



# MARCH 2024, PLSC BOARD MEETING MINUTES

## MARCH 17<sup>TH</sup>, 2024 – 7PM – PLSC CLUBHOUSE

Board Members/Admin Present: Jim Cavallaro, Jessica Young, Diane Ramsey, Jessie Carney, George Limberopoulos, Al Rafat, Kari Ornes, Melissa Becken, Jake Jensen, Julie Lundquist, Wes Schaller,

1. Meeting called to order at: 7:00pm
2. Welcome Andrew Johnson from Chick-Fil-A
  - Andrew shared information about potential sponsorship and partnering with PLSC.
  - PLSC will continue conversations with Chick-Fil-A.
3. Greeting for non-board members to speak on non-agenda items (5 minutes) - none
4. Open Forum - none
5. Approval of March 2024 Agenda - 1<sup>st</sup> - **Jessica**, 2<sup>nd</sup> – **Al**, Motion - **Carries**
6. Approval of February AGM 2024 Meeting Minutes - 1<sup>st</sup> – **Jessica**, 2<sup>nd</sup> – **Jim**, Motion - **Carries**
7. Consent Agenda - 1<sup>st</sup> – **Al**, 2<sup>nd</sup> – **Jessica**, Motion - **Carries**
  - 7.1. Ref Coordinator
  - 7.2. Field Coordinator
  - 7.3. Boys Coordinator
  - 7.4. Girls Coordinator
  - 7.5. At-Large Coordinator



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#### 7.6. Rec Report

#### 8. Treasurer –

- Year to Date Income Statement and Monthly balance sheet were shared
- Option for NPL teams to have a team account was discussed and agreed upon

#### 9. Executive Director Report –

- PLSC Development Track was discussed, suggestions were shared, and document will be updated so it is ready to share with families for the 2024-2025 season.
- More coaches have been hired
- Updates on the rec program were shared including the addition of the Metro Mini's and change in rec practice plans.
- Discussions were had on how bring cohesiveness between the NPL teams in PLSC by possibly fundraising together and/or doing a tournament together to travel, cheer, support one another.
- Updates on winter training numbers were shared.
- Demographics of Development Track for 2023-2024 were shared.
- PLSC has been asked to pilot a new program that is being developed for Assessment of a Club Program.
  - Jim made a motion to move forward with piloting the “Assessment of the Club Program” assuming staff are ok with the parameters. 2<sup>nd</sup> – Jessica, Motion – Carries.

#### 10. Director of Operations Report –



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- Spring Rec Registration is open and season will kick off in April.
- Summer Camp registration is open.
- PLSC contacted schools in the PLSAS district. PLSC will be donating soccer books to add to libraries of the interested schools.

#### 11. Technical Directors Report -

- Coaches Training Sessions on Thursday nights have been well attended and well appreciated.
- Meetings have been happening with marketing director, Shannon, to create a 2024 overview calendar and themes for quarterly newsletters.
- Developing a “Coaches Resource Toolbox.”
- Coaches Resource page on the website has been updated.
- Women coaches from PLSC have been invited to attend a Women’s Coaching Seminar at the University of MN in April.

#### 12. Secretary Report –

- Jake is now taking over the veo camera administration role

#### 13. President Report –

- Interested candidate for the Secretary position – Kristin Layman
  - Jim made a motion to approve Kristin Layman’s application for the secretary position of PLSC effective July 1, 2024. 2<sup>nd</sup> – Jessica, Motion – Carries.

#### 14. Adjourn - 1<sup>st</sup> - Jessica, 2<sup>nd</sup> - Diane