

## **LSC Annual Board Meeting**

Monday, October 18th, 2021

### **Members Present**

Acting President, Cindy Glad

Treasurer, David McKee

Secretary, Denise Kappelmann

In-House Coordinator, Willie Stewman

Travel Coordinator, Chad Hammerschmidt

### **Members Absent**

Community Relations, Anthony Zich

### **Contractors Present:**

Forrest Randall

Darlene Patyk

Aaron Fenton

Dylan Hammerschmidt

### **Business**

- A. Call to Order – 7:10 PM by Acting President, Cindy Glad
  
- B. Presentation
  - I. Introduction of LSC Board and Staff
  - II. Introduction of Board Candidates
    - A. President, Jose Benitez
    - B. Vice President, Brian Szorcsik and Alan Lopez
    - C. Treasurer, Beatrice Valdez
    - D. Travel Coordinator, Chad Hammerschmidt and Korey Straus
    - E. Community Relations, Peter Tyma
  - III. Casting of Ballots and Member Vote
  - IV. State of LSC
    - A. Finance
      - 1. We had a \$80,861.63 profit (7.17%). This helped offset last year's loss due to Covid.
      - 2. Only partial shutdowns due to Covid.
      - 3. The rec program and the tournament help fund expenses.
      - 4. Our expanding camps are vital to our revenue.
      - 5. Some fees were adjusted this year. Certain select teams were increased to cover additional training, space, and coaching. Academy teams were increased to cover their costs.

6. Indoor space, coaching and administrative contractors are the three largest expenses.
7. All programs are expected to cover their own internal expenses
8. Sponsorship by Twin Cities Orthopedics and Lakeville Orthodontics help to hold costs down.

C. Membership Statistics

D. Recognition

1. Referees
2. Coaches and Team Managers
3. Sponsors, especially Lakeville Orthodontics & Twin Cities Orthopedics
4. Board Members, especially outgoing Cindy Glad, Dave McKee, and Tony Zich

E. Highlights

1. Limited Covid cases and exposure
2. Increased scholarship opportunities for all programs
3. Moved to Capelli Sports as our primary apparel provider
4. Updated our logo to reflect our North/South integration as one club
5. Continued sponsor relationship with Twin Cities Orthopedics
6. Player Development – Increased training opportunities, implemented new training curriculum for youth players, and continued using the Techne App
7. Coach Development, Continued training and support, implemented weekly coach's meetings, provided incentives for training participation, and three coaches earned national licenses
8. Team Performance, summer 2021 was our highest win percentage in the past five years, 31 teams finished in the top four of their respective leagues, two NPL Champions, and seven US Club State Cup participants of which three teams won
9. Personnel Changes, Created Executive Director position and hired Forrest Randall, created a Director of Youth Development position and hired Aaron Fenton, hired Dylan Hammerschmidt as the Rec Director, revamped the Finance Manager position, eliminated the Club Admin position and moved around responsibilities, and created a new position of Field and Referee coordinator
10. Referees, the nationwide shortage was felt especially at the rec level so we implemented a "Junior Referee" program to allow younger players to ref the rec program and it was hugely successful
11. Facility Updates, gained access to the updated Aronson Fields, have signed a contract with the new Lakeville Dome, reduced utilization of previously used domes, plans to construct dome at Lakeville South, and the city is offering a bond referendum which will add lighted soccer fields to the city fields

F. Tournament Recap

1. 224 teams participated
2. 3700+ players and 10,000+ spectators per day
3. 400 total games played at 40 fields and 9 venues
4. 200+ referees and over 240 volunteers

G. Future Plans

1. Projecting 63 Travel Teams for Spring 2022, approximately 811 players
2. Offering winter rec training January through March
3. Increased winter training for 13+ select
4. Implemented coach feedback requirements
5. Continued summer camp opportunities

H. Contractor Comments

1. Director of Coaching -thanked the board for their time
2. Director of Player Development – thanked the board for their time and discussed new program

I. Needs

1. Board positions need to be filled
2. Increased member participation at board meetings, events, and the tournament

V. Q & A

VI. Announcement of Ballots – 64 Registered Members Attended/Signed-In. All candidates were approved. See below.

1. President, Jose Benitez, 62 “Yes” Votes/2 “No” Votes
2. Vice President, Brian Szorcik 49 “Yes” Votes and Alan Lopez 15 “Yes” Votes
3. Treasurer, Beatrice Valdez, 63 “Yes” Votes/1 “No” Vote
4. Travel Coordinator, Chad Hammerschmidt 51 “Yes” Votes and Korey Strauss 13 “Yes” Votes
5. Community Relations, Peter Tyma, 64 “Yes” Votes/1 “No” Vote

C. Adjourned at 8:11 PM