

Lakewood United Football Club
Meeting Minutes, October 26th, 2021
Taft Elementary

Board Meeting called to order by Betsy Jarvi at 7:05 pm

Attendance: Board Members

Chris Klein (President), Leslie Favre Krogman (Treasurer), Leisa McClellan (Secretary), Devan Demery, Trey Senney, Betsy Jarvi, Matt Sattler, Anthony Pietromica

Absent

Andy Toth (DOC), Ryko Marich (DOC), Mike Jaissle (Vice President)

Approval of Minutes for September 2021

-- Minutes approved

Update from President

- Motion to amend bylaws to allow two non-residents of communities served by LUFC to serve as Lakewood United Board members
--Resolution approved
- Board interviews conducted
- Discussion of whether or not to expand the Board
---Options: 1) Continue as a Board of 8 and select 3 of 5 interviewees. 2) Expand to Board of 10 and take all 5 interviewees. 3) Betsy steps down and take all 5 interviewees to expand Board to 9.
- Current Board will vote on above options and send notification to Chris by Friday afternoon

Fundraising Report

--Angelos and Chipotle fundraisers were problematic in that both organizations did not systematically track sales
-- Devan to follow up with Immigrant Sons Brewery regarding LUFC fundraiser.
Immigrant Sons is currently open for business

DOC Report

- Roles and responsibilities of DOC positions will be revised in November

Open Communications

- Chris will meet with the Mayor and Police Chief regarding Madison Park. What will security look like going forward?

Treasurer's Report

- Chris to send info to Leslie for coaches' payments

Adjournment

10:06

Next Meeting: Tuesday, November 30th, 2021