



**SEPTEMBER 2021,  
PLSC BOARD MEETING MINUTES  
SEPTEMBER 19<sup>TH</sup>, 2021 – 7PM – SAVAGE ELC**

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

Non Board Members Present: Shannon Soldo

1. Meeting called to order at: 7:01pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - None
3. Open Forum - None
4. Approval of September 2021 Agenda - 1<sup>st</sup> – **Julie**, 2<sup>nd</sup> – **Kyle**, Motion - **Carries**
5. Approval of August 2021 Meeting Minutes - 1<sup>st</sup> - **Jim**, 2<sup>nd</sup> – **Ryan**, Motion - **Carries**
6. Consent Agenda - 1<sup>st</sup> – **Jess**, 2<sup>nd</sup> – **Kyle**, 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. President Report –
  - Updates on PLSC staffing structure



**SEPTEMBER 2021,  
PLSC BOARD MEETING MINUTES  
SEPTEMBER 19<sup>TH</sup>, 2021 – 7PM – SAVAGE ELC**

8. Secretary Report –

- Reviewed Policies and Procedures and discussed updates

A motion was made by Jim Cavallaro to approve the updated Policies and Procedures document, that reflects the changes in the PLSC staffing structure, and to post the document on the website on October 1<sup>st</sup>, 2021. 2<sup>nd</sup> – Jessica,  
Motion - Carries

9. Treasurer –

- August month end financial summary was shared
- US Bank approved the PPP Loan forgiveness application. We're waiting on SBA for their final decision
- Working on a budget for next year

10.DOC Report –

- Working on winter scheduling and cost for ADT and Mini Camps
- Updates on the Fall Festival happening September 20
- Halloween Bash happening on October 23 – PLSC will be there. We will be a platinum sponsor.
- Working with fall teams, coaches, and interviewing coaches for spring teams
- Supplemental Spring tryout date is set
- Working on setting up “uniform fitting” dates

11.Admin Report –

- Uniform choice has been made



## **SEPTEMBER 2021, PLSC BOARD MEETING MINUTES SEPTEMBER 19<sup>TH</sup>, 2021 – 7PM – SAVAGE ELC**

- Futsal dates have been set and PLHS gym space has been reserved

### 12. VP Report –

- Discussed Coach Appreciation Day which is October 6.

### 13. Marketing Report –

- A marketing plan was shared
- Players First club membership was discussed
- Fall newsletter content was shared
- Updates on fall festival and sponsorship were shared

### 14. Adjourn - 1<sup>st</sup> - **Jim**, 2<sup>nd</sup> – **Jess**