

LSC Monthly Board Meeting
Wednesday, November 17th, 2021

Members Present

Cindy Glad, Outgoing Acting President
Jose Benitez, Incoming President
Brian Szorcik, Incoming Vice President
Secretary, Denise Kappelmann
Outgoing Treasurer, David McKee
Incoming Treasurer, Bea Valdez
In-House Coordinator, Willie Stewman
Incoming Community Relations, Peter Tyma
Travel Coordinator, Chad Hammerschmidt

Members Absent

Out-going Community Relations, Tony Zich

Contractors Present

Executive Director, Forrest Randall
Director of Soccer Operations, Darlene Patyk
Referee Coordinator, Aaron Fenton
DOYPD, Aaron Fenton
Finance Director, Jim Beard
Recreation Director, Dylan Hammerschmidt

Contractors Absent

Business

A. Call to Order – 7:15 PM by Outgoing Acting President, Cindy Glad

B. Opening Business

1. Welcome

2. Approval of Agenda

Motion: Denise/Cindy – Approval of agenda for the November 17th, 2021, LSC Board Meeting.

Vote: Approved

Resolved: Motion carried

3. Approval of prior Meeting Minutes

Motion: Cindy/Jose – Approval of the LSC Board Meeting Minutes dated September and October, 2021

Vote: Approved

Resolved: Motion carried

C. Ad-Hoc Board Topics

1. Introduction and welcome of new board members.
2. COVID-Three new positive cases. Did not affect teams.
3. Dome- The dome may open earlier than the 16th.
4. Docusign/Quickbooks implementation-
Motion: Denise/Cindy – Club will purchase access to Docusign and Quickbooks.
Vote: Approved
Resolved: Motion carried

D. Contractors Needs/Updates

1. Executive Director
 - a. Transitioning duties and people into new roles.
 - b.Hired Taylor Becker as the new tournament director with a one year contract.
 - c. Winter Rec Program-The U9/U10 try-outs had 50 more kids than participated.
 - d.Filling in remaining coach spots-three spot to fill yet
 - e.Coach education on going
 - f.MYSA still restructuring-We will continue to have no travel teams in MYSA.
 - g.Cappelli implementation-transition went really well.
 - i.Needs- Contractors/coaches to be paid on the first and Father's Day Cup date approval
Motion: Dave/Willie – All contractors and coaches to be paid on the first of the month.
Vote: Approved
Resolved: Motion carried
 - Motion:** Jose/Chad – Father's Day Cup to be held June 17th-June 19th, 2022.
Vote: Approved
Resolved: Motion carried
2. DOYPD (Aaron)
 - a.Fall/Winter Curriculum: On-going development. Working with the rec program to identify players for the Academy teams.
 - b.Distributed coaches' feedback from fall
 - c. Successful try-outs for the U9 and U10
3. Field and Referee Coordinator (Aaron)
 - a.Dome scheduling completed for November and December.
 - b.All fall nets collected and stored.
4. Director of Soccer Operations (Darlene)
 - a. We distributed \$4365 in scholarships.
 - b. Still need 9 more team managers
 - c.Working on background checks for new board members
 - d.Will send out proposed meeting dates for the next year for review.
5. Recreation Director (Dylan)
 - a.1232 players on the fall program
 - b.Marketing to Farmington and Lakeville.
 - c.New winter Rec Program-2 six week sessions at the Lakeville Dome. Registration to open in the next week
6. Finance (Jim)

a. Balance Sheet

Motion: Dave/Cindy– Approval of current (October) Balance Sheet and September Balance sheet.

Vote: All approved

Resolved: Motion carried

b. Credit card/address changes ongoing due to change in treasurer.

G. New and Continuing Business

H. Committee reports

1. Special Events (Willie) : None at this time
2. Fund Raising (Peter) : None at this time: B-52's possibility. Need to identify needs to fundraise for.
3. Discipline/Code of Conduct Committee (Chad) Discussed coach incident report, bullying complaint, and parent concerns regarding try-outs. Plans put in place.
4. Scholarship Committee: New designees are Jose, Chad, and Willie. Going to work on updating criteria.
5. COVID Committee(Forrest): NA
6. New committee formed: Personnel Committee developed to address personnel/contractors concerns/requests. Members are: Denise, Brian, and Bea.

J. Next Meeting Wednesday January 19th, 2022.

K. Call to adjourn at 9:00 PM

Motion: Denise/Jose to adjourn meeting

Vote: All approved

Resolved: Motion Carried