

**LSC Monthly Board Meeting
Wednesday, March 15th, 2023**

Members Present

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

Members Absent

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, Joseph Decklever

Contractors Absent

Business

A. Call to Order –7:03 PM by President, Jose Benitez

B. Opening Business

1. Welcome

2. Approval of Agenda

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

Vote: Approved

Resolved: Motion carried

3. Approval of Meeting Minutes

Motion: Jose/Brian – Approval Regular meeting minutes dated February 2023.

Vote: Approved

Resolved: Motion carried

C. Ad-Hoc Board Topics

D. Contractors Needs/Updates

1. Executive Director

A. Working on Playmetrics contract and setup for a new platform for the club. Will not cost the club but \$5.00 fee added per player to cover cost. Will be activated in July

b. Working on filling open staff positions.

2. Director of Soccer Operations (Darlene)
 - a. Volunteer Bond collection scheduled
3. Rec Director (Dylan)
 - a. Winter rec next session going great.
4. Technical Director Boys (Aaron)
 - a. Finalizing teams and curriculum
 - b. Developing new players
 - c. Planned several coach development sessions
5. Technical Director Girls (Brie)
 - a. Working on coaches education
 - b. U9-U12 Jamboree
 - c. Evaluating coaches
6. Field Coordinator (Dylan)
 - a. Looking at adding Quarry fields for local use.
7. Tournament Director (Joseph)
 - A. 150 teams currently registered
 - b. All vendors set up
 - c. Changing medals for this year.
 - d. Working with police and traffic.

8. Finance (Jim)

- a. Balance Sheet.

Motion: Chad/Jose— Approval of February Balance Sheets.

Vote: All approved

Resolved: Motion carried

- B. Discussion of increasing deposit for lease vs guarantors.

Motion: Brian/Jose— Offer up to three months deposit vs having three guarantors sign the lease.

Vote: All approved

Resolved: Motion carried

E. New and Continuing Business

F. Committee reports

1. Fund Raising/Special Events (Peter) :Setting up a green mill night, Pan-o Prog-July 15th, celebrating 40 years as a club(add to scarves)

Motion: Brian/Jose— Approve a design for the scarves and order 500 at \$9.00/scarf.

Vote: All approved

Resolved: Motion carried

Motion: Peter/Jose— Jim to submit for tax exempt for the scarf project..

Vote: All approved

Resolved: Motion carried

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): Continuing with review

J. Next Meeting-Sunday April 16th, 2022

K. Call to adjourn at 8:15 PM

Motion: Jose/Denise to adjourn meeting

Vote: All approved

Resolved: Motion Carried