

July PLSC Board Meeting Agenda

Meeting was held at Prior Lake City Hall on 7/14/19 at 7:00pm

1. Meeting called to order – **7:02pm Steve**
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - **None**
3. Open Forum - **Nothing**
4. **Approval of June Meeting Minutes -1st Bryon 2nd Shannon Motion Carried**
5. Approval of July Agenda- **1st Bryon 2nd Shannon Motion Carried**
6. Consent Agenda – **1st Jessica 2nd Shannon Motion Carried**
 - 6.1. Field coordinator
 - 6.2. Boys Coordinator (Marketing discussed off consent)
 - 6.3. Girls Coordinator
 - 6.4. Treasurer Report
7. Referee Coordinator - **1st Steve 2nd Jessica Motion Carries**
8. DOC Report
9. Admin Report
 - 9.1. Adoption of Updated Policies & Procedures Manual –
 - 9.2. **1st Bryon 2nd Shannon Motion Carried**
10. Rec Report
11. VP Report
12. President Report
13. Adjourn – **1st Bryon 2nd Jessica Motion Carried**