

LSC Special Monthly Board Meeting
Thursday, February 2nd, 2023

Members Present

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

Members Absent

Contractors Present -Presentation Only

Executive Director, Forrest Randall
Finance Director, Jim Beard

Contractors Absent

Director of Soccer Operations, Darlene Patyk
BU9-BU13 Technical Director, Aaron Fenton
GU9-GU13 Technical Director, Brie Rosga
Referee Coordinator/Recreation Director, Dylan Hammerschmidt
Tournament Director, Taylor Becker

Business

A. Call to Order –7:02 PM by President, Jose Benitez

C. Ad-Hoc Board Topics

1. A building has been found on Heron Way as a new proposed facility for offices and practice space for up to three teams at the U9 and U10 level. We have to respond with our interest by Friday the 3rd of February or the building will go to the next person waiting. A three or five year lease are both options.

- Parking is not ideal-afters hours can use JD parking lot, Would have to monitor flow and have no one parents stay on site
- Need to install turf and lights.
- Current insurance covers us but would add umbrella insurance
- Need occupancy confirmation from the city
- Proposed lease is higher than previously approved but can make up revenue renting out the site.
- Will eliminate cost and use of SoccerBlast and Dundas
- Cleaning and front desk done by current staff.

Motion: Jose/Brian– We will give a verbal commitment to a three year lease. This is dependent on the board viewing the facility, the board reviewing and approving the lease language, and the board reviewing the current list of concerns.

Vote: yes-6 no-1

Resolved: Motion carried

K. Call to adjourn at 8:42 PM

Motion: Jose/Denise to adjourn meeting

Vote: All approved

Resolved: Motion Carried