

LSC Monthly Board Meeting
Wednesday, June 8th, 2022

Members Present

President, Jose Benitez

Vice President, Brian Szorcik

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

Referee Coordinator, Dylan Hammerschmidt

Finance Director, Jim Beard

Recreation Director, Dylan Hammerschmidt

Tournament Director, Taylor Becker

Contractors Absent

DOYPD, Aaron Fenton

Business

A. Call to Order – 7:04 PM by President, Jose Benitez

B. Opening Business

1. Welcome

2. Approval of Agenda

Motion: Jose/Brian – Approval of agenda for the June 8th, 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 May 11th, 2022

Vote: Approved

Resolved: Motion carried

C. Ad-Hoc Board Topics

1. Code of Conduct issue with a team was resolved with the dismissal of a member.

2. Board needs to update their background checks and safesport.

D. Contractors Needs/Updates

1. Executive Director

- a. New utility vehicle was purchased and is in use.
- b. The club event at the soccer game went well. Planning another event for the fall.
- c. Some changes within the leagues. NPL was very successful and will have two divisions going forward.
- d. New positions approved last month have been advertised.
- e. Summer camps are growing.
- f. Review frequently asked questions for tryouts.
- g. Ipava under construction in July.

2. DOYPD (Aaron)

- a. NA

3. Field and Referee Coordinator (Aaron/Dylan)

- a. Fields and Refs are ready for the tournament.

4. Director of Soccer Operations (Darlene)

- a. Still need several volunteers for the tournament.

5. Recreation Director (Dylan)

- a. Rec program reaching 1300 participants.
- b. Summer camps are growing

6. Tournament Director (Taylor)

- a. Currently 305 teams registered for the FDC.

6. Finance (Jim)

- a. Balance Sheet

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

Vote: All approved

Resolved: Motion carried

- b. All coaches now on ACH.

G. New and Continuing Business

H. Committee reports

1. Special Events (Willie) :NA

2. Fund Raising (Peter) : B-52's fundraising night set up. Ready for the parade. 100-150 to march in Pan-O-Prog parade

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

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

- a. Updated Scholarship program

Motion: Brian/Jose– The Blue Scholarship Form is now effective and is for club fees only.

Vote: All approved

Resolved: Motion carried

5. COVID Committee(Forrest): NA

6. Personnel Committee: NA

J. Next Meeting Wednesday July 13th, 2022.

K. Call to adjourn at 8:08 PM

Motion: Jose/Denise to adjourn meeting

Vote: All approved

Resolved: Motion Carried