

November PLSC Board Meeting Agenda

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 – N/A
4. Approval of October Meeting Minutes- 1st Bryon 2nd Jess Motion Carries
 - 4.1. Update the October minutes to show the approval of the motion on Ref Funds.
5. Approval of November Agenda- 1st Rob 2nd Bob Motion Carries
6. Consent Agenda – 1st Bryon 2nd Rhi Motion Carries
 - 6.1. Ref Coordinator
 - 6.2. Field coordinator
 - 6.3. Boys Coordinator
 - 6.4. Girls Coordinator
 - 6.5. Rec Report
7. DOC Report
8. Admin Report
9. VP Report
10. Treasurer Report
11. President Report
12. Adjourn – 1st Bryon 2nd Rob Motion Carries

Motion – Motion to move Bob Fust to the at large board position and Rob Iaria to the girls coordinator position. 1st – Bryon 2nd – Jess Motion – Carried

Motion – Maintain operating reserve at 40% of the previous years budget and to combine the US Bank and Wells Fargo savings to become the capital reserve account. 1st - Bryon 2nd – Rob Motion – Carries

Motion – Leave operating account at current levels pending staffing and benefits analysis. 1st – Bryon 2nd – Rob Motion – Carries

Motion – Club will buy one uniform kit for all travel players for the 2020 spring/summer season. 1st – Bryon 2nd – Jess Motion - Carries