

LSC Monthly Board Meeting
Thursday, September 15th, 2021

Members Present

Acting President/Vice President, Cindy Glad
Secretary, Denise Kappelmann
Treasurer, David McKee
Community Relations, Tony Zich

Members Absent

In-House Coordinator, Willie Stewman
Travel Coordinator, Chad Hammerschmidt

Contractors Present

Director of Coaching, Forrest Randall
Travel Manager, Darlene Patyk
DOYPD, Aaron Fenton

Contractors Absent

Club Administrator & Tournament Director, Todd Zoschke
Finance Director, Phil Raines
In-House Program Manager, Dylan Hammerschmidt

Business

A. Call to Order – 7:11 PM by Acting President, Cindy Glad

B. Opening Business

1. Welcome

2. Approval of Agenda

Motion: Dave/Tony – Approval of agenda for the September 15th, 2021, LSC Board Meeting.

Vote: Approved

Resolved: Motion carried

3. Approval of prior Meeting Minutes

Motion: Cindy/Tony-Approval of the LSC Board Meeting Minutes dated July and August, 2021

Vote: Approved

Resolved: Motion carried

C. Ad-Hoc Board Topics

1. Covid Update: Nothing new to report.

2. Dome Update: Still negotiating the contract with Dome Partners. We are still working on the number of hours we can secure, the cost of the dome hours, notice of cancellation clause, and a Covid clause.

3. Referees: The program for training local kids for referees for in house was very successful. We added 74 kids to help referee the rec program.

D. Contractors Needs/Updates

1. Director of Coaching

- a. Finishing up coaches contracts.
- b. Still need a few coaches for Spring.
- c. Proposed changes to Code of Conduct and adding the Sideline Project for parents to be in place by January 2022.

2. DOYPD (Aaron)

- a. Completed fall curriculum. Coaches not only receive written curriculum but receive videos as well. Zoom calls are also held to help facilitate the program.

3. Club Administration & Tournaments (Todd)

4. Travelling (Darlene)

- a. Uniform sizing event this coming weekend. All volunteer positions filled.
- b. October 25 and 26 will be the tryouts for U9 and U10 at the Irish Dome. Will also perform uniform sizing for this age group at that time.
- c. Timeline for Apparel: Select teams will order October 1st and receive uniforms October 25th. October 25th all non-select teams will order uniforms. FanWear Store will open September 24th.

5. In-House (Dylan)

- a. The new soccer ball with rec registration was a great success.

6. Finance (Dave)

- a. Balance Sheet

Motion: Cindy/Denise– Approval of July and August Balance Sheets

Vote: All approved

Resolved: Motion carried

- b. The 2021-2022 proposed budget was discussed and approved at the July meeting. A formal motion was not put on the table.

Motion: Denise/Dave- Motion to approve the 2020/2021 budget.

Vote: All approved

Resolved: Motion carried

- c. There is a potential overage of \$15,000 for dome expenses. We discussed that we should be able to absorb this cost in the current budget.

- d. Dome costs have increased an average of 5% per year over the last three years. This matches the increase in teams and increases in practices.

E. New and Continuing Business:

- a. Lights at Michaud: Willie will represent the board at the new YES committee for a new park on Dodd sponsored by Lakeville. This will include lighted fields if it passes so we wouldn't need lights at Michaud.

b.Club Fundraisers:Checking into Papa Murphy's Cards for travel costs. Also should investigate pull tabs.

F. Committee Reports

a.Special Events-Willie: Nothing new

b.Fund Raisers-Tony: See above

c.Discipline/Code of Conduct-Chad: Nothing new

d.Hiring Committee: Completed and committee disbanded.

e.Scholarship Committee: For travel teams that are light players we are offering rec players to play up at no cost for this year.

G. Annual general meeting to be held Monday October 18th, 2021 via zoom.

H. Call to adjourn at 8:18 PM

Motion: Cindy/Tony to adjourn meeting

Vote: All approved

Resolved: Motion Carried