



## JULY 2020, PLSC BOARD MEETING MINUTES

JULY 12<sup>TH</sup>, 2020 – 7 PM - SAVAGE ELC

Board Members Present: Steve Albrecht, Jessica Young, Jim Cavallaro, Rob Iaria, Shannon Soldo, Kari Ornes, Stacey Ruelle, Wes Schaller, Rachel Kohler

Board Members Absent: Rhianna Hess

Guests Present: Kevin Monn

1. Meeting called to order at: 7:01 PM
2. Greeting for non-board members to speak on non-agenda items (5 minutes) -
3. Open Forum -
4. Approval of June Meeting Minutes - 1<sup>st</sup> - **Jim** 2<sup>nd</sup> - **Rob** Motion - **Carries**
5. Approval of July Agenda- 1<sup>st</sup> - **Rob** 2<sup>nd</sup> - **Jess** Motion - **Carries**
6. Consent Agenda - 1<sup>st</sup> - **Rob** 2<sup>nd</sup> - **Jess** Motion - **Carries**
  - 6.1. Ref Coordinator – Worked on getting Refs for scrimmages
  - 6.2. Field Coordinator – Assigned fields for scrimmages, lining fields for summer, fall and TCSL fall tournament planning.
  - 6.3. Boys Coordinator - Zoom meetings to answer questions for competitive program.
  - 6.4. Girls Coordinator – Zoom meetings to answer questions for competitive program.
  - 6.5. Treasurer Report – Working with accountant and non-profit attorney, working to file taxes.



## JULY 2020, PLSC BOARD MEETING MINUTES

JULY 12<sup>TH</sup>, 2020 – 7 PM - SAVAGE ELC

7. Secretary Report - **Motion to approve and post 2020 edits to Policies and Procedures Document – Motion – Jim, Second – Jess, Motion – Carries**  
**Discussed issues regarding Sweden fundraising monies, working with Treasurer, non-profit attorney and accountant to determine options available.**
8. Rec Report – Fall program will start early to accommodate TCSL cup and game locations will be more widespread to help maintain social distancing.
9. DOC Report – Tryout and team placement discussions, Teams entered and accepted into TCSL NPL league – U16 boys select. Winter league will be offered for U13+ through TCSL. Survey results will be posted and action plan developed. Discussed 2020/2021 coaches.
10. Admin Report – Prepping for tryouts, added dome time to accommodate winter league games.
11. VP Report – Discussed club communications and protocols related to MDH guidelines. Obtained insurance for camps.
12. President Report - **Motion to approve Kyle Nannenga to At-Large Director position – Motion – Jim, Second – Jess, Motion - Carries**
13. Boys & Girls Coordinator – assess roles on the board as coordinators to provide more clarity. Discussed opportunities to be more proactive, schedule quarterly meetings with DOC, unified messages from both boys and girls coordinators, ways to be more involved and connected with teams, coaches, parents.
14. Adjourn – 1<sup>st</sup> - **Rob**    2<sup>nd</sup> - **Jess**    Motion - **Carries**