



OCTOBER 2024, PLSC BOARD MEETING MINUTES

OCTOBER 20TH, 2024 – 7PM – PLSC CLUBHOUSE

Board Members/Admin Present: Diane Ramsey, Al Rafat, Wes Schaller, Mike Shebuski, George Limberpoulos, Jim Cavallaro, Kari Ornes, Jessica Young, Kristin Layman

1. Meeting called to order at: 6:59pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) -
3. Open Forum -
4. Approval of **October** 2024 Agenda - 1st - **Al Rafat** 2nd - **Jessica Young** Motion - **Carries**
5. Approval of **August** 2024 Meeting Minutes - 1st - **Jessica Young** 2nd - **Al Rafat** Motion – **Carries**
6. Consent Agenda - 1st - **Jessica Young** 2nd - **Al Rafat** Motion - **Carries**
 - 6.1. Ref Coordinator
 - Referee scheduling was discussed
 - A discussion took place regarding charging other clubs a fee to use our fields and our referees.
 - 6.2. Field Coordinator
 - Field coordination was discussed.
 - 6.3. Boys Coordinator
 - 6.4. Girls Coordinator
 - U13 and U14 Girls Team Updates were discussed
 - 6.5. At-Large Coordinator



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6.6. Rec Report

7. Treasurer –

- Balance Sheet and income statement were shared and discussed
- CD and other investment account discussed

8. Executive Director Report –

- AED Cabinet Discussed
- Upcoming league games were discussed
- Hiring needs discussed
- Fall game results discussed
- Winter Opportunities Discussed including tryouts, Mini Metros, Futsal Tournament and Holiday Festival

9. Director of Operations Report –

- Futsal Registration is Open
- Volunteer Data discussed
- Fall-only player data discussed

10. Technical Directors Report –

11. Secretary Report –

12. VP Report –

13. President Report –

14. Adjourn - 1st - **George Limberpoulos** 2nd – **Jessica Young**