

**LSC Monthly Board Meeting
Sunday, November 24, 2019**

Members Present

President, Chad Hendricks
Vice President, Cindy Glad
Secretary, Mora Thomas
Travel Coordinator, Chad Hammerschmidt
In-House Coordinator, Willie Stewman
Community Relations, Tony Zich

Members Absent

Treasurer, David McKee

Contractors Present

Director of Coaching, Forrest Randall
Club Administrator & Tournament Director, Todd Zoschke
Travel Manager, Darlene Patyk
Finance Director, Phil Raines

Business

- A. Call to Order – 7:01 PM by President, Chad Hendricks

- B. Opening Business
 1. Welcome
 2. Approval of Agenda
Motion: Willie/Mora – Approval of agenda for the November 24, 2020, LSC Board Meeting.
Vote: Approved
Resolved: Motion carried
 3. Approval of prior Meeting Minutes
Motion: Chad/Tony – Approval of the Minutes from the Annual Meeting Meetings dated October 28, 2019.
Vote: Approved
Resolved: Motion carried

- C. Contractors Needs/Updates
 1. Director of Coaching
 - a. Developing System of Play (11v11, 9v9, 7v7) for top teams and as reference for Competitive teams
 - b. Coaching education really needs to be tied into the coaching incentive
 - c. MYSA U13/U14 update: MYSA required a vote at their last meeting. No one was prepared for the vote and it didn't pass. Those teams who were just notified of Premier status are no longer Premier.
 - d. Waiving Volunteer Coach Player Fees (see "b" above) – If a coach attends ALL coaching meetings AND six (6) education sessions, he/she will be refunded \$300 from fees. If a coach attends ALL coaching meetings AND three (3) education sessions, he/she will be refunded \$150 from fees.

- e. **Motion:** Chad/Mora – Provisional approval for the 2020 spring season to waive LSC fees for volunteer coaches who meet the following criteria: If a coach attends ALL coaching meetings AND six (6) education sessions, he/she will be refunded \$300 from fees. If a coach attends ALL coaching meetings AND three (3) education sessions, he/she will be refunded \$150 from fees. There will be the same cash reimbursement for coaches without an LSC player if he/she meets the same requirements above. This Motion will be re-evaluated for the 2021 season and will have to be re-approved then.

Vote: All approved

Resolved: Motion carried

- 2. Club Administration & Tournaments (Todd)
- 3. Travelling (Darlene)
 - a. Working on finalizing In-Door Practice Schedules.
 - b. Working on a Coach Travel and Expense Policy
 - c. Board assistance for Open Soccer nights is needed. If the Board can't fulfill the times, we will reach out to Members.
- 4. In-House (OPEN)
 - a. The new In-House Coordinator will need to determine if the Fall Jamboree should be eliminated OR if there should be a Fall Kick-Off Jamboree instead.
- 5. Referee Assignor (MAT Assigning)
- 6. Finance (Phil)

Motion: Tony/Chad – Approval of current Balance Sheet.

Vote: All approved

Resolved: Motion carried

D. New Business

- 1. Volunteer Bond Discussion
- 2. School Board Referendum Update
- 3. New Roles/Hiring (Mora)
 - a. In-House Coordinator – Post in Jan/Feb with a hire before April
 - b. Director of Youth and Player Development - Post in Mar/April with a hire before May
- 7. Club Survey Discussion

E. Budget Review

- 1. Admin (Cindy)
- 2. Fall Travel (Chad Hammerschidt)
- 3. Spring Travel (Chad Hammerschmidt)
- 4. Training/Camps (Willie)
- 5. In-House (Willie)
- 6. Tournament (Chad Hendricks)

F. Committee reports

- 1. Special Events (Willie)
- 2. Fund Raising (to keep Club costs down and improve scholarship funding)
- 3. Discipline/Code of Conduct committee (Brea)
- 4. Hiring Committee (Mora)

5. Policies and Procedures (Mora)

G. Proposal for New Committees

H. Call to adjourn at 8:09 PM

Motion: Chad/Mora to adjourn meeting

Vote: All approved

Resolved: Motion Carried