

- I. CALL TO ORDER:
 - a. Clear Creek Inn, June 21, 2021, 6:04pm, Ed Tokarski called meeting to order.
- II. ATTENDEES:
 - a. Ed Tokarski, Karen Cameron, Kelly Babeon, Pat Kennedy, Mark Wordley, Amy Dohr, Kent Wilhelm, Lycia and Justin Scott, Alese Wordley, John Hayden, Ben and Kristin Kuruvila, Ron Emery, Cynthia Teno, Josh and April Voas, Kim Stanley, Michael Smith, Ed Greene, Scott Graham, Margot Cook
- III. APPROVAL OF MINUTES FROM LAST MEETING
 - a. This was done via email and posted on the LSC webpage after the last meeting.
- IV. ORDER OF BUSINESS
 - a. Membership letter dated June 8, 2021.
 - i. Ed and Kelly will continue to serve their terms through December 31, 2021.
 - ii. 2 membership elected trustees' seats can be appointed at the annual meeting in September, they will join the board at that time as non-voting members and then replace the vacant seats in December.
 - iii. Board will elect a new board trustee to replace Wendy Monteith's vacancy.
 - 1. 3 applications submitted from membership.
 - 2. MOTION to elect Tamara Murphy to the Board proposed by Pat Kennedy, Kelly Babeon seconds, no opposition. Motion passed.
 - 3. Ed will follow up with Tamara.
 - iv. Kim Lundstrom as agreed to step in as interim Executive Director as of July 15th. Will assume the Executive Director board vote until the position as been filled. Salary details, roles and responsibilities are still being finalized. Position will be 15-20 hours per week.
 - v. Alese provided a fundraising brochure for review. Karen will meet with Rob Goodell for final review and approval.
 - vi. ACTION ITEM: Ed will follow up with Ben Kuruvila to discuss Fundraising Chair position. Lycia Scott also offered to help.
 - b. Posting of the Executive Director Position
 - i. Position will be posted this week nationwide.
 - ii. ACTION ITEM: Hiring Committee will be formed to include 2 membership positions. Ben will reach out to another member to be part of that committee.
 - iii. Hope to fill position by September.
 - c. LSC Budget
 - i. MOTION to approve budget proposed by Kelly Babeon, Pat Kennedy seconds, no opposition. Motion passed.
 - ii. Budget will be reviewed in detail on July 19th meeting, in person only.
 - d. Officer Positions
 - i. Officer positions will remain as follows;
 - 1. Ed Tokarski – President
 - 2. Pat Kennedy – Vice President
 - 3. Mark Wordley – Treasurer
 - 4. Shelley Maher – Named Secretary as of today's meeting.

- ii. ACTION ITEM: Ed to sent meeting minutes of when officer positions and by-laws of term dates were previously voted on and changed to Lycia Scott.
 - e. Program Review
 - i. 72 Families/107 Athletes as of today
 - ii. Scott securing additional coaches for D team and YSL programs.
 - f. Next Board Meeting
 - i. Will be held Monday July 19th in Jefferson County at the Ridgeview Rec Center
 - ii. RSVP will be sent out and in-person RSVP will need to be complete 2 weeks prior in order to secure appropriate space.
 - iii. ACTION ITEM: Ed will send details to Kent by 6-22 so a Google Doc RSVP can be sent out to Membership
 - iv. Virtual meeting option will be accessible up until Budget portion of the meeting – Budget portion of the meeting will only be reviewed for those in attendance in person.
 - g. Annual Meeting
 - i. MOTION for a one-time amendment to the bylaws to move the Annual Meeting from September to August in order to accommodate schedules and venue was proposed by Pat Kennedy, Shelley Maher seconds, no opposition. Motion passed.
 - ii. Tentatively planning for meeting to take place the weekend of August 21-22.
 - iii. Will need to finalize details. Hoping for membership participation, committee to assist with details, etc.
- V. MEETING CLOSURE
 - a. Meeting adjourned at 7:11pm by Ed Tokarski.