

October PLSC Board Meeting Minutes

1. Meeting called to order- 7pm - Phelan
2. Greeting for non-board members to speak on non-agenda items (5 minutes) – No items
3. Open Forum – No items
4. Approval of September Meeting Minutes- 1stHough 2nd Albrecht Motion Carries
5. Approval of October Agenda- 1st Fust 2nd Phelan Motion Carries
6. Consent Agenda – 1st Phelan 2nd Barker Motion Carries
 - 6.1. Fields Coordinator
 - 6.2. Treasurer Report
 - 6.3. President Report
 - 6.4. Boys Coordinator
 - 6.5. Girls coordinator
 - 6.6. VP Report
7. Director of Coaching
8. Administrator Report
 - 8.1. Motion to allocate \$4000 toward financial aid. 1st Phelan 2nd Albrecht Motion Carries
9. MYSA Report
10. Rec Coordinator
11. Ref Coordinator
 - 11.1. Motion to allow up to \$850 for referee training 1st Phelan 2nd Fust Motion Carries
12. Fall Finisher Update
13. Adjourn 8:07pm 1st Fust 2nd Hough Motion Carries

Next Meeting November 18th.