

**LSC Monthly Board Meeting -Special Budget Meeting  
Wednesday, May 11th, 2022**

**Members Present**

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

**Members Absent**

In-House Coordinator, Willie Stewman

**Contractors Present**

Executive Director, Forrest Randall

**Contractors Absent**

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

**Business**

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

B. Opening Business

1. Welcome

2. Approval of Meeting Minutes

**Motion:** Jose/Brian – Approval of the LSC Board Meeting Minutes dated April 20th, 2022

**Vote:** Approved

**Resolved:** Motion carried

C. Ad-Hoc Board Topics

1. Budget for 2022/2023:

**Motion:** Jose/Brian –Approval of proposed 2022/2023 budget

**Vote:** Approved

**Resolved:** Motion carried

2. New Positions

**Motion:** Jose/Brian –Approval for staff changes as follows: Revamp the DOYPD role, add a Director of Education and three Technical Director roles.

**Vote:** Approved

**Resolved:** Motion carried

3. Finance

a. Balance Sheet

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

**Vote:** All approved

**Resolved:** Motion carried

4. Code of Conduct: One player's pass removed from the club for Code of Conduct issues

5. Pan-O-Prog parade paid for.

6. Fundraising: July 11th B52's fundraiser. September will be Chipotle.

D. Next Meeting Wednesday June 8th, 2022.

E. Call to adjourn at 8:02 PM

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

**Vote:** All approved

**Resolved:** Motion Carried