

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

**Members Present**

President, Jose Benitez  
Secretary, Denise Kappelmann  
Treasurer, Bea Valdez  
In-House Coordinator, Willie Stewman  
Community Relations, Peter Tyma

**Members Absent**

Travel Coordinator, Chad Hammerschmidt  
Vice President, Brian Szorcisk

**Contractors Present**

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

**Contractors Absent**

**Business**

- A. Call to Order – 7:05 PM by President, Jose Benitez
  
- B. Opening Business
  1. Welcome
  2. Approval of Agenda
    - Motion:** Jose/Willie – Approval of agenda for the January 19th, 2022, LSC Board Meeting.
    - Vote:** Approved
    - Resolved:** Motion carried
  3. Approval of prior Meeting Minutes
    - Motion:** Jose/Willie – Approval of the LSC Board Meeting Minutes dated January 2022
    - Vote:** Approved
    - Resolved:** Motion carried
  
- C. Ad-Hoc Board Topics
  1. No COVID updates.
  2. Dome-Continuing with current plan.

D. Contractors Needs/Updates

1. Executive Director

a. Dome Update: Some delays. They are caused by the school district, not the management group. There has been a scheduling conflict with the district that is being resolved. The management group has offered us a free hour time slot for the inconvenience. Referee Needs: Making sure we are educating and supporting this process.

b. Making sure all teams are getting registered for tournaments.

2. DOYPD (Aaron)

3. Field and Referee Coordinator (Aaron)

a. Working with the city on field coordination.

b. The city requested we pay for goal replacement and we are not liable for those goals.

4. Director of Soccer Operations (Darlene)

a. Volunteer bonds being collected. Will cash buyouts right away.

5. Recreation Director (Dylan)

6. Tournament Director (Taylor)

7. Finance (Jim)

a. Balance Sheet

**Motion:** Jose/Willie– Approval of November and December Balance Sheets.

**Vote:** All approved

**Resolved:** Motion carried

E. New and Continuing Business

1. Researching purchasing a sports utility vehicle for use at Michaud.

2. Researching running electric to the shed-first bid around \$30,000. Too much money.

F. Committee reports

1. Special Events (Willie) : None at this time

2. Fund Raising (Peter) : Discussed goals for fundraising: SUV (see new projects), training equipment/pug nets for coaches, and soccer balls for new rec members.

3. Discipline/Code of Conduct Committee (Chad): NA

4. Scholarship Committee: NA

5. COVID Committee (Forrest): NA

6. Personnel Committee: NA

G. Next Meeting Wednesday March 16th, 2022.

H. Call to adjourn at 7:58 PM

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

**Vote:** All approved

**Resolved:** Motion Carried