



# AUGUST 2024, PLSC BOARD MEETING MINUTES

**AUGUST 18<sup>TH</sup>, 2024 – 7PM – PLSC CLUBHOUSE**

Board Members/Admin Present: Ryan Flanagan, Kari Ornes, Mike Shebuski, Wes Schaller, Diane Ramsey, George Limberpoulos, Julie Lundquist, Jessica Young, Melissa Becken, Al Rafat, Kristin Layman

1. Meeting called to order at: 6:59 pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) -
3. Open Forum -
4. Approval of August 2024 Agenda - 1<sup>st</sup> - Jessica 2<sup>nd</sup> - Al Motion - Carries
5. Approval of June 2024 Meeting Minutes - 1<sup>st</sup> - Ryan 2<sup>nd</sup> - Al Motion – Carries
6. Approval of July 18<sup>th</sup> Team Formation Minutes - 1<sup>st</sup> - Ryan 2<sup>nd</sup> - Al Motion – Carries
7. Approval of July 30<sup>th</sup> Team Formation Minutes - 1<sup>st</sup> - Ryan 2<sup>nd</sup> - Al Motion – Carries
8. Consent Agenda - 1<sup>st</sup> - Jessica 2<sup>nd</sup> - George Motion - Carries
  - 8.1. Ref Coordinator
    - Referee scheduling was discussed
  - 8.2. Field Coordinator
    - Fall Field coordination was discussed
  - 8.3. Boys Coordinator
  - 8.4. Girls Coordinator
  - 8.5. At-Large Coordinator



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### 8.6. Rec Report

### 9. Treasurer –

- Balance sheet and income statement were shared and discussed
- Field and personnel (ref) costs were discussed
- Cost-sharing ideas were discussed as it relates to shared field spaces
- Quarterly teamwork function discussed to plan potential land acquisition

### 10. Executive Director Report –

- Total team numbers were discussed (45 total teams) as well as number of coaches for upcoming year
- Upcoming winter training discussed
- Storage facility lease discussed

### 11. Director of Operations Report –

- Fundraising efforts discussed
- Recreation Registration discussed
- PLSC Night at PLHS discussed
- Uniform Sale discussed
- Winter Training registration discussed

### 12. Technical Directors Report –

- Summer Camp and Tryout plans were discussed
- Technical staff shared their support plan for coaches in the upcoming season
- Tangible needs (Net replacement, first aid kit updating) were discussed
- Coaches' contracts were discussed

### 13. Secretary Report –



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14. VP Report –

15. President Report –

- February 2025 AGM meeting discussed

16. Adjourn - 1<sup>st</sup> - **Jessica**      2<sup>nd</sup> - **Diane**