

Board Present - Steve, Jessica, Rhianna, Rob, Shannon

Staff Present- Stacey, Wes, Mike

## April PLSC Board Meeting Agenda

1. Meeting called to order 7:06pm meeting called to order 4/14/19
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - None
3. Open Forum - None - Welcome to Shannon Soldo new Boys Coordinator
4. Approval of March Meeting Minutes- 1<sup>st</sup> Rhi 2<sup>nd</sup> Jessica Motion Approved
5. Approval of April Agenda- 1<sup>st</sup> Rob 2<sup>nd</sup> Jessica Motion Approved
6. Consent Agenda – 1<sup>st</sup> Shannon 2<sup>nd</sup> Jessica Motion Approved
  - 6.1. Referee & Field Coordinator - Fields open after 22nd, for 2020 3 refs for younger games
  - 6.2. Boys Coordinator – See VP Report
  - 6.3. Girls Coordinator – No Report
  - 6.4. Treasurer Report
  - 6.5. VP Report
7. Regular Agenda
  - 7.1. Rec Coordinator Report Lakefront need to reserve pavillion for Rec events, moved jamboree to Ryan, Background Checks for Rec, Stacey will get sample standards from MYSA and others so board can adopt a policy.
  - 7.2. DOC Report - Need to info on benefits of \$500 to join Mn United program Steve to email Kari.
    - 7.2.1. Performance Environment Plan Discussion
  - 7.3. Administrator Report Mike and Jessica talked about plan.
  - 7.4. President Report - Board Adopted MYSA Prohibited Behaviors Policy with MYSA replaced in text by PLSC. 1st - Rhi 2nd- Jessica Approved, Watched Video drafts
  - 7.5. At-Large Director Update
    - U9-U10 Bridging Discussion - Rob discussed research and identified 3 areas for discussion - Cost/Fees, Better Program option clarity, Marketing and Promotion of competitive program. Discussion for several minutes on this. Determined we should conduct an updated survey for use in setting 2020 budget later this year. Fees for this year not increase focus on providing more value in program, dome time, paid tournaments etc. For May meeting Board members and Staff will come back with ideas to develop survey questions.
8. Adjourn - 1st Shannon 2<sup>nd</sup> Jessica Meeting Adjourned