

LSC Monthly Board Meeting
Wednesday, August 18th, 2021

Members Present

Cindy Glad, Out-going Acting President
Jose Benitez, Incoming President
Brian Szorcsik, In-coming Vice President
Secretary, Denise Kappelmann
Treasurer, David McKee
In-House Coordinator, Willie Stewman
Community Relations, Tony Zich
Travel Coordinator, Chad Hammerschmidt

Members Absent

Vice President, Cindy Glad

Contractors Present

Director of Coaching, Forrest Randall

Contractors Absent

Travel Manager, Darlene Patyk
Club Administrator & Tournament Director, Todd Zoschke
DOYPD, Aaron Fenton
Finance Director, Phil Raines
In-House Program Manager, Dylan Hammerschmidt

Business

A. Call to Order – 7:03 PM by President, Eric Fisk

B. Ad-Hoc Board Topics

1. Employee vs contractor discussion.

Motion: Eric/Denise– LSC will create an Executive Director position which is an employee of the club.

Vote: Pass 4-2

Resolved: Motion carried

2. Board will transition the DOC position to the above new role of Executive Director.

3. In-House Program Manager position contract will be renewed.

4. New roles for the club and contractors. New titles and job descriptions to be reviewed and positions filled.

5. Board position openings were discussed. There will be several openings because of terms ending and members no longer eligible to serve on the board.

I. Next meeting will be held September 15th, 2021.

K. Call to adjourn at 8:47 PM

Motion: Denise/Eric to adjourn meeting

Vote: All approved

Resolved: Motion Carried