

LSC Annual Board Meeting

Wednesday, October 19th, 2022

Members Present

President, Jose Benitez

Vice President, Brian Scorcsik

Treasurer, Bea Valdez

Secretary, Denise Kappelmann

Community Relations, Peter Tyma

Travel Coordinator, Chad Hammerschmidt

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 – 7:03 PM by President Jose Benitez

B. Presentation

I. Introduction of LSC Board and Staff

II. Introduction of Board Candidates

A. President, Jose Benitez

B. Secretary, Denise Kappelmann

C. Rec Coordinator, Steve Davis

III. Casting of Ballots and Member Vote

IV. State of LSC

A. Finance

1. We had a \$189,599 profit (13%).

2. Preparing for increasing costs in coaches salaries, dome fees, referee cost, and increased expenses.

3. The camps and tournaments helped generate revenue.

4. Still building our reserve back from COVID.

5. We should have a reserve of $\frac{2}{3}$ of our annual budget minimum for a non profit organization.
6. Increased fees for some groups. Every group is funding itself..
7. Sponsorship by Twin Cities Orthopedics, Lakeville Orthodontics, and Direct TV 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, DirectTV
4. Board Members, especially outgoing Willie Stewman

E. Highlights

1. All programs have seen significant growth.
2. Increased scholarship opportunities for all programs
3. First Year of Winter Rec
4. New Fall Tournament
5. Added junior academy U9-U12 training curriculum
6. Great team performances with several moving on to nationals
7. SUV purchased for Michaud to help with equipment and set up.
8. Tournaments have grown so much we need to resource other resources for expansion (ie fields/parking)

F. Future Plans

1. Increase use of our budget to support our growth.
2. Continual evaluation of curriculum and provide feedback to develop players.
3. Potentially hold a showcase
4. Improve traffic/parking at Michaud

G. Needs

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

V. Q & A

VI. Announcement of Ballots – All candidates were approved. See below.

1. President, Jose Benitez
2. Secretary, Denise Kappelmann
3. Recreation Director, Steve Davis

C. Adjourned at 8:28 PM