



# OCTOBER 2022, PLSC BOARD MEETING MINUTES

OCTOBER 16<sup>TH</sup>, 2022 – 7PM – SAVAGE ELC

Board Members/Admin Present: Jim Cavallaro, Jessica Young, Danielle Chapman, Jessie Carney, Kyle Nannenga, Julie Slowinske, Ryan Flanagan, Melissa Becken

1. Meeting called to order at: 7:02pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - None
3. Open Forum - None
4. Approval of October 2022 Agenda - 1<sup>st</sup> – Kyle, 2<sup>nd</sup> – Ryan, Motion - Carries
5. Approval of September 2021 Meeting Minutes - 1<sup>st</sup> – Jessica, 2<sup>nd</sup> – Kyle, Motion - Carries
6. Consent Agenda - 1<sup>st</sup> – Kyle, 2<sup>nd</sup> – Jessica, 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. Boys Coordinator –
  - Attended LAA meeting in September
    - Shared Logo



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- Possibly incorporating logo on bag tags
- Looking to put banner in the dome
- PL Zero Tolerance Policy written and added to PLSC website as well as PLSC Policies and Procedures Document

### 8. Treasurer –

- Monthly Financials were shared
- Year to date financial summary was given
- 2021 Financial Audit is still happening. Everything has been going well.

### 9. Executive Director Report –

- Newsletter updates were shared
- AED information for Lakefront and Ryan Fields was shared.
  - Looking into a grant or donation for 2 more to place in an easily accessible location at these 2 parks during the soccer seasons.
- Winter league scheduling is happening
- Recreation Day took place on Oct 9. It was a great day. Hoping some of these players will try out for the traveling program during January tryout dates.
- Looking at hiring someone to help with the bookkeeping on a monthly basis.
- Working for cost for 2023/2024 season
- Working on ways to get more volunteers and parent involvement
- Cost/contact shared for each age group

### 10. Director of Operations Report –



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- Apparel sales was successful
- Updates on players who chose the “Fall Only” option
- Fundraising/bank accounts review
- Financial Aid updates were shared

### 11. Secretary Report –

- Veo Camera updates were shared

### 12. VP Report –

- Futsal Tournament updates were given
- Communicating with the insurance agency for mini camp/ADT

### 13. President Report –

- Fundraising Review

### 14. Adjourn - 1<sup>st</sup> – Ryan, 2<sup>nd</sup> - Danielle