



# JULY 2022, PLSC BOARD MEETING MINUTES

## JULY 17<sup>TH</sup>, 2022 – 7PM – SAVAGE ELC

Board Members/Admin Present: Jim Cavallaro, Jessica Young, Danielle Champan, Jessie Carney, Kyle Nannenga, Julie Slowinske, Kari Ornes, Melissa Becken, Wes Schaller

1. Meeting called to order 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 July 2022 Agenda - 1<sup>st</sup> – Danielle, 2<sup>nd</sup> – Jessica, Motion - Carries
5. Approval of June 2021 Meeting Minutes - 1<sup>st</sup> – Jessica, 2<sup>nd</sup> – Julie, Motion - Carries
6. Consent Agenda - 1<sup>st</sup> – Jessica, 2<sup>nd</sup> – Jim, Motion - Carries
  - 6.1. Ref Coordinator
    - A motion was made by Jim Cavallaro to approve the “Referee Reimbursement Program” for first time referees of \$140 after reffing 7 games with Prior Lake Soccer Club, assigned by Wes Schaller, within the first year. 2<sup>nd</sup> – Jessica, Motion - Carries
  - 6.2. Field Coordinator
  - 6.3. Boys Coordinator
  - 6.4. Girls Coordinator
  - 6.5. At-Large Coordinator
  - 6.6. Rec Report
7. Treasurer –



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- Update on monthly financials were shared.
- We have a request list for the audit. We are in the process of pulling documents that will be needed.

#### 8. Executive Director Report –

- Updates were shared on successful summer camps.
- Updated tryout numbers were shared.
- Updates on equipment purchases were given.
- League results were discussed.

#### 9. Admin Report –

- Shirts have arrived – tryout shirts and training shirts
- The new U8 league was discussed

#### 10. VP Report –

- Nothing to report

#### 11. President Report -

- Nothing to report

#### 12. Adjourn - 1<sup>st</sup> – Danielle, 2<sup>nd</sup> – Kyle