



OCTOBER 2023, PLSC BOARD MEETING MINUTES

OCTOBER 15TH, 2023 – 7PM – SAVAGE ELC

Board Members/Admin Present: Jessica Young, Diane Ramsey, Jessie Carney, Ryan Flanagan, Julie Slowinske, Kari Ornes, Melissa Becken, Sara Rosenblum

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 October 2023 Agenda - 1st – Ryan, 2nd – Jessie, Motion - Carries
5. Approval of August 2023 Meeting Minutes - 1st – Ryan, 2nd – Jessie, Motion - Carries
6. Consent Agenda - 1st – Ryan, 2nd – Jessie, 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. Treasurer –
 - Shared the balance sheet and YTD Income Statement
 - 2022 CPA Audit is still in process. We have asked for final report by end of November 2023.
 - 2024 Budget process is beginning



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8. Executive Director Report –

- Lakefront storage lease is through 2025
- Updates on NPL and winter league schedules
- Winter tryouts for U9-U12 will take place on January 23
- Updates on playmetrics as a possible registration system for next season
- MN Give to the Max day was mentioned in our newsletter. Those wanting to donate on that day have the option of choosing PLSC now.
- Futsal Tournament is happening Jan 20, 2024 at PLHS
- Shared the building site that is available for a 3 yr lease . Monthly payments and furniture start up costs were shared. The things that the building would be used for include office spaces, meetings, team bonding/service events, team film study and monthly board meetings.

Jessica Young made a motion to move forward with the 3 year lease at 15875

Franklin Trail SE, Prior Lake, MN 55372. 1st – Julie, 2nd – Jessica, Motion - Carries

9. Director of Operations Report –

- Uniform try on sessions are happening Oct 25 and 26
- Uniform online ordering is all set up and will be open Oct 25-Nov 6. Apparel online store is also open during that time.
- TCO committed to 2 more years sponsorship. Their name will be on the training shirts.



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- Contacting insurance regarding the building lease

10. Director of Coaching Report –

- Shared updates on team trainings and games attended this fall
- Newsletter had a higher open rate this round
- Thoughts about doing smaller newsletters, focusing on LEDGE, in between the quarterly newsletters were shared.
- Shared sample of the new uniform
- Shared information about the fall coaches roundtables. Plans to continue having these again this winter.
- Information was shared on the weekly coaches emails that are sent out
- New form for player evaluations this year. Continuing to evaluate and make changes to find what works best for coaches/players at different age levels.
- F3 futsal tournament is open for registration. Clubs have been contacted with information.

11. Secretary Report –

- Veo cameras have been in use this fall by multiple teams at multiple age levels/genders.

12. President Report –

- Board member recruitment update was shared.
- Board support needed for “Move in Day” for Office Building (date TBD), F3 Futsal Tournament January 20, and U9-U13 tryouts January 23.



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13. Adjourn - 1st - Julie, 2nd - Ryan