

LSC Monthly Board Meeting
Wednesday, January 18th, 2023

Members Present

President, Jose Benitez
Secretary, Denise Kappelmann
Treasurer, Bea Valdez
Travel Coordinator, Chad Hammerschmidt
Community Relations, Peter Tyma
In-House Coordinator, Steve Davis

Members Absent

Vice President, Brian Szorcisk

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 –7:02 PM by President, Jose Benitez

- B. Opening Business
 1. Welcome
 2. Approval of Agenda
 - Motion:** Denise/Steve – Approval of agenda for the January 18th,2023 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 November, 2022
 - Vote:** Approved
 - Resolved:** Motion carried

- C. Ad-Hoc Board Topics
 1. Discussed player release: Player released as requested.

D. Contractors Needs/Updates

1. Executive Director

- A. All winter Rec and Academy has started. Programs are running smoothly and all trainer spots are filled. We hit our goals for the winter programs.
- b. Working on filling low rosters. Boys U10 is the area of most need.
- c. Only a few coach spots left to fill.
- d. Working on summer leagues and determining team placements.
- e. Conflict Resolution Policy updated
- f. Need to update player release policy.
- g. Volunteer program is up to date.
- h. Another junior referee program will be held
- i. We need to increase the budget for scholarships.
- J. Volunteer coaches need to get background checks done and we will have more training and support for volunteer coaches.
- k. Technical Directors are full time and will be supporting more than just travel. Need to be on the field. Also to help with tournament

2. Finance (Jim)

- a. Balance Sheet. Winter dome space is paid
Motion: Jose/Chad– Approval of November Balance Sheets.
Vote: All approved
Resolved: Motion carried
- b. Our CPA is retiring so we need to find a new one.
Motion: Jose/Chad– Jim to find new CPA.
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
- c. Website needs updating:
Motion: Denise/Chad– Forrest to get the website updated.
Vote: All approved
Resolved: Motion carried

F. Committee reports

- 1. Fund Raising/Special Events (Peter) :B-52 night upcoming. Field sponsors for tournaments? Money raised to go into the scholarship fund.
- 2. Discipline/Code of Conduct Committee (Chad): NA
- 3. Scholarship Committee (Jose): NA
- 5. COVID Committee(Forrest): NA
- 6. Personnel Committee(Brian): reviewing by-laws and updating board job descriptions.
- 7. By Law Committee (Jose): NA

J. Next Meeting-second or third Sunday in February.

K. Call to adjourn at 7:56 PM

Motion: Jose/Denise to adjourn meeting

Vote: All approved

Resolved: Motion Carried