



JUNE 2021, PLSC BOARD MEETING MINUTES

JUNE 13TH, 2021 – 7:45PM – SAVAGE ELC

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

1. Meeting called to order at: 7:40pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) – None Present
3. Open Forum - None
4. Approval of June 2021 Agenda - 1st – Jessica, 2nd – Danielle, Motion - Carries
5. Approval of May 2021 Meeting Minutes - 1st – Julie, 2nd – Jessica, Motion - Carries
6. Consent Agenda - 1st – Jessica, 2nd – Jim, Motion - Carries
 - 6.1. Ref Coordinator
 - 6.2. Field Coordinator
 - 6.3. Boys Coordinator
 - 6.4. Girls Coordinator
 - 6.5. At-Large Coordinator
7. Rec Report –
 - Shared information about the upcoming fall rec season

Motion was made by Jim to approve the new ref rec rates of \$22 for 2nd-8th grade rec games. 2nd – Kyle, Motion – Carries



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Motion was made by Jim to add referees back into the rec games for grades 2-8, by using uncertified refs who have gone through a class with Wes, if needed. 2nd – Jessica, Motion – carries.

8. Treasurer –

- Gave an update on the finances
- A fundraising policy was discussed and is being worked on
- Sports Engine fees are being looked at

9. DOC Report –

- Working with coaches on player feedback and game models
- Shared information regarding tryout sign ups
- Townhall meetings will take place in July

10. Admin Report –

- Registrations are open for summer camps, fall rec, and competitive tryouts for 2021-2022
- Rec Bridge Days are happening in June
- Update on MN United game for PLSC was shared
- Rec participant survey results and rec coach survey results were shared

11. VP Report –

- Gap year meetings were held with families
- Set up a meeting with the Insurance Agent to review our policy with the PLSC Board

12. President Report –



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- Working with DOC regarding issues or other behaviors that need to be addressed
- Working with marketing on June newsletter
- Pins are being ordered for teams to purchase for USA Cup

13. Adjourn - 1st – Jessica, 2nd – Jim, Motion - Carries