



# AUGUST 2023, PLSC BOARD MEETING MINUTES

AUGUST 20<sup>TH</sup>, 2023 – 7PM – SAVAGE ELC

Board Members/Admin Present: Jim Cavallaro, Jessica Young, Diane Ramsey, Jessie Carney, Ryan Flanagan, Kyle Nannenga, Kari Ornes, Melissa Becken, Sara Rosenblum, Mike Shebuski

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 August 2023 Agenda - 1<sup>st</sup> – Ryan, 2<sup>nd</sup> – Jessica, Motion - Carries
5. Approval of June 2023 Meeting Minutes - 1<sup>st</sup> – Kyle, 2<sup>nd</sup> – Jessica, Motion - Carries
6. Consent Agenda - 1<sup>st</sup> – Ryan, 2<sup>nd</sup> – Kyle, 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 –
  - Shared Balance Sheet and Income statement
  - PLSC has applied for a tax credit, and are waiting to hear back
  - Updates on 2022 audit were shared



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### 8. Executive Director Report –

- Speaker Margaret Domka is coming to speak on October 1. Invites are being shared with other groups in the area.
- Updates on Miracle Field were shared.
- Parameters for being considered for NPL are in place and all NPL teams have been placed in brackets.
- PLSC has 30 teams and 1 GAP year playing fall TSCL U8-U14.
- Two new NPL rules were shared.
- Winter dome schedule is on the website.

### 9. Director of Operations Report –

- Meetings are happening with sports engine and playmetrics to see what works best for our club.
- Uniform kits for 2024 are being decided.
- Nets are out and fall rec and traveling are ready to start.

### 10.VP Report –

- A coach form for individual practices or meetings was created. This will be shared with coaches.

### 11. President Report –

- Shared Kyle Nannenga's resignation (At Large Coordinator), effective October 1<sup>st</sup>, 2023.



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- Discussion was had regarding the purchase of an industrial space to use as PLSC office, training facility, etc.

12. Adjourn - 1<sup>st</sup> - **Jim**, 2<sup>nd</sup> - **Jessica**