

LSC Monthly Board Meeting
Wednesday, February 22nd, 2023

Members Present

President, Jose Benitez
Vice President, Brian Szorcisk
Secretary, Denise Kappelmann
Treasurer, Bea Valdez
Community Relations, Peter Tyma
In-House Coordinator, Steve Davis

Members Absent

Travel Coordinator, Chad Hammerschmidt

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 /Joseph Decklever

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 February 22nd,2023 LSC Board Meeting.

Vote: Approved

Resolved: Motion carried

3. Approval of Meeting Minutes

Motion: Jose/Brian – Approval Regular meeting minutes dated January 18th,2023 and special meeting minutes dated February 2nd, 2023

Vote: Approved

Resolved: Motion carried

C. Ad-Hoc Board Topics

1. Lease discussed. Questions are in google docs. Two law firms have quoted reviewing the lease.

Motion: Brian/Jose – Move forward with Gabriel Law at \$300/hour for lease review.

Vote: Approved

Resolved: Motion carried

D. Contractors Needs/Updates

1. Executive Director

- A.Continue with new facility costing and approval process. Secured quotes for items to purchase and ongoing costs.
- b.Working with the city on conditional use permit for new facility.
- c.Hiring/Onboarding new coaches.
- d.Finalized summer schedules for camps and programs.
- e.Team placement for Spring finalized
- f.High school program donation to continue at \$1500 for each high school, \$500 to host school of Lakeville Night, and percentage of the Unites camp. Also \$4/player for assisting with the tots program.
- g.We are paying the city a one time charge for upgrading goals at the fields. This is in the budget for this year.
- h.Just under\$17,000 awarded in scholarships this season.

2. Director of Soccer Operations(Darlene)

a.Volunteer Bond collection organized. First year of club collecting the bond checks directly.

B. 52 families are in default for payment. Collect or pull passes.

3. Rec Director (Dylan)

- a.session two of winter rec was the largest yet
- b.registration open for summer rec/tots/and jr academy
- c.junior academy growing fast

4. Technical Director Boys (Aaron)

- a.working on adding players where needed and on boarding those players
- b.filled open coach positions
- c.worked on winter academy training and attended practices
- d. coach development

5.Technical Director Girls (Brie)

- a.Developed new curriculum
- b.attended practices and assisted coaches
- c.ongoing player evaluations

6.Field Coordinator (Dylan)

- a.Getting Book-a-field ready for Spring
- b.Met with the city/school district to coordinate use of high school turf for games and rest city fields at times

7.Tournament Director (Taylor/Joseph)

- a.transitioning position to Joey.
- b.Gearing up for FDC. Communication sent to prior participants
- c.already have 50 teams registered
- d.Expand field use to Quarry fields

8. Finance (Jim)

a. Balance Sheet.

Motion: Steve/Brian– Approval of January Balance Sheets.

Vote: All approved

Resolved: Motion carried

E. New and Continuing Business

F. Committee reports

1. Fund Raising/Special Events (Peter) :B-52 night upcoming. Working on Pan-o Prog, maybe add a Better Half night, add a scarf fundraiser

2. Discipline/Code of Conduct Committee (Chad): NA

3. Scholarship Committee (Jose): NA

5. COVID Committee(Forrest): NA

6. Personnel Committee(Brian): NA

7. By Law Committee (Jose): NA

J. Next Meeting-Sunday March 19th, 2022

K. Call to adjourn at 7:53 PM

Motion: Jose/Brian to adjourn meeting

Vote: All approved

Resolved: Motion Carried