & Tournament Director, Todd Zoschke  
In-House Program Manager, Jose Benitez

**Business**

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

B. Opening Business

1. Welcome

2. Approval of Agenda

**Motion:** Willie/Dave – Approval of agenda for the January , 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 November 15, 2020

**Vote:** Approved

**Resolved:** Motion carried

C. COVID-19

1. Continue to follow MDH guidelines.

2. Mask mandate in place for practices and games.

3. Currently two positives in the club with two teams on quarantine.

4. Currently no spectators at Dundas or Irish Dome but that will be updated weekly.

5. There have been requests for refunds based on having to wear masks.

**Motion:** Eric/Cindy - The club will not be providing refunds for players choosing

not to play because of the mask mandate.

**Vote:** Approved

**Resolved:** Motion carried.

#### D. Contractors Needs/Updates

##### 1. Director of Coaching

- a. Still need coaches for two U9 boys teams.
- b. Boys U17 team has moved to a paid coach.
- c. A monthly newsletter will start going out February 1st. Darlene and Forrest will be putting the newsletter together and it will include a coach and manager of the month as well as other information for the club members.
- d. Winter Camps are running very well.

##### 2. Club Administration & Tournaments (Todd)

##### 3. Travelling (Darlene)

- a. There is no empty dome space in January and February and limited openings in March and April.
- b. Gym space has still not become available and will most likely not occur this year.
- c. Lakeville domes have requested we provide our space needs. The domes are currently on hold. Not sure if we will have a dome completed this year.
- d. Dundas and Irish Domes are requesting our contract renewal. We are postponing the decision until next month.
- e. There are currently two teams without managers.

##### 4. In-House (Jose)

- a. Rec- Currently working on upgrading our program. A summary of a new Rec Plus program will be presented at the next meeting
- b. When we have more access to dome space there will be a winter rec program. .

##### 5. Referee Assignor (MAT Assigning)

##### 6. Finance (Phil)

- a. Balance Sheet

**Motion:** Dave/Eric – Approval of current Balance Sheet

**Vote:** All approved

**Resolved:** Motion carried

- b. Contractors will be issued club credit cards for approved purchases.
- c. Working on getting three proposals for an audit of our financials. Should have them next month.

#### G. New and Continuing Business

1. Program Fees for the 21/22 year will need to be determined by mid-April.
2. "Under the Lights" at Michaud – Still on the radar.
3. Club Fundraiser Ideas – None at this time
4. New domes in Lakeville: No new updates.
5. DOYPD interviews will be held January 20th.

#### 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.)- One scholarship approved.
5. COVID Committee(Forrest): None at this time

J. Next Meeting February 21st, 2021.

K. Call to adjourn at 9:01 PM

**Motion:** Dave/Cindy to adjourn meeting

**Vote:** All approved

**Resolved:** Motion Carried