



JANUARY 2022, PLSC BOARD MEETING MINUTES

JANUARY 16TH, 2022 – 7PM – SAVAGE ELC

Board Members/Admin Present: Jim Cavallaro, Jessica Young, Jessie Carney, Kyle Nannenga, Julie Slowinske, Ryan Flanagan, Melissa Becken, Rachael Kohler

1. Meeting called to order at: 6:58pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - None
3. Open Forum - None
4. Approval of December 2021 Agenda - 1st – Jessica, 2nd – Julie, Motion - Carries
5. Approval of November 2021 Meeting Minutes -1st – Jessica, 2nd – Kyle, Motion - Carries
6. Consent Agenda - 1st – Ryan, 2nd – Jessica, 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 –
 - Quickbooks will be used for payroll, starting Jan 15
 - Working on 1099's and mailing this week
 - Doing final review of 2021 in preparation of taxes



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8. Exec. Director Report –

- Winter programing is up and running
- Educational series started today and speakers are all lined up for the remainder of the weeks.
- Futsal has been going well
- Supplemental tryouts for Spring/summer season are on Feb 4.
- In the process of looking for more coaches for a few new teams
- Some coaches are taking coaching classes this spring to obtain a higher coaching license.

9. Admin Report –

- Kickin' It with the Girls was successful
- Rec Winter session is going well
- Weekly futsal volunteer requests filled quickly. New volunteer opportunities are posted for the futsal tournament on January 22.

10.VP Report –

- Updates on the Futsal Tournament were shared
- Board member volunteer times for the tournament were finalized

11.President Report –

- PLSC will continue to follow MDH COVID guidelines
 - An email will go out to the members reminding them of the newest MDH guidelines.



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12. Adjourn - 1st – Ryan, 2nd - Kyle