

## March PLSC Board Meeting Agenda

1. Meeting called to order **Steve A called meeting to order at 7:05. In attendance, Board – Rhi, Jessica, Rob Iaria (new Director) and Steve, Rachel and Kari.**
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - **none**
3. Open Forum **none**
4. **Approval of February Meeting Minutes-1<sup>st</sup> 2<sup>nd</sup> Motion Delayed until April**
5. Approval of March Agenda- 1<sup>st</sup> **Rhi** 2<sup>nd</sup> **Jessica** Motion **Removed 6.6, 6.8 and 6.10 for more discussion from consent agenda**
6. Consent Agenda – 1<sup>st</sup> **Jessica** 2<sup>nd</sup> **Rob** Motion
  - 6.1. Referee Coordinator
  - 6.2. Field coordinator
  - 6.3. Boys Coordinator
  - 6.4. Girls Coordinator
  - 6.5. Rec Coordinator
  - 6.6. DOC Report **Removed from Consent, authorized marketing and parenting video along with intro to Competitive Soccer clip for Rec Parents**
  - 6.7. Admin Report
  - 6.8. Treasurer Report **Removed from consent. Discussed looking at a tiered fee for U9-U10s to transition from Rec to Competitive and whether it would help with registration and retention. Rob is going to look at. Discussed Monthly PNL format along with account summaries. Should establish a reserve policy. Steve to work on.**
  - 6.9. VP Report
  - 6.10. President Report **Removed from consent, discussed alcohol at games practices bring back sample code of conduct for April meeting. Master plan identified parking shortage PLSC should be prepared to help fund at the Ryan and Ponds with PLAY.**
7. Adjourn – 1<sup>st</sup> **Rhi** 2<sup>nd</sup> **Jessica**