

## June PLSC Meeting Agenda

Meeting was held at Prior Lake City Hall on 6/9/19 at 7:00pm

Attendees: Jessica, Bob, Rob, Kari, Shannon, Stacey, Mike

1. Meeting called to order 7:05pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) no non-members in attendance
3. Open Forum
4. Approval of May Meeting Minutes 1<sup>st</sup> Bob 2<sup>nd</sup> Shannon Motion passes
5. Approval of June Agenda 1<sup>st</sup> Rob 2<sup>nd</sup> Bob Motion passes
6. Consent Agenda 1<sup>st</sup> Bob 2<sup>nd</sup> Rob Motion passes
  - 6.1. Referee Coordinator Report
  - ~~6.2. Field Coordinator Report~~
  - 6.3. Boys Coordinator Report
  - 6.4. Girls Coordinator Report
  - ~~6.5. DOC Report~~
  - 6.6. Treasurer Report
7. Admin & Rec Report meetings for tryout dates discussed and board member/staff sign up. Approved up to \$7,000 for website update and changes. 1<sup>st</sup> Jessica 2<sup>nd</sup> Bob Motion passes
8. VP Report Possible host site for TCSL Fall Tournament discussed, more information needed
9. Field Coordinator Report
10. DOC Report
11. President Report Presented by Stacey. Approval of Policy update vote by email on 6/17/19. Discussion on having Fields Committee: Bob and Rob. Details given on turf field plan at PLHS.
12. Adjourn 1<sup>st</sup> Bob 2<sup>nd</sup> Jessica