



JUNE 2024, PLSC BOARD MEETING MINUTES

JUNE 23RD, 2024 – 7PM – PLSC CLUBHOUSE

Board Members/Admin Present: Kari Ornes, Jessica Young, Melissa Becken, Diane Ramsey, Ryan Flanagan, George Limberopoulos, Al Rafat, Mike Shebuski, Jessie Carney, Kristin Layman

1. Meeting called to order at: 6:58pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - None
3. Open Forum - None
4. Approval of June 2024 Agenda - 1st - **Al** 2nd - **George** Motion - **Carries**
5. Approval of May 2024 Meeting Minutes - 1st - **Ryan** 2nd - **Al** Motion - **Carries**
6. Consent Agenda - 1st - **Ryan** 2nd - **Jessica** Motion - **Carries**
 - 6.1. Ref Coordinator
 - Weather-related rescheduling was discussed.
 - 6.2. Field Coordinator
 - Weather-related field conditions were discussed.
 - 6.3. Boys Coordinator
 - 6.4. Girls Coordinator
 - Girls Coordinator to draft communication to U12-U17 girls teams with language about team formation and tryout process.
 - 6.5. At-Large Coordinator
 - 6.6. Rec Report



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7. Treasurer –

- Balance sheet and income statement were shared and discussed
- Outstanding volunteer dues were discussed.

8. Executive Director Report –

- The success of the Mini Metro program was discussed.
- 2024/2025 Boys and Girls NPL teams identified
- Tryout processes and procedures discussed as well as best practices for post-tryout feedback.

9. Director of Operations Report –

- Status of registration for Recreation Program discussed
- Status of registration for Travel Program discussed
- Success of June 22 Recreation event discussed.
- Annual requirements are due. Check Got Sport to update
- MN United Ticket fundraiser still open

10. Technical Directors Report –

- Technical Tutor started strong thanks to volunteers and Technical Staff.
- Veo subscription and requests discussed.
- The success of the May Newsletter discussed. Recommendation of continuing with newsletter strategy.
- Feedback is positive from the coach/parent support from Technical Staff.



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- Technical Staff to work with Ex Dir to meet with potential coaching recruits and support/mentor current coaches
- Implementation of an individual player review discussed
- Mike Shebuski continues to work on adding graphics to website to create a better visual experience for the end user.

11. Secretary Report –

- Nothing to report

12. VP Report -

- Nothing to report

13. President Report –

- Nothing to report

14. Adjourn - 1st – **George** 2nd - **Al**