



JUNE 2020, PLSC BOARD MEETING MINUTES

JUNE 14TH, 2020 – VIRTUAL MEETING VIA MICROSOFT TEAMS

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

1. Meeting called to order at: 7:04 PM
2. Greeting for non-board members to speak on non-agenda items (5 minutes) –
3. Open Forum -
4. Approval of May Meeting Minutes - 1st – Jim 2nd - Shannon Motion – Carries
5. Approval of May 26th Covid-19 Special Meeting Minutes –
1st – Jess 2nd – Rhi Motion – Carries
6. Approval of June Agenda- 1st - Shannon 2nd – Rhi Motion - Carries
7. Consent Agenda – 1st – Jim 2nd – Rob Motion - Carries
 - 7.1. Ref Coordinator – Nothing
 - 7.2. Field Coordinator – Practice schedules sent to cities
 - 7.3. Boys Coordinator – Positive feedback regarding refunds, back to field.
Questions regarding tryouts
 - 7.4. Girls Coordinator – Inquiries from players from other clubs regarding training with PLSC. At this point invited them to PREP camp.
 - 7.5. Treasurer Report – Working on filing 2019 taxes, due July 15th.



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8. Rec Report – Discussed potential start date for a rec season. Practices starting week of August 17th. Games start week of August 22nd.
9. DOC Report
 - Updated tryout information on website.
 - Discussion regarding team offerings for 2020-2021 season.
 - Meeting with coaches to discuss Fall 2020 and Winter 2021 coaching.
 - Discussions with other communities regarding game play if we move to Phase IV
 - Phase IV field lining, schedules, refs.
 - Kick in camp, LEDGE camp, PREP camp July 13-16.
 - Looking into insurance for outside players joining PLSC camps.
 - Working on finding coaches for fall rec season.
10. Admin Report
 - Refunds are being processed – members will see sometime in July.
 - Continue to work on volunteer opportunities.
 - Proceeding as normal with registrations moving forward. Will add Covid waiver to all registrations going forward.
 - Will review Policy document to have in place for July's board meeting. Will work with Kari and Jim on this.
11. VP Report
12. President Report
 - MYSA Annual General Meeting – Steve will handle voting. Club discussed preference for voting for the two MYSA bylaw change proposals.
 - MYSA elections – 2 positions (VP & Treasurer) both running unopposed.
13. Adjourn – 1st – Jim 2nd – Shannon Motion - Carries