



DECEMBER 2022, PLSC BOARD MEETING MINUTES

DECEMBER 18TH, 2022 – 7PM – SAVAGE ELC

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

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 December 2022 Agenda - 1st – Jessica 2nd – Julie Motion - Carries
5. Approval of October 2021 Meeting Minutes - 1st - Danielle, 2nd – Jessica Motion – Carries
6. Presentation from 2009 Girls Norway Team on Fundraising
 - Fundraising plans were shared

A motion was made by Jim Cavallaro to approve the ongoing fundraising by the 2009 Girls team for their Norway Tournament. 1st – Jessica, 2nd – Jessie, Motion - Carries
7. Consent Agenda - 1st – Jessica, 2nd – Jessie, Motion - Carries
 - 7.1. Field Coordinator
 - 7.2. Boys Coordinator
 - 7.3. Girls Coordinator
 - 7.4. At-Large Coordinator



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7.5. Rec Report

8. Ref Coordinator Report –

- Referee rates for surrounding clubs were shared
- A referee shortage is expected again this summer
- A proposal for new referee rates for PLSC was shared

A motion was made by Jim Cavallaro to approve the new referee rates. 1st – Danielle, 2nd – Jim, Motion - Carries

9. Treasurer –

- Preliminary budget was discussed
- Additional \$300 tournament stipend will be given to each team in spring 2023

A motion was made by Jim Cavallaro to approve the 2023 budget. 1st – Kyle, 2nd – Julie, Motion - Carries

10. Executive Director Report –

- Updates on teams were shared
- Difficulty finding coaches was discussed
- Accounting support for PLSC on a monthly basis is happening
- knowLEDGE series speakers were shared
- Meetings with the City to discuss field use will be happening
- Tryout dates are set for 2023-2024 season



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- PLSC has been given the opportunity to participate in a study based at the University of the West of England and the Tucker Center for Research on Girls and Women in Sports. More information is being collected and then a decision will be made regarding our participation.

11. Lead Admin Report –

- Survey results were shared
- Board meeting schedule for 2023 was given
- Holiday food drive and blanket drive were successful
- Dibs for futsal and tournament have been sent out to members

12. VP Report –

- Futsal Tournament updates were shared

13. President Report –

- Attended budget meetings
- Discussed Danielle's resignation as treasurer at the end of the year, 2022.

A motion was made by Jim Cavallaro to accept Danielle Chapman's resignation as treasurer as of December 31, 2022 and name Diane Ramsey the new treasurer of PLSC beginning January 1, 2023. 1st – Jessica, 2nd – Jim, Motion - Carries

14. Adjourn - 1st – Danielle, 2nd - Jessica