



MAY 2023, PLSC BOARD MEETING MINUTES

MAY 21ST, 2023 – 7PM – SAVAGE ELC

Board Members/Admin Present: Jim Cavallaro, Jessica Young, Diane Ramsey, Jessie Carney, Kyle Nannenga, Julie Slowinske, Kari Ornes, Melissa Becken, Mike Shebuski

1. Meeting called to order at: 7:06pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - None
3. Open Forum - None
4. Approval of May 2023 Agenda - 1st – Kyle, 2nd – Jessica, Motion - Carries
5. Approval of March 2023 Meeting Minutes - 1st – Diane, 2nd – Kyle, Motion - Carries
6. Consent Agenda - 1st – Kyle, 2nd -Julie, 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 –
 - Income statement and balance sheet was shared
 - Audit update was given
 - 2022 audit will begin this summer



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8. Executive Director and Director of Operations Report –

- Sara Rosenblum has been hired as the new DOC beginning July 1, 2023
- 3 Town Hall meetings are schedule for this summer
- Focusing on ways to help bridge Rec players to Travel program
 - Flyers sent to schools
 - Meetings with the 4th-8th grade Rec teams
 - Discovery Days planned
 - Info tent at Rec games June 24
- Coin festival is June 16
 - PLSC has a booth with activities and info about Rec and Travel programs
- Working on getting coaches for the 2023-24 season
- An intern is working with PLSC this summer
 - Researching websites/programs to see if something other than sports engine may be better
- Updates on summer camps and technical tutor dates were shared

9. VP Report –

- Updated insurance correspondence so the correct contacts will receive the information
- Looking into CPR training for knowLEDGE series

10. President Report –

- Scholarship recipients were chosen:
 - LEDGE Scholarship awarded to Luke Dahlen and Courtney Williams



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- John Anderson Scholarship awarded to Ben Pascanik
- Putting together a working group to review online documents

11. Adjourn - 1st – Kyle, 2nd – Julie