

**LSC Monthly Board Meeting
Wednesday, May 17th, 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 Vice President, Brian Szorcik

B. Opening Business

1. Welcome

2. Approval of Agenda

Motion: Jose/Brian – Approval of agenda for the May 17th,2023 LSC Board Meeting.

Vote: Approved

Resolved: Motion carried

3. Approval of Meeting Minutes

Motion: Brian/Peter – Approval Regular meeting minutes dated April 2023.

Vote: Approved

Resolved: Motion carried

C. Ad-Hoc Board Topics

D. Contractors Needs/Updates

1. Executive Director

A.Continued with the hiring process for open positions. Several offers were made

B.we have the keys to the new facility and are working on setting it up.

c.Continue setting up playmetrics

- D. working with Capelli and new brand on new uniforms
- 2. Director of Soccer Operations (Darlene)
 - a. June 1st board and staff can start their requalifications
 - B. one player for travel has an outstanding balance and several for rec. Need to close out.
 - C. we have 301 volunteer spots to fill for the tournament yet.
- 3. Rec Director (Dylan)
 - a. Amazing turn out of refs this season.
 - b. Major hurdle is Jr Academy, coaches and tots not having uniforms from Capelli
- 4. Technical Director Boys (Aaron)
 - a. We have added players to groups that we were short
 - B. we have shifted players as needed
 - C. training will be a la carte during season
- 5. Technical Director Girls (Brie)
 - A. teams are developing and improving
 - b. Added more coach development
- 6. Field Coordinator (Dylan)
 - a. Fields are good. City needs to fix a sprinkler.
 - B. some no show ref situations to deal with
- 7. Tournament Director (Joseph)
 - A. 287 teams currently registered
 - b. All vendors set up including shave ice and ice cream
 - C. have someone running concessions this year
 - D. there will be two head quarters this year (michaud and Quarry point)
 - E. need to add a few teams in a few age groups
 - F. we will have athletic trainers at all fields
- 8. Finance (Jim)
 - a. Balance Sheet.
 - Motion:** Brian/Chad– Approval of April Balance Sheets.
 - Vote:** All approved
 - Resolved:** Motion carried
 - B. Deposit was paid for new building
 - c. Updated budget for refs/coaches

E. New and Continuing Business

F. Committee reports

- 1. Fund Raising/Special Events (Peter) :NA
- 2. Discipline/Code of Conduct Committee (Chad): Vandalism in KC has been resolved
 - Motion:** Jose/Steve– Code of Conduct warning for parents and players.
 - Vote:** All approved
 - Resolved:** Motion carried
- 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 June 7th, 2023

K. Call to adjourn at 7:55 PM

Motion: Jose/Denise to adjourn meeting

Vote: All approved

Resolved: Motion Carried