

**LSC Monthly Board Meeting**  
**Wednesday, August 24th, 2022**

**Members Present**

President, Jose Benitez  
Vice President, Brian Szorcik  
Secretary, Denise Kappelmann  
Treasurer, Bea Valdez  
Travel Coordinator, Chad Hammerschmidt  
Community Relations, Peter Tyma

**Members Absent**

In-House Coordinator, Willie Stewman

**Contractors Present**

Executive Director, Forrest Randall  
Director of Soccer Operations, Darlene Patyk  
Finance Director, Jim Beard  
BU9-BU13 Technical Director, Aaron Fenton  
GU9-GU13 Technical Director, Brie Rosga  
Referee Coordinator/Recreation Director, Dylan Hammerschmidt  
Tournament Director, Taylor Becker

**Contractors Absent**

**Business**

- A. Call to Order – 6:56 PM by President, Jose Benitez
  
- B. Opening Business
  1. Welcome
  2. Approval of Agenda
    - Motion:** Jose/Brian – Approval of agenda for the August 24th, 2022, LSC Board Meeting.
    - Vote:** Approved
    - Resolved:** Motion carried
  3. Approval of Meeting Minutes
    - Motion:** Jose/Brian – Approval of the LSC Board Meeting Minutes dated July 13th, 2022
    - Vote:** Approved
    - Resolved:** Motion carried
  
- C. Ad-Hoc Board Topics
  1. Staff Changes: Aaron Fenton new title of BU9-BU13 Technical Director and Brie Rosga hired as GU9-GU13 Technical Director.
  2. The process has started to supply ball chasers for the high school games. Please note all high school games are now online ticket sales only.

3. October 14th will be the date for our annual award ceremony from 7-9. More info to follow.
4. Soccer night is October 3rd. Sponsorship for this night needs to be discussed.

#### D. Contractors Needs/Updates

##### 1. Executive Director

- a. We had over 1100 people try out for the travel program. We will now have 71 teams in our travel program. Creates a need to hire more coaches.
- b. Scholarships awarded are higher than in the past but still within budget.
- c. Junior Academy fall numbers are lower than the Spring but that is to be expected.
- d. Spring Junior Academy program was a success based on performance seen in tryouts.
- e. Fall tournament in the works. First fall tournament.
- f. Tryout process was the most difficult so far with feedback. We had lots of people to evaluate and great competition. We are one of the most competitive clubs in the area so our process is working. Several hours spent pre-try out setting up the process. We have the most thorough try out process in the metro.
- g. We may have some new sponsors.

##### 2. Technical Directors (Aaron/Brie)

- a. Hired all coaches for U9-U13 teams.
- b. Held fall kick off meeting for coaches.

##### 3. Field and Referee Coordinator (Dylan)

- a. Working on increased needs based on increased numbers.

##### 4. Director of Soccer Operations (Darlene)

- a. Background and Safe Sport issued to over 200 individuals.
- b. Award Ceremony preparation.
- c. Facilitating volunteer positions
- d. Set up team snap and new managers

##### 5. Recreation Director (Dylan)

- a. Over 1200 participants for fall.

##### 6. Tournament Director (Taylor)

- a. Fall tournament in the process

##### 6. Finance (Jim)

###### a. Balance Sheet

**Motion:** Denise/Brian– Approval of July Balance Sheets.

**Vote:** All approved

**Resolved:** Motion carried

###### b. Needs

**Motion:** Denise/Jose–Purchase a \$35.00/month check deposit machine.

**Vote:** All approved

**Resolved:** Motion carried

#### G. New and Continuing Business

- a. Cell phone program for ED and DOSO still needs to be reviewed and approved.

H. Committee reports

1. Special Events (Willie) :NA
2. Fund Raising (Peter) : B-52's made \$400. Chipotle to come.
3. Discipline/Code of Conduct Committee (Chad): NA
4. Scholarship Committee (Chad):
5. COVID Committee(Forrest): NA
6. Personnel Committee: NA

J. Next Meeting Wednesday September 21st, 2022.

K. Call to adjourn at 7:51 PM

**Motion:** Jose/Brain to adjourn meeting

**Vote:** All approved

**Resolved:** Motion Carried