

LSC Monthly Board Meeting
Wednesday, May 19th, 2021

Members Present

Eric Fisk, President

Vice President, Cindy Glad

Secretary, Denise Kappelmann

Treasurer, David McKee

In-House Coordinator, Willie Stewman

Community Relations, Tony Zich

Members Absent

Travel Coordinator, Chad Hammerschmidt

Contractors Present

Director of Coaching, Forrest Randall

Travel Manager, Darlene Patyk

Club Administrator & Tournament Director, Todd Zoschke

Contractors Absent

DOYPD, Aaron Fenton

Finance Director, Phil Raines

In-House Program Manager, Dylan Hammerschmidt

Business

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

B. Opening Business

1. Welcome

2. Approval of Agenda

Motion: Denise/Dave – Approval of agenda for the May 19th, 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 April 18th,2021

Vote: Approved

Resolved: Motion carried

C. COVID-19

1. Nothing significant at this time.

D. Dome Status: The dome proposal passed at the last school board meeting 3-2.
Current proposed timeline to be open and operational is December 6th. With this in mind

we need to decide how to move forward with dome space as a club.

Motion: Eric/Tony – Renew with Dundas through November and plan on being in the new dome by December. If the Lakeville dome is not completed at that time, we may be out of dome time for December but will try to renew Dundas at that time.

Vote: Approved

Resolved: Motion carried

E. Credit cards have been received and distributed.

F. Rec Program: Working on standardizing the “parent package” for the parent volunteer coaches.

G. Referees: Desperately in need of referees. Maybe need to have parents start helping at lower age rec games.

H. Contractors Needs/Updates

1. Director of Coaching

a. All academy, select, and competitive teams have coaches. We still need players at GU10 and GU14.

b. Rec program coaching clinic was a success.

c. One NPL (BU17) team has clinched the league and will play in Colorado in June. Two more NPL teams still have a shot at winning the league and advancing as well. Currently our TCSL teams are 45-30-10. Great performance.

D. Summer camps- still a few weeks to register. Continuing to market.

E. Need to lock in TCO contract as we prepare to order new uniforms.

F. Uniforms were reviewed and Forrest has the approval to move forward with setting up the new uniforms.

G. Player conflict with the BU13 team has been investigated, reviewed and handled.

2. DOYPD (Aaron)

3. Club Administration & Tournaments (Todd)

a. Volunteer bonds: Some way overdue. Need to collect or potentially may turn off player passes.

b. We have 709 new members from fall to spring.

c. Tournament Progress: 172 teams currently registered. This is high than 2018 and 2019. Still another week to register. Volunteer opportunities will come out 7-10 days before the tournament. Needs board help throughout the tournament.

4. Travelling (Darlene)

a. Pan-o-Prog is on for this year. We will participate again and will have volunteer opportunities here as well.

b. Will follow up with Dundas dome per the dome discussion.

5. In-House (Dylan)

6. Finance (Dave)

a. Balance Sheet

Motion: Dave/Eric– Approval of current Balance Sheet

Vote: All approved

Resolved: Motion carried

I. New and Continuing Business

J. Committee reports

1. Special Events (Willie) : None at this time
2. Fund Raising (Tony) : Chipotle and Pan-o-Prog.
3. Discipline/Code of Conduct Committee (Chad Ha.)
4. Scholarship Committee (Chad He.)- Discussed under coaches report.
5. COVID Committee(Forrest): None at this time
6. Temporary HR Committee: By-laws reviewed. Cost evaluation still underway.

K. Next Meeting Wednesday July 21st, 2021.

K. Call to adjourn at 8:42 PM

Motion: Eric/Cindy to adjourn meeting

Vote: All approved

Resolved: Motion Carried