

LSC Monthly Board Meeting
Wednesday, January 19th, 2022

Members Present

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

Members Absent

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 – 7:02 PM by President, Jose Benitez

B. Opening Business

1. Welcome

2. Approval of Agenda

Motion: Brian/Willie – Approval of agenda for the January 19th, 2022, LSC Board Meeting.

Vote: Approved

Resolved: Motion carried

3. Approval of prior Meeting Minutes/via text for FDC

Motion: Jose/Chad – Approval of the LSC Board Meeting Minutes dated November 19th, 2021

Vote: Approved

Resolved: Motion carried

C. Ad-Hoc Board Topics

1. New members still need to update emails..

2. COVID-Cases rising. Handling it team by team. Some teams with canceled practices.
3. DocuSign-In full swing and a great addition.
4. Executive Director Roles and Responsibilities discussed.

Motion: Peter/Willie –Contractors are to send monthly reports to Executive Director.

Vote: Approved

Resolved: Motion carried

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.

b. Need to keep an eye on the Avon Lea development. The money approved may be going to other areas.

2. DOYPD (Aaron)

a. Winter Curriculum: Videos available for coaches as well as one on one zoom training.

3. Field and Referee Coordinator (Aaron)

a. Dome scheduling completed for January through April..

b. NPL games verified weekly.

c. Communicating with the city of Lakeville and school district.

d. Optional team scrimmages will be handled by the teams directly with Dundas.

4. Director of Soccer Operations (Darlene)

a. Volunteer information discussed. We have added several new volunteer options. If parents choose the buy out option those checks are cashed right away and we will not be giving refunds if they change their mind. 16 and older can fulfill volunteer requirements. Coaches are exempt. Assistant coaches are exempt only if they fulfill the entire year.

Motion: Jose/Peter –No longer exempting older age groups from volunteer requirements.

Vote: Approved

Resolved: Motion carried

b. Still need 9 more team managers

c. Working on background checks for new board members

d. Will send out proposed meeting dates for the next year for review.

5. Recreation Director (Dylan)

a. Winter Rec program started January 9th and is going well. 100 people on the wait list.

b. Cancelling uniform relationship with score sports.

6. Tournament Director (Taylor)

a. We are sanctioned for the tournament in June.

b. Fields are reserved and vendors are set up.

c. Got Soccer is set up for registration this year.

d. Registration will be open as soon as the logo is updated.

e. Fall Tournament will be September 23rd through the 25th.

6. Finance (Jim)

a. Balance Sheet

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

Vote: All approved

Resolved: Motion carried

b. Credit card/address changes ongoing due to change in treasurer.

G. New and Continuing Business

a. Lights at Michaud tabled until fall. We will revisit based on Avon Lea project .

H. Committee reports

1. Special Events (Willie) : None at this time
2. Fund Raising (Peter) : None at this time.
3. Discipline/Code of Conduct Committee (Chad)
4. Scholarship Committee: Developing a new form.
5. COVID Committee(Forrest): NA
6. Personnel Committee: NA

J. Next Meeting Wednesday February 16th, 2022.

K. Call to adjourn at 8:20 PM

Motion: Jose/Willie to adjourn meeting

Vote: All approved

Resolved: Motion Carried