



AUGUST 2021, PLSC BOARD MEETING MINUTES

AUGUST 15TH, 2021 – 7PM – SAVAGE ELC

Board Members/Admin Present: Jim Cavallaro, Jessica Young, Danielle Chapman, Jessie Carney, Kyle Nannenga, Julie Slowinske, Ryan Flanagan, Melissa Becken, Kari Ornes, Wes Schaller

Non Board Members Present: Cory and Phil from Universal Athletics

1. Meeting called to order at: 7:02pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) – None Present
3. Open Forum - None
4. Approval of August 2021 Agenda - 1st - **Kyle** 2nd - **Jim** Motion - **Carries**
5. Approval of July 2021 Meeting Minutes - 1st – **Ryan** 2nd - **Kyle** Motion – **Carries**
6. Uniforms/Clothing
 - Cory and Phil presented the new line of clothing for this fall
 - Different articles of clothing, materials, designs and styles were shared
 - We plan to have uniform try on dates in the dome in November
7. Consent Agenda - 1st– **Jessie** 2nd - **Julie** Motion - **Carries**
 - 7.1. Ref Coordinator
 - 7.2. Field Coordinator
 - 7.3. Boys Coordinator
 - 7.4. Girls Coordinator



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7.5. At-Large Coordinator

7.6. Rec Report

8. Secretary –

- Updated Policies and Procedures document was shared
Motion was made approve the updated August 2021 Policies and Procedures Document. 1st – Kyle, 2nd – Jim, Motion – Carries
- August 2021 revised Policies and Procedures document will be uploaded to the website
- A Managers Code of Conduct was developed and shared.
Motion was made to approve the Managers Code of Conduct. 1st – Ryan, 2nd – Danielle, Motion – Carries
- The Managers Code of Conduct will be uploaded to the website

9. Treasurer -

- Financial summary was given
- We are eligible to have the 2nd PPP loan forgiven and the final application is being completed
- Working on initial 2022 budget

10.DOC Report –

- Coaches meeting took place
- Updates were given on teams and coaches
- COVID-19 decisions from MDH were shared



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- Winter training schedule is on the website

11. Admin Report –

- Registration numbers for 2021-2022 Travel, and 2021 Fall Recreational seasons were shared
- Conducting a Fall Managers Meeting

12. VP Report –

- Insurance has been verified and updated for the 2021-2022 season

13. President Report -

- Nothing Additional

14. Adjourn - 1st - Danielle 2nd - Kyle