

Board Members Present - Rhi, Shannon, Bob, Rob, Steve, Jessica  
Staff Present- Kari, Stacey, Rachel

### October PLSC Board Meeting Agenda

1. Meeting called to order at: 7:05 pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - none
3. Open Forum - Rob Halloween event here? Discussion
4. Approval of September Meeting Minutes- 1<sup>st</sup> Rob 2<sup>nd</sup> Jessica Motion Passes
5. Approval of October Agenda- 1<sup>st</sup> Bob 2<sup>nd</sup> Shannon Motion Passes
6. Consent Agenda – 1<sup>st</sup> Shannon 2<sup>nd</sup> Rhi Motion Passes
  - 6.1. Field coordinator
  - 6.2. Boys Coordinator
  - 6.3. Girls Coordinator
  - 6.4. Treasurer Report
7. Referee Coordinator – See report for funds request Stacey Presented
8. DOC Report
9. Admin Report
10. Rec Report
11. VP Report
12. President Report
13. Adjourn – 1<sup>st</sup> Bob 2<sup>nd</sup> Rob Motion passes