**LPSA FULL BOARD MEETING MINUTES**

Date: April 25, 2024

Meeting Start Time: 5:54pm

Meeting was called to order by Matt Tarter

# **Attendees:** Matt Tarter, Steve Oldham, Mary Winford, Jesse Nikolauson,

# Mark Trapp, Moe Brison, Chase Nichols, Sam Olson, JJ Ascencio, Scott Spalding, Zane Saghaian, Jamie Donahue, Jonathan Ebner, Francia Rojs, Sierra Schlundt, Kim Alonzo

# **Welcome/Opening**

1. Roll Call was taken

# **Minutes from Meeting on 03.21.2024 were approved**

**Treasures Report was given**

**Filled Board Positions**

1. Sierra Schlundt was Voted in as a Member at Large
2. Jamie Donahue was Voted in as a Member at Large
3. Francia Rojs was Voted in as a Member at Large
4. Johnathan Ebner was Voted in as a Member at Large
5. All other open positions were reviewed:
   1. Director of:
      1. Sponsorship
      2. Apparel - important to get this filled
      3. Kickers
      4. U12
      5. Equipment
      6. Social Media

# **Daddy Daughter Dance**

1. Dance will be held in the High School Gym
2. Date is June 15th, fathers day weekend - Mary will be the Executive Board representative for this event.
3. Ticket sales are live

**Scholarships**

1. Anticipate having 10 Board Scholarships
2. Possibly and additional 30 from Les Schwabe

**Set Meeting Date and Time**

1. It was voted to amend the ByLaws to set a Monthly Board Meeting for the 4th Thursday at 5:30 of each month.

**Registration Recap of Date Changes**

1. First in person Registration is 5/4 volunteers are needed for the following:
   1. Hot Dogs
   2. Bounce House
   3. Soccer Darts
   4. Register Players
2. Need to get coaches registered ASAP

**MOU with LPRD**

1. The MOU requires that we volunteer a certain amount of hours at their events.
2. Any time we volunteer at LPRD events say you are from LPSA

**Soccer Camp**

1. This is put on as a fundraiser for the High School Boys & Girls Soccer team.
2. July 8,9,10 6:00pm-8:00pm
3. This is a fun way for kids who are on the fence about playing

Meeting End Time: 7:06pm