

LSC Monthly Board Meeting
Wednesday, April 19th, 2022

Members Present

President, Jose Benitez
Vice President, Brian Szorcsik
Secretary, Denise Kappelmann
Treasurer, Bea Valdez

Members Absent

In-House Coordinator, Willie Stewman
Community Relations, Peter Tyma
Travel Coordinator, Chad Hammerschmidt

Contractors Present

Executive Director, Forrest Randall
Director of Soccer Operations, Darlene Patyk
Finance Director, Jim Beard
Tournament Director, Taylor Becker

Contractors Absent

Referee Coordinator/Recreation Director, Dylan Hammerschmidt
DOYPD, Aaron Fenton

Business

- A. Call to Order – 7:00 PM by President, Jose Benitez

- B. Opening Business
 1. Welcome
 2. Approval of Agenda
 - Motion:** Denise/Jose – Approval of agenda for the April 19th, 2022, LSC Board Meeting.
 - Vote:** Approved
 - Resolved:** Motion carried
 3. Approval of Meeting Minutes
 - Motion:** Jose/Bea – Approval of the LSC Board Meeting Minutes dated March 16th, 2022
 - Vote:** Approved
 - Resolved:** Motion carried

- C. Ad-Hoc Board Topics
 1. Sports Utility Vehicle for Michaud:
 - Motion:** Jose/Denise –Approval to purchase a Club CarryAll 700 for \$14,300 from Mor Golf and Utility
 - Vote:** Approved
 - Resolved:** Motion carried

2. Outstanding Balances to the club

Motion: Jose/Brian – Will refund for medical reasons but team fees must be paid first.

Vote: Approved

Resolved: Motion carried

D. Contractors Needs/Updates

1. Executive Director

- a. Lakeville Dome: Working through contract and storage issues.
- b. Interviewing coaches for next year
- c. New shelving units were installed at Michaud.
- d. Working with high schools to get some turf access.
- e. Updated policies and procedures to website.
- f. Summer camps finalized

2. DOYPD (Aaron)

3. Field and Referee Coordinator (Dylan)

- a. Hosted indoor clinic: 74 attendees for rec and 6 for travel

4. Director of Soccer Operations (Darlene)

- a. Volunteer Bond Checks: Current buyout sits at \$16,400. Passes pulled for no checks received.
- b. Outstanding balances to club. Passes pulled for non-payment.

5. Recreation Director (Dylan)

- a. Number of registrants keep increasing for rec and tots
- b. Junior Academy had a great first year.
- c. Need to market summer camps.

6. Tournament Director (Taylor)

- a. 233 teams registered so far.
- b. Volunteer positions have been set
- c. Registration closes April 29th

6. Finance (Jim)

- a. Balance Sheet

Motion: Denise/Jose – Approval of March Balance Sheets.

Vote: All approved

Resolved: Motion carried

G. New and Continuing Business

- a. Sydney Kohner-Flowers were sent to her memorial and a donation was made.

Motion: Jose/Brian – Donation to St Jude's in the amount of \$500,00.

Vote: All approved

Resolved: Motion carried

H. Committee reports

- 1. Special Events (Willie) : NA.
- 2. Fund Raising (Peter) : NA
- 3. Discipline/Code of Conduct Committee (Chad): NA

4. Scholarship Committee (Chad): Distributed \$5595 for travel and \$1500 for rec.
5. COVID Committee(Forrest): NA
6. Personnel Committee: NA

J. Next Meeting Wednesday May 11th, 2022.

K. Call to adjourn at 8:00 PM

Motion: Jose/Denise to adjourn meeting

Vote: All approved

Resolved: Motion Carried