

**LSC Monthly Board Meeting**  
**Wednesday, March 16th, 2022**

**Members Present**

President, Jose Benitez  
Vice President, Brian Szorcisk  
Secretary, Denise Kappelmann  
Treasurer, Bea Valdez  
In-House Coordinator, Willie Stewman  
Community Relations, Peter Tyma  
Travel Coordinator, Chad Hammerschmidt

**Members Absent**

**Contractors Present**

Executive Director, Forrest Randall  
Director of Soccer Operations, Darlene Patyk  
Referee Coordinator, Dylan Hammerschmidt  
DOYPD, Aaron Fenton  
Finance Director, Jim Beard  
Recreation Director, Dylan Hammerschmidt  
Tournament Director, Taylor Becker

**Contractors Absent**

**Business**

- A. Call to Order – 7:00 PM by President, Jose Benitez
  
- B. Opening Business
  1. Welcome
  2. Approval of Agenda
    - Motion:** Willie/Jose – Approval of agenda for the March 16th, 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 February 16th, 2022
    - Vote:** Approved
    - Resolved:** Motion carried
  
- C. Ad-Hoc Board Topics
  1. Covid updates: Number decreasing.
    - Motion:** Jose/Denise –masks no longer required for indoor practices and games but still no spectators at practices.
    - Vote:** Approved

**Resolved:** Motion carried

D. Contractors Needs/Updates

1. Executive Director

- a. Finalizing summer tots/rec/academy/camps.
- b. Finalized try out dates: U9-U11 July 18-21 and U12+ July 30/31.
- c. Rec+ training will now be Jr. Academy. Will have professional staff once per week.
- d. All teams have been submitted for the season. All fields and permits are in place.
- e. Roster shortages on the following teams: GU18 Select, GU13, and BU12 black
- f. dome estimates due by March 18th. Baseline costs to be approved.
- g. Still working on dome storage space.
- h. New sponsorship from Direct TV for \$2500.00
- i. Group tickets will be available to members for the May 18th MN United FC Soccer game.
- j. Working with the school district on using their turf fields and building that relationship
- k. Field and Ref coordinator position will effectively change from Aaron to Dylan as of April 1st, 2022.
- l. Sports Connect will be used for registration and should smooth out the process.
- m. Lakeville North Girls Soccer coach has been hired. It is an individual from Salvo.

2. DOYPD (Aaron)

- a. Setting up spring academy.

3. Field and Referee Coordinator (Aaron/Dylan)

- a. Referee Information night webinar was recorded and available.
- b. Referee training event for in house to be held in the dome in April

4. Director of Soccer Operations (Darlene)

- a. Volunteer Bond Checks: Current buyout checks number 68.
- b. Fan Wear sales event was successful. We had over \$9000.00 in sales.
- c. Gear for Staff, managers, and board members to arrive and be distributed.
- d. Discussed raising buyout number. Placed on hold for now.

5. Recreation Director (Dylan)

- a. Fall and Winter Rec were a huge success. Working on expanding.
- b. Scholarships have been awarded.
- c. Tots program continues to grow.

6. Tournament Director (Taylor)

- a. Working on volunteer positions.

6. Finance (Jim)

- a. Balance Sheet

**Motion:** Denise/Jose– Approval of February Balance Sheets.

**Vote:** All approved

**Resolved:** Motion carried

G. New and Continuing Business

- a. Sports Utility Vehicle: Will be a new smaller vehicle or a larger used vehicle.

H. Committee reports

1. Special Events (Willie) : MN United FC Game on May 18th, 2022. Pan-o Prog registration to be handled by Peter Tyma.
2. Fund Raising (Peter) : New Direct TV donation and looking into a restaurant night.
3. Discipline/Code of Conduct Committee (Chad): NA
4. Scholarship Committee (Chad): Reworking numbers. We need to increase our budget for scholarships.
5. COVID Committee(Forrest): NA
6. Personnel Committee: NA

J. Next Meeting Wednesday April 20th, 2022.

K. Call to adjourn at 8:35 PM

**Motion:** Jose/Denise to adjourn meeting

**Vote:** All approved

**Resolved:** Motion Carried