

PLSC Agenda 3/8/2016

1. Meeting called to order **by Jeff Phelan, President at 7:00pm**
2. Greeting for non-board members to speak on non-agenda items (5 minutes) **None**
3. Open Forum - **None**
4. Approval of March Agenda- 1st Jeff Phelan 2nd Leslie Meyer Motion Carried
5. Approval of February Board Minutes- 1st Bob Fust 2nd Julie Agrimson Motion Carried
6. Consent Agenda – 1st Angie Edwards 2nd Fabio Tenorio Motion Carried
 - 6.1. President -
 - 6.2. Vice President- (move to regular agenda)
 - 6.3. Treasurer-
 - 6.4. Administrator- no report
 - 6.5. Director of Coaching – (Move to regular agenda)
 - 6.6. Director of Academy – no report
 - 6.7. Referee Coordinator-
 - 6.8. Recreational Coordinator – no report
 - 6.9. Recreational Liaison – no report
 - 6.10. Equipment Coordinator –
 - 6.11. Tournament Director -
 - 6.12. Volunteer/Manager Coordinator-
 - 6.13. U9 & U10 AGC – no report
 - 6.14. U11+ Boys AGC
 - 6.15. U11+ Girls AGC
 - 6.16. Uniform & Merchandise Coordinator-
 - 6.17. MYSA Representative – no report
7. Open Board Position Appointments – 1st Tammy Getman 2nd Ian Grammacioni Motion Carried
 - 7.1. Manager/Volunteer Coord: Leslie Meyer
 - 7.2. Girls Competitive Coordinator: Bob Fust
 - 7.3. Boys Competitive Coordinator: Colleen Lott
8. Treasurer Report (February Results)
 - 8.1. Shared results
 - 8.2. Proposed evaluation of FY change to calendar year
9. Bylaw & Policy review/changes 1st Jeff Phelan 2nd Julie Agrimson Motion Carried
 - 9.1. Simplified language to accommodate the “birth year transition” dynamics
 - 9.2. Edited Substance Abuse Policy to link to MYSA policy
10. Director of Coaching—

- 10.1. discussed Academy configuration & player evaluation processes for u11/u12
Competitive teams
- 10.2. Discussed “call back” options for player evaluations/team placement
- 11. Vice President Report
 - 11.1. Financial aid—equipment discussion
 - 11.2. Jon Nimsger to consider organization of an equipment drive of some sort
 - 11.3. BOARD MEMBER OF THE MONTH: Leslie Meyer
- 12. Adjourn 8:53pm 1st Tammy Getman 2nd Bob Fust Motion Carried