

LSC Monthly Board Meeting
Wednesday, July 13th, 2022

Members Present

President, Jose Benitez

Vice President, Brian Szorcsik

Secretary, Denise Kappelmann

In-House Coordinator, Willie Stewman

Community Relations, Peter Tyma

Members Absent

Treasurer, Bea Valdez

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

DOYPD, Aaron Fenton

Referee Coordinator, Dylan Hammerschmidt

Recreation Director, Dylan Hammerschmidt

Business

A. Call to Order – 7:21 PM by President, Jose Benitez

B. Opening Business

1. Welcome

2. Approval of Agenda

Motion: Jose/Brian – Approval of agenda for the July 13th, 2022, LSC Board Meeting.

Vote: Approved

Resolved: Motion carried

3. Approval of Meeting Minutes

Motion: Jose/Brian – Approval of the LSC Board Meeting Minutes dated June 8th, 2022

Vote: Approved

Resolved: Motion carried

C. Ad-Hoc Board Topics

D. Contractors Needs/Updates

1. Executive Director

a. Tournament was a success. Need to address parking, fields, and behind the scenes items.

b. The MYSA is currently losing all of its teams.

c. Setting up try outs and coaches for next year. Over 850 registered for travel so far.

d. Junior Academy went well. We are going to continue this program.

e. Summer camps set record numbers.

f. Revamping verbiage for the Code of Conduct

Motion: Jose/Brian – Members who have had any form of Code of Conduct warning or suspension will be considered ineligible to serve on the board, coach or manage for 24 months after issuance. Those 24 months must be as an active member.

Vote: Approved

Resolved: Motion carried

g. Still hiring for new positions

2. DOYPD (Aaron)

3. Field and Referee Coordinator (Aaron/Dylan)

a. Need to consider adding nets to stop balls from going onto the golf course at Michaud.

4. Director of Soccer Operations (Darlene)

a. 47 families have not completed their volunteer orders.

5. Recreation Director (Dylan)

a. Two new scholarships were awarded.

6. Tournament Director (Taylor)

6. Finance (Jim)

a. Balance Sheet

Motion: Brian/Jose – Approval of June Balance Sheets.

Vote: All approved

Resolved: Motion carried

G. New and Continuing Business

H. Committee reports

1. Special Events (Willie) :NA

2. Fund Raising (Peter) : B-52's fundraising was very successful

3. Discipline/Code of Conduct Committee (Chad): Player Code of Conduct issued.

4. Scholarship Committee (Chad): New proposals discussed for updating our scholarship program.

a. Discussed members who have needs beyond the scholarship program we provide.

Motion: Brian/Jose – Additional fund started with \$500.00 and can be donated to by our members to help offset additional costs such as travel and uniform costs for members that qualify.

Vote: All approved

Resolved: Motion carried

5. COVID Committee(Forrest): NA

6. Personnel Committee: NA

J. Next Meeting Wednesday August 17th, 2022.

K. Call to adjourn at 8:13 PM

Motion: Jose/Brain to adjourn meeting

Vote: All approved

Resolved: Motion Carried