

LSC Monthly Board Meeting
Sunday, March 21st, 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

Members Absent

Community Relations, Tony Zich

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, Dylan Hammerschmidt

Contractors Absent

Business

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

B. Opening Business

1. Welcome- Welcome to Dylan Hammerschmidt in his new role as In-House Program Manager
2. Approval of Agenda

Motion: Eric/Cindy – Approval of agenda for the March , 2021, LSC Board Meeting.

Vote: Approved

Resolved: Motion carried

3. Approval of prior Meeting Minutes

Motion: Cindy/Willie – Approval of the LSC Board Meeting Minutes dated February 21st, 2020

Vote: Approved

Resolved: Motion carried

C. COVID-19

1. We have had 10 Positive cases in the last 10 days.

Motion: Eric/Willie – All Club activities on pause until April 4th, 2021.

Vote: Approved

Resolved: Motion carried

- D. Domes: Irish dome wants a contract renewal. We are going to request extra time to decide. New domes-potentially one dome ready and the other not for two years. Dave to follow up on a potential local group working with the school board to facilitate dome progress.
- E. Referees: We are in need of more referees. Cindy to have a conversation with Troy on what we can do to push the program.
- F.. Contractors Needs/Updates
 - 1. Director of Coaching
 - a. TCSL: All teams have been placed. MYSA undergoing major changes and not sure what the leagues will be. Hoping to work with them in the future.
 - b. Summer Camps- Dates have been released. Try-outs dates will be posted soon.
 - c. Rec-Plus program will be a fall attack for the U8/U9.
 - d. Uniforms: Still working on this. Most likely still with Adidas for this round of uniforms.
 - 2. DOYPD (Aaron)
 - a. Finishing up winter academy. End of program evaluations are ready to go out. Working on programs for the Spring/Summer.
 - 3. Club Administration & Tournaments (Todd)
 - a. Finished cleaning up the teams and all player passes have been released.
 - b. Follow up on outstanding payments in progress. Any outstanding payments on members by April 15th will be removed from the roster.
 - c. Tournament Progress: Currently 78 teams registered for the tournament.
 - d. Game schedules and fields were released on Friday by TCSL.
 - 3. Travelling (Darlene)
 - a. Spirit wear Store. Currently \$1600 in sales. Goal is \$5000. The store closes April 29th.
 - b. Pictures are on pause due to COVID. WE will be receiving \$500 back for the fall pictures that were not done.
 - c. Working on the proposal to integrate tournament fees into the club fees. Travel Manager would register the teams for the tournaments. More information next month on the financial side of things.
 - 4. In-House (Dylan)
 - a. Currently 865 kids registered for the season.
 - b. Jr. Kickers league is gone. Transferring to TOTS program.
 - c. Two scholarships were approved.
 - d. Planning marketing strategies and working on getting into the Lakeville schools.
 - e. Coaches bags are ready to go.
 - f. Working on the uniforms.
 - 5. Finance (Phil)
 - a. Balance Sheet
 - Motion:** Dave/Eric– Approval of current Balance Sheet
 - Vote:** All approved
 - Resolved:** Motion carried

b Still working on the credit cards through US Bank

G. New and Continuing Business

1. Dylan proposed extending the deadline for In-House registration to April 12th to boost the enrollment. Extension was approved.

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.)-
Motion: Eric/Cindy– Proposed scholarship for four up to \$500.
Vote: All approved
Resolved: Motion carried
5. COVID Committee(Forrest): None at this time
6. Hiring Committee: None at this time.

J. Next Meeting April 18th, 2021.

K. Call to adjourn at 8:52 PM

Motion: Dave/Eric

to adjourn meeting

Vote: All approved

Resolved: Motion Carried