

LSC Monthly Board Meeting
Wednesday, September 23, 2020

Members Present

President, Chad Hendricks
Vice President, Cindy Glad
Secretary, Mora Thomas
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
Club Administrator & Tournament Director, Todd Zoschke
Travel Manager, Darlene Patyk
In-House Program Manager, Jose Benitez

Contractors Absent

Finance Director, Phil Raines

Business

- A. Call to Order – 7:02 PM by President, Chad Hendricks

- B. Opening Business
 1. Welcome
 2. Approval of Agenda
Motion: Cindy/Willie – Approval of agenda for the September 23, 2020, LSC Board Meeting.
Vote: Approved
Resolved: Motion carried
 3. Approval of prior Meeting Minutes
Motion: Dave/Cindy – Approval of the LSC Board Meeting Minutes dated May 20, 2020
Vote: Approved
Resolved: Motion carried
Motion: Chad He./Cindy – Approval of the LSC Board Meeting Minutes dated August 19, 2020
Vote: Approved
Resolved: Motion carried

- C. COVID-19; Spring Season Update and Fall Season
 1. Players have to wear masks on sidelines. Many teams are doing a good job of social distancing. Lakeville is setting a great example.

- D. 2020-2021 Budget Final Review and Approval
Motion: Chad He./Mora – Motion to approval the 2020-2021 LSC Budget
Vote: Approved

Resolved: Motion carried

- E. AGM Planning
 - 1. October 26, 7:00 p.m.
 - 2. Zoom Meeting (Dave)
 - 3. AGM Notice by 09/26 (Todd)
 - 4. RSVP's to gain access
 - 5. PowerPoint Presentation (Chad)

- F. Contractors Needs/Updates
 - 1. Director of Coaching
 - a. Observing coaches/teams via training and/or games
 - b. Opening Winter Academy registration soon
 - c. Working on U13+ Winter programming
 - d. COVID-19 Update – varying situations with Members coming into contact with COVID-19. Continually informing coaches, players and parents of protocols. Everyone is doing a good job, so far.
 - 2. Club Administration & Tournaments (Todd)
 - a. All Fall LSC Teams participating in TCSL.
 - b. 468 players participating on Fall teams
 - c. Scheduling/rescheduling league home games
 - d. Note: we need to follow-up on last year's Fall TCSL tournament. It was cancelled and credits were given for the summer tournament. It was also cancelled. We had 9 teams total pay total fees of \$9,250.
 - e. Fall Rec/InHouse Program – helped families register
 - 3. Travelling (Darlene)
 - a. Finalized 2020-2021 Dome contracts
 - b. Scholarships – 1 new request. Total for the 2020-2021 season is \$9,760
 - c. Tryouts – Working with Todd and Forrest to open U9-U10 tryout registration
 - d. Team Managers – All are in place for the Fall season
 - e. Spiritwear Store – Holiday store opening in November
 - f. Purchasing Zoom for the Club, \$14.99/mo (\$180/year).
 - 4. In-House (Jose)
 - a. Fall Player Registration Number – 889
 - b. Scholarships – 7 requests approved
 - c. Fall Schedule – Two games rescheduled, due to COVID
 - d. Some pushback from parents about wearing masks on the sidelines. Continuing to remind all of Club and State protocols.
 - 5. Referee Assignor (MAT Assigning)
 - 6. Finance (Phil)
 - a. Balance Sheet
 - Motion:** Dave/Tony – Approval of current Balance Sheet
 - Vote:** All approved
 - Resolved:** Motion carried

- G. New Business
 - 1. Travel Coach Fee Reduction – Because of the pandemic, pushing the communication from the Board to October.

2. "Under the Lights" at Michaud – Mora presented this idea at a previous Board Meeting with success. Not only would this allow us additional use of space for games, but it would ensure our already outstanding fields have an even greater reputation! She has met with the City and they are open to this project, so long as we are able to fund it. The estimated turnkey cost of lighting 3 fields is \$450,000, using an LED lighting system. Fields 7, 9 and 5 are preferred by the City, as those fields are in the middle, thereby furthest from the homes on either side. They are also most central to the parking lot, for citizen safety. DOC mentioned that Field 5 would be of no use so we may consider only lighting 2, which may, or may not, be a cost savings. Unfortunately, this project was conceived pre-pandemic. The timing is ill because of budgetary concerns, but we will continue to keep it on the radar for future feasibility.
3. Club Fundraiser Ideas – Chipotle October 14, 4:00-8:00 p.m.

H. Committee reports (No changes/updates this month)

1. Special Events (Willie)
2. Fund Raising (to keep Club costs down and improve scholarship funding) (Tony)
3. Discipline/Code of Conduct committee (Chad Ha.)
4. Hiring Committee (Mora)
 - a. Interviewing our Finance Manager and Travel Program Manager candidates, per Club policy and procedure. Posting has closed.
 - b. **Motion:** With COVID and the budget in mind, set a date to hire a DOYPD at November Board Meeting
Vote: All approved
Resolved: Motion carried
5. Policies and Procedures (Mora) – LSC documentation needs updating
6. Scholarship Committee (Chad He.)

I. Proposal for New Committees

J. Call to adjourn at 8:36 PM

- Motion:** Mora/Dave to adjourn meeting
Vote: All approved
Resolved: Motion Carried