

LSC Monthly Board Meeting
Thursday, July 22nd, 2021

Members Present

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

Members Absent

Vice President, Cindy Glad

Contractors Present

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

Contractors Absent

Business

- A. Call to Order – 7:04 PM by President, Eric Fisk

- B. Opening Business
 1. Welcome
 2. Approval of Agenda
 - Motion:** Willie/Chad – Approval of agenda for the July 22nd, 2021, LSC Board Meeting.
 - Vote:** Approved
 - Resolved:** Motion carried
 3. Approval of prior Meeting Minutes
 - Motion:** Tony/Willie-Approval of the LSC Board Meeting Minutes dated May 19th, 2021
 - Vote:** Approved
 - Resolved:** Motion carried

- C. Ad-Hoc Board Topics
 1. Dome Update: The Lakeville dome will be ready in November for our winter season. The contracts we will have with the dome are being legally reviewed. We have submitted our request for hours and 90% of them have been secured. The other 10% will be secured just working out the timing.

2. Father's Day Cup: Items for review/improvement for next year's tournament. Items discussed included: team placement, weather communication, registration updates, scoring and use of got soccer.
3. Club discipline: We discussed how the board handles discipline issues. Going forward, we will make sure accused families will have a chance at input/feedback before actions are taken by the board. We are also going to start a Sideline Project Program that will require parents to take an on line course before their kids can play in the club.
4. Rec Program and unused ref fees: We had a major shortage of refs for rec league. We are working on setting up local special training for refs for the rec league, The board has decided to use the unused funds to supply a soccer ball for all kids that sign up for the rec league this next year in hopes of increasing our enrollment. We will also provide ref shirts for the above mentioned program.
5. Michaud re-paving: Starts August 1st and will continue through September 17th. We are organizing our first two weeks to be mostly away games to accommodate this situation.
6. Balls Kids for High School Games: Chad to take on the communication and organization. Teams will have the opportunity to be ball kids at the high school games.
7. Board Member without active members: Both Dave and Eric will no longer have active children in the program. They have both said they will serve until the annual board meeting. We are looking for applicants for the President and Treasurer positions.

D. Contractors Needs/Updates

1. Director of Coaching

- a. LSC had the best TCSL Record to date. 189 wins, 153 losses, and 58 ties. 27 out of the 56 teams finished in the top 3. Retention for try outs were excellent.
- b. Summer camps were very successful. We had 494 registrants which was more than double the number of last year.
- c. MYSA still not where they need to be so we will stay with TCSL for the next season. NPL league went well. We were very competitive.
- D. Coach retention for this next year was great. We will need to replace three positions.
- E. We have added 5 additional teams to the U9-U12 divisions for the fall.

2. DOYPD (Aaron)

- a. Observed the summer teams and teams playing in the FDC Cup and US Cup.
- b. 9-11U try outs were held this week. Currently forming teams.
- c. Curriculum set for fall. Coaches will be required to follow the curriculum.

3. Club Administration & Tournaments (Todd)

- a. Tournament: 240/280 volunteer positions filled. 400 games played. Tournament went well. The tournament had a huge community impact as well.
- b. Wrapping up the volunteer bond program. If you did not volunteer, the bond checks will be cashed soon.

4. Travelling (Darlene)

- a. Try-out preparation is done and we already have a set of try-outs done.
- b. Will need help at try out registration.

5. In-House (Dylan)

- a. First season running rec program went great. We have 529 registered for fall.
- b. We will use Score Sports for uniforms again.
- c. Currently working on a coaches clinic for rec coaches.
- D. Continue to work on marketing for the program. Currently reached out to all of Farmington. Still working on the LSC school district.

6. Finance (Dave)

- a. Balance Sheet

Motion: Denise/Dave– Approval of current Balance Sheet

Vote: All approved

Resolved: Motion carried

- b. The 2021-2022 proposed budget was presented and discussed.

Motion: Dave/Eric– Fees for the next year will remain the same unless listed below:

U9 Acedemy fee to be \$675.00

U11 Acedemy fee to be \$775.00

U13/14 Select fee to be \$1675.00 Includes increased indoor training and fall.

U15+ amd U17+ fee to be \$1425.00 Includes increased indoor training.

Vote: All approved

Resolved: Motion carried

I. Next meeting to be held August 18th, 2021.

K. Call to adjourn at 9:48 PM

Motion: Eric/Denise to adjourn meeting

Vote: All approved

Resolved: Motion Carried