

**LSC Monthly Board Meeting
Wednesday, April 19th, 2023**

Members Present

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

Members Absent

In-House Coordinator, Steve Davis

Contractors Present

Executive Director, Forrest Randall
Director of Soccer Operations, Darlene Patyk
Finance Director, Jim Beard
ReferBU9-BU13 Technical Director, Aaron Fenton
GU9-GU13 Technical Director, Brie Rosga
Coordinator/Recreation Director, Dylan Hammerschmidt
Tournament Director, Joseph Decklever
GK Director, Taylor Becker

Contractors Absent

Business

A. Call to Order –7:02 PM by President, Jose Benitez

B. Opening Business

1. Welcome

2. Approval of Agenda

Motion: Jose/Brian – Approval of agenda for the April 19th,2023 LSC Board Meeting.

Vote: Approved

Resolved: Motion carried

3. Approval of Meeting Minutes

Motion: Brian/Peter – Approval Regular meeting minutes dated March 2023.

Vote: Approved

Resolved: Motion carried

C. Ad-Hoc Board Topics

1. Arsenio Lopez presentation for branding

D. Contractors Needs/Updates

1. Executive Director

A. Conditional use permit approved by the city for Heron Way. Should have facility May 1st.

B. Communicated with domes we will require less space in the oncoming year.

C. Interviewing for new positions

D. record registration numbers.

E. staff/season set up

F. TCO renewed their sponsorship

G. Capelli new uniforms should be finalized by mid May—we will postpone for the re-branding

2. Director of Soccer Operations (Darlene)

a. Almost done collecting volunteer bonds. We have 79 buy-outs so far

b. Need to order trading pins for USA cup

3. Rec Director (Dylan)

a. Winter rec went well. Will need to see an after action report.

b. Spring rec set up and registration is closed

c. Getting 85 coaches set up

4. Technical Director Boys (Aaron)

a. Lots of new boys to evaluate and new players in spots

B. coach development over spring break

c. new workshop for coach development

5. Technical Director Girls (Brie)

a. Working on player progress reports

b. Organizing Spring/Summer

6. Field Coordinator (Dylan)

a. Rec ref training this weekend.

b. book-a-field open and ready to go

C. over 80 rescheduled for home games

D. nets up this weekend

E. probably first week of May before fields are open

7. Tournament Director (Joseph)

A. 225 teams

B. vendors booked and awards purchased

C. meeting with police set up

8. Finance (Jim)

a. Balance Sheet.

Motion: Bea/Denise— Approval of March Balance Sheets.

Vote: All approved

Resolved: Motion carried

B. working on taxes—still need a new guy

E. New and Continuing Business

1. BVU reached out and asked we take in 90 rec players

Motion: Chad/Denise– Approval to allow BVU players to play and charge accordingly..

Vote: All approved

Resolved: Motion carried

F. Committee reports

1. Fund Raising/Special Events (Peter) :Scarves will be here soon. Green Mill TBD. Pan-o-prog coming up July 15th.
2. Discipline/Code of Conduct Committee (Chad): one U16/U17 player removed themselves from the club. KC incident to be discussed after meeting
3. Scholarship Committee (Jose): NA
5. COVID Committee(Forrest): NA
6. Personnel Committee(Brian): Working on core responsibilities
7. By Law Committee (Jose):NA

J. Next Meeting-May 17th, 2023

K. Call to adjourn at 8:37 PM

Motion: Jose/Denise to adjourn meeting

Vote: All approved

Resolved: Motion Carried