



NOVEMBER 2020, PLSC BOARD MEETING MINUTES

NOVEMBER 8TH, 2020 – 6PM – SAVAGE ELC

Board Members Present for Closed Session: Jessica Young, Jim Cavallaro, Rhianna Hess, Rob Iaria, Shannon Soldo (virtual)

Board Members Absent for Closed Session: Kyle Nannenga

1. Meeting called to order at: 6:06 PM
2. Closed Meeting Session – Meeting closed to discuss Employee Compensation & Benefits. – Will continue discussions and planning as we plan 2021 budget. Plan multiple closes sessions in November & December to work on 2021 budget.
3. Adjourn Closed Meeting Session – 1st - Rhianna 2nd – Rob Motion - Carries
4. Open general PLSC Board Meeting 1st- Jim 2nd - Rob Motion – Carries

Board Members/Admin Present for Regular Meeting Session: Jessica Young, Jim Cavallar, Rhianna Hess, Rob Iaria, Shannon Soldo (virtual), Kari Ornes, Mike, Shebuski, Stacey Ruelle

5. Greeting for non-board members to speak on non-agenda items (5 minutes) – None present
6. Open Forum – N/A
7. Approval of November Agenda- 1st – Jim 2nd - Rob Motion - Carries
8. Approval of October Meeting Minutes - 1st – Rob 2nd - Shannon Motion - Carries
9. Consent Agenda – 1st – Jim 2nd - Rob Motion - Carries
 - 9.1. Ref Coordinator – Flyer information approved, Stacey will work on creating/crafting the flyer.
 - 9.2. Field Coordinator



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- 9.3. Boys Coordinator
- 9.4. Girls Coordinator
- 9.5. Rec Report
10. Treasurer Report – Report on profit/loss. Will begin work on 2021 budget with closed board meetings in November/December to discuss. Will look into closing Wells Fargo Checking & Savings accounts and moving those funds into better interest bearing accounts. Will look into options for Edward Jones account as well.
11. DOC Report - General overall update. DOC meeting with TCSL regarding dome protocols. Decision at this point left at local level. PLSC agrees to zero spectators for dome games/scrimmages due to increasing COVID #'s. Up to 4 adults present (coaches, trainers, parent chaperone/team manager, parent to stream game) in any combination. Board unanimously approved renewing subscription to Techne Futbol.
12. Admin Report – General report, mini-camps started and going well.
13. Secretary Report – Discussed competitive refund policy – will wait until normal annual review in June of 2021 and re-address.
14. VP Report – N/A – open board position
15. President Report – Continue COVID planning with Secretary, DOC and admin. Continue to work on salary and benefits package. Continue to work with Boys Coordinator on marketing options.
16. Review PLSC To Do/Action Items from previous meetings - Secretary
17. Adjourn – 1st - Rob 2nd - Jim