

LSC Monthly Board Meeting
Wednesday, November 16th, 2022

Members Present

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

Members Absent

In-House Coordinator, Steve

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 –7:28 PM by President, Jose Benitez

B. Opening Business

1. Welcome

2. Approval of Agenda

Motion: Brain/Jose – Approval of agenda for the November 16th.2022, LSC Board Meeting.

Vote: Approved

Resolved: Motion carried

3. Approval of Meeting Minutes

Motion: Brad/Chad – Approval of the LSC Annual AGM Board Meeting Minutes dated October, 2022

Vote: Approved

Resolved: Motion carried

Motion: Brad/Chad – Approval of the September 2022 Meeting Minutes dated September, 2022

Vote: Approved

Resolved: Motion carried

C. Ad-Hoc Board Topics

1. Future meeting dates discussed.

Motion: Jose/Denise: Motion to move meetings back to Sundays for the winter season. They will be virtual.

Vote: All approved

Resolved: Motion Carried

2. January 21st will be a staff and board appreciation dinner night. More info to follow.

3. Volunteer Bond Collection: Will add Venmo as an option. We will have a kick-off event in March for collection. We will remove this from the manager's duties. If you can't make the kick-off, there will be a mail-in option.

Motion: Brian/Jose: Motion to make buyout \$275 and volunteer bond \$325.

Vote: All approved

Resolved: Motion Carried

D. Contractors Needs/Updates

1. Executive Director

A.9-10 year old try-outs went well. Only 3 out of 235 declined positions. Rosters are filled.

b.AGM went well. Discussed streamlining the Q and A portion. Financials should maybe be in a pie chart.

c.Uniform cycle is due. Almost ready for presentation. There will be a throwback option.

d.78% of all gold teams voted for a paid coach. Consider adding a paid coach to fees going forward.

e.Scholarships high—need to increase budget

f.1031 players registered for the Spring travel program.

g.Winter Rec is still growing.

h.Fall Cup- Went well. There are areas for improvement. We need to recruit more outside teams and deeper divisions.

i.Award Ceremony- huge success. Discuss expanding next year—coaches of players and more players attending.

2. Finance (Jim)

a. Balance Sheet-light months. Fall Cup was a break even event. Dome space paid in October.

Motion: Jose/Brian— Approval of September and October Balance Sheets.

Vote: All approved

Resolved: Motion carried

E. New and Continuing Business

- a. New By Law committee to review and submit updates: Committee to include Chad, Brian, and Steve, and Jose.
- b. Board Members to be more involved with staff

F. Committee reports

1. Special Events (Willie) :NA
2. Fund Raising (Peter) :NA
3. Discipline/Code of Conduct Committee (Chad): NA
4. Scholarship Committee (Chad): NA
5. COVID Committee(Forrest): NA
6. Personnel Committee: NA

J. Next Meeting TBD.

K. Call to adjourn at 8:30 PM

Motion: Jose/Denise to adjourn meeting

Vote: All approved

Resolved: Motion Carried