



JUNE 2022, PLSC BOARD MEETING MINUTES

JUNE 26TH, 2022 – 7PM – SAVAGE ELC

Board Members/Admin Present: Jessica Young, Danielle Chapman, Jessie Carney, Kari Ornes, Melissa Becken, Julie Slowinske, Ryan Flanagan, Kyle Nannenga, Wes Schaller

1. Meeting called to order at: 7:00pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - None
3. Open Forum - None
4. Approval of June 2022 Agenda - 1st - Kyle 2nd – Ryan Motion - Carries
5. Approval of May 2022 Meeting Minutes - 1st – Ryan 2nd – Kyle Motion - Carries
6. Consent Agenda - 1st - Kyle 2nd – Julie Motion - Carries
 - 6.1. Ref Coordinator
 - 6.2. Field Coordinator
 - 6.3. Boys Coordinator
 - 6.4. Girls Coordinator
 - 6.5. At-Large Coordinator
 - 6.6. Rec Report
7. Treasurer –
 - Financial Summary was shared
 - Audit prelist will be coming before the audit happens at the end of summer
8. Exec Director Report
 - Camp registration numbers were shared



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- Coaches are being placed for 2022-2023 teams
- NPL Code of Ethics was shared
- Updates on teams were shared, and Roster Up meetings are happening
 - It is important to place players where it is the best for the development of the player, team and club.
- Discussions are being had to use extra dome time for pool play this winter
- Updates on Game One and TCO jerseys were shared

9. Admin Report – Nothing to report

10. VP Report –

- A fundraiser is in the works, hosted by one of the teams, to give back to the club.

11. President Report –

- PLSC is partnering with other PL youth sports on an anti-bullying campaign to create a statement/document that is united for all sports.

12. Adjourn - 1st – Danielle 2nd - Kyle