



MARCH 2021, PLSC BOARD MEETING MINUTES

MARCH 21ST, 2021 – 7PM – MICROSOFT TEAMS VIRTUAL MEETING

Board Members/Staff Present: Jim Cavallaro, Jessica Young, Danielle Chapman, Kyle Nannenga, Melissa Becken, Kari Ornes, Rachael Kohler, Wes Schaller, Mike Shebuski

Guests Present: Jessie Carney, Julie Slowinski

1. Meeting called to order at: 7:03 PM
2. Greeting for non-board members to speak on non-agenda items (5 minutes) –
3. Open Forum – none
4. Approval of March 2021 Agenda - 1st - **Jessica** 2nd - **Kyle** Motion - **Carries**
5. Approval of February 2021 AGM Meeting Minutes - 1st – **Danielle** 2nd - **Jessica**
Motion - **Carries**
6. Consent Agenda - 1st - **Kyle** 2nd- **Jim** Motion - **Carries**
 - 6.1. Ref Coordinator
 - 6.2. Fields Coordinator
 - 6.3. Boys Coordinator - Vacant
 - 6.4. Girls Coordinator - Vacant
 - 6.5. At Large Coordinator
 - 6.6. Rec Report
7. Treasurer Report –
 - Gave Financial Summary.



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- Approved for 2nd round of PPP Loan at \$51,000 which will effectively balance our projected budget deficit.

8. DOC Report –

- Reviewed tryout schedule and competitive options documents. In lieu of being approved for PPP loan and registration numbers above projected in budget, will look again mid April to decide on offerings included with competitive options.
- Other general updates.

9. Admin Report –

- General updates on registrations & gym offerings.
- All up to date on background checks.
- Approved purchase of laminator for player cards and coaching informational sheets.

10. Vice President Report –

- Staff job responsibility meetings/updates.
- Clarified insurance questions – Rec/Competitive now combined which generated cost savings to the club.

11. President Report –

- General Updates



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- 1st quarterly newsletter went out – worked with Marketing Committee on this along with others.
- Discussed applicants for Secretary (Jessie Carney) and Girls Coordinator (Julie Slowinski)

Motion to appoint Jessie Carney as Secretary until next scheduled election (AGM February 2022) and Appoint Julie Slowinski as Girls Coordinator for 2-year term made by Jessica Young. 2nd by Kyle Nannenga. Motion carries unanimously. Per PLSC Bylaws – term starts immediately.

- Will continue to market/recruit for last open board position of Boys Coordinator.

12. Adjourn - 1st - Kyle 2nd – Jessica Motion - Carries