



## MAY 2020, PLSC BOARD MEETING MINUTES

MAY 3<sup>RD</sup>, 2020 – VIRTUAL MEETING VIA MICROSOFT TEAMS

Board Members/Admin Present: Steve Albrecht, Jessica Young, Rhianna Hess, Jim Cavallaro, Shannon Soldo, Wes Schaller, Kari Ornes, Rachel Kohler, Stacey Ruelle

Guests Present: Kevin Monn

1. Meeting called to order at: 7:01 PM
2. Greeting for non-board members to speak on non-agenda items (5 minutes) – **Kevin Monn present – no questions/comments posed.**
3. Open Forum -
4. Approval of April Meeting Minutes -     1<sup>st</sup> – **Jim** 2<sup>nd</sup> - **Shannon**     Motion - **Carries**
5. Approval of May Agenda-                     1<sup>st</sup> - **Jim** 2<sup>nd</sup> - **Jessica**     Motion - **Carries**
6. Consent Agenda –                             1<sup>st</sup>– **Jim** 2<sup>nd</sup> - **Rhianna**     Motion - **Carries**
  - 6.1. Ref Coordinator – referee clinics on hold
  - 6.2. Field Coordinator – Fields on hold until we have idea when fields may open
  - 6.3. Boys Coordinator
  - 6.4. Girls Coordinator
  - 6.5. Treasurer Report – Working on filing 2019 taxes, due July 15<sup>th</sup>.
7. DOC Report – **Update on tryouts, Techne, TCSL, MYSA, Coaches – 2/3 virtual sessions per week.**
8. Recreation Report – **Discussed potential scenarios based on COVID restrictions and potential start dates.**



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### 9. Admin Report

- General updates.
- Need for Covid planning session.
- Future correspondence related to COVID-19, expectation that soccer product may look different based on restrictions.
- Soccer season not just PLSC dependent, but based on Federal, State, & Local governance restrictions.

### 10. Secretary Report

- MOTION - Adopt Alcohol Policy and incorporate into Policies & Procedures. 1<sup>st</sup> – Shannon, 2<sup>nd</sup> – Jessica, Motion – Carries

### 11. VP Report

### 12. President Report

- MOTION – Approve staff recommendation to award LEDGE Scholarship to Bryanne Pinkowski. 1<sup>st</sup> – Jessica, 2<sup>nd</sup> – Shannon, Motion – Carries
- MOTION Award John Anderson Scholarship to female recipient: Calyn Schanzenbach and male recipient: Jack Bollinger. 1<sup>st</sup>- Jim, 2<sup>nd</sup> – Jessica, Motion - Carries

### 13. Closed Executive Session – Meeting closed to discuss Employee – COVID-19 Contracts.

- MOTION – Suspend Open Meeting and move to closed Executive Session. 1<sup>st</sup>- Jessica, 2<sup>nd</sup> – Shannon, Motion – Carries



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14.Reopen Open Meeting – 1<sup>st</sup> – Jim 2<sup>nd</sup>- Jessica Motion - Carries

15.Adjourn – 1<sup>st</sup> - Jessica 2<sup>nd</sup> – Rhianna Motion - Carries

\*\*Emergency Email Motion & Board Vote regarding recommendation to cancel the spring recreational season due to the Covid-19 Pandemic. Email sent out 5/7/20. Final vote 5-0 in favor of approval. Motion carries.