



NOV. 2021, PLSC BOARD MEETING MINUTES NOVEMBER 21ST, 2021 – 7PM – SAVAGE ELC

Board Members/Admin Present: Jim Cavallaro, Jessica Young, Danielle Chapman, Jessie Carney, Kyle Nannenga, Julie Slowinske, Melissa Becken, Kari Ornes, Mike Shebuski

1. Meeting called to order at: 7:00pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - None
3. Open Forum - None
4. Approval of November 2021 Agenda - 1st - **Jessica**, 2nd - **Danielle**, Motion - **Carries**
5. Approval of September 2021 Meeting Minutes - 1st – **Kyle**, 2nd – **Jessica**, Motion - **Carries**
6. Consent Agenda - 1st – **Jessica**, 2nd – **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. Treasurer –
 - PPP Load was officially approved
 - Month End Financial Summary was shared
 - Working on the 2022 budget



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- Reviewing software options for accounting and payroll

8. Executive Director Report –

- Shared winter training numbers
- All TCSL home games have been scheduled
- Discussing options for ODP and REC friendlies
- Rosters were updated after a few more tryouts occurred this fall
- Updated job descriptions for some positions
- Shared many marketing activities that are occurring
- Shared uniform and store sales

9. Admin Report –

- Continuing to register players for winter training and summer 2022 teams
- Shared updates from Prior Lake Community Fest and City of Savage Halloween Bash

10. VP Report –

- Updates were shared about the upcoming Futsal Soccer Tournament that PLSC is hosting in January for U9-U12 teams.

11. President Report - None

12. Adjourn - 1st – Jessica, 2nd - Kyle