



## MAY 2022, PLSC BOARD MEETING MINUTES

### MAY 22, 2022 – 7PM – SAVAGE ELC

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

1. Meeting called to order at: 7:01pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - None
3. Open Forum - None
4. Approval of May 2022 Agenda - 1<sup>st</sup> – Jessica, 2<sup>nd</sup> – Kyle, Motion - Carries
5. Approval of March 2022 Meeting Minutes - 1<sup>st</sup> - Jim, 2<sup>nd</sup> – Jessica, Motion - Carries
6. Consent Agenda - 1<sup>st</sup> – Danielle, 2<sup>nd</sup> – Kyle, Motion - Carries
  - 6.1. Ref Coordinator
  - 6.2. Field Coordinator
  - 6.3. Boys Coordinator
  - 6.4. Girls Coordinator
    - Gap year power point presentation has been made, and meetings have begun to inform families of the gap year situation.
  - 6.5. At-Large Coordinator
  - 6.6. Rec Report
    - Documentation was made regarding a situation with a parent.
    - A new procedure is being worked on, to communicate schedule changes to rec players, coaches and families.



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#### 7. Treasurer –

- April month end financial summary was shared.
- An audit will be completed at the end of summer.
- An extension for 2021 taxes has been filed. Taxes will be filed upon completion of the audit.

#### 8. DOC Report –

- Tryout options were shared.
- Marketing updated were given.
- Town Hall meetings are scheduled for June 29 and July 11 at 7:00pm at the ELC.
- A meeting was had with the City of Prior Lake to discuss Lakefront, Shed, bathrooms, cost of lining fields and closing of fields.
- A meeting was had with the City of Savage to discuss sharing fields and dome schedule.
- Promo gear dollars needed to be used by June 1. Backpacks and sweatshirts were purchased and can be sold to members.
- Update on coaches' new licensures.
- New equipment purchased for the club was shared.
- Shared numbers for summer camp registration.
- PLSC won the VEO camera from the sideline project presented by TCSL.
- Proposed "Policies and Procedures Document" updates were shared.



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- Motion was made by Jim to update the Policies and Procedures document on the website. 2nd – Ryan, Motion – Carries

#### 9. Admin Report –

- Uniform distribution is done, except for the socks. Socks will be arriving late May/early June and they will be delivered to teams/picked up by individual players.
- Uniform inventory will be restocked for fall tryouts.
- A meeting was had with Phil, the UA rep, to discuss fall orders. A year-round online store is in the works.
- The Recreational Jamboree planning is underway. The Jamboree will be Saturday, June 25<sup>th</sup>.
- Travel Tryout registration and Recreational Fall 2022 registration will open on June 1.

#### 10. VP Report –

- Nothing additional to report

#### 11. President Report –

- An email vote was made by the board to award the LEDGE scholarship to Brooke Friese and the John Anderson scholarship to Madison Michels.
  - Jim will present the John Anderson scholarship to Madison Michels at PLHS award night.
  - Kari and Melissa will present the LEDGE scholarship to Brooke Friese in June.



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- Access to the Wells Fargo Bank Account has been finalized. Discussions are being had regarding ways to use/invest the funds for the club.

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