



JANUARY 2023, PLSC BOARD MEETING MINUTES

DECEMBER 11TH, 2023 – 7PM – PLSC CLUBHOUSE

Board Members/Admin Present: Jim Cavallaro, Diane Ramsey, Jessie Carney, Ryan Flanagan, Kari Ornes, Melissa Becken, Sara Rosenblum, Mike Shebuski, Wes Schaller, Al Rafat

1. Meeting called to order at: 6:57pm

2. Welcome Al Rafat.

Jim made a motion to elect Al Rafat for the At Large position effective now (December 11, 2023). 1st - Jessie, 2nd - Diane, Motion – Carries.

3. Greeting for non-board members to speak on non-agenda items (5 minutes) - None

4. Open Forum - None

5. Approval of December 2023 Agenda - 1st – Ryan, 2nd – Jessie, Motion - Carries

6. Approval of October 2023 Meeting Minutes - 1st – Jessie, 2nd – Ryan, Motion - Carries

7. Consent Agenda - 1st – Jim, 2nd – Ryan, Motion - Carries

7.1. Ref Coordinator

7.2. Field Coordinator

7.3. Boys Coordinator

7.4. Girls Coordinator

7.5. At-Large Coordinator

7.6. Rec Report



JANUARY 2023, PLSC BOARD MEETING MINUTES

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8. Treasurer –

- The CPA-audited financial statement report for FYE 12/31/2022 was finalized and received in mid-November 2023 and was shared with all present at the 12/11/2023 Board Meeting for review and discussion. An annual CPA audit is required by the Minnesota Attorney General for our 501c3 organization, based on total annual revenue size. Visionary considerations for future longer-term capital expenditures needs/possibilities will continue to be reviewed and discussed by the PLSC staff and board.
- The YTD 11/30/2023 (11 months) internally-prepared financial statement reports were shared.
- The 2024 Calendar Year proposed annual budget document was shared and presented for Board approval.

Jim made a motion to approve the presented 2024 budget. 1st – Jim, 2nd – Ryan, Motion – Carries.

- PLSC is planning to switch from a 12/31 calendar fiscal year-end to a 7/31 soccer season fiscal year-end. Treasurer will work with CPA and the appropriate government body to enact the accounting and reporting change.

9. Executive Director Report –

- PLSC moved into the new office space on 11/15/23
- Mini Camps and Winter Rec sessions have begun



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DECEMBER 11TH, 2023 – 7PM – PLSC CLUBHOUSE

- Updates on numbers for PLSC spring teams
- Holiday Festival – new program planned for this year on Jan 27 at the Savage Dome. 3 game tournament at the Dome for U9-U12 teams.
- Updates on NPL and Winter League games was shared
- Congratulations to all 2009/2010/2011 players participating in TCSL Reps Program

10. Director of Operations Report –

- Holiday Food Drive – Easy Mac and Cheese and Granola Bars, collected at the Dome
- Working with Primrose regarding a possible sponsorship. At Large director will help with these conversations as well.

11. Director of Coaching Report –

- Update on Mini Camps and the new TOVO training was shared
- F3 Futsal Tournament updates were shared
- Coaches Roundtables topics and Coaching Education opportunities were shared
- Winter newsletter is being put together

12. VP Report –

- Fundraising procedures will continue to be discussed

13. President Report –

- AGM meeting is set for Feb 25, 2024



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- Treasurer and Secretary Position are up for election in February

14. Adjourn - 1st – Ryan, 2nd - Diane