



MAY 2024, PLSC BOARD MEETING MINUTES

MAY 19TH, 2024 – 7PM – PLSC CLUBHOUSE

Board Members/Admin Present: Jim Cavallaro, Jessica Young, Diane Ramsey, Jessie Carney, Ryan Flanagan, George Limberopoulos, Al Rafat, Kari Ornes, Melissa Becken, Julie Lundquist, Kristin Layman

1. Meeting called to order at: 7:06pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - None
3. Open Forum - None
4. Approval of May 2024 Agenda - 1st – Jessica, 2nd – Ryan, Motion - Carries
5. Approval of March 2024 Meeting Minutes - 1st – Jessica, 2nd – Al, Motion - Carries
6. Consent Agenda - 1st – Ryan, 2nd – Al, Motion - Carries
 - 6.1. Ref Coordinator
 - 6.2. Field Coordinator
 - 6.3. Boys Coordinator
 - 6.4. Girls Coordinator
 - 6.5. At-Large Coordinator
 - Ideas were shared regarding possible NPL team fundraising collaboration for 2024-2025 season.
 - Club ambassador idea was shared and discussed for 2024-2025 season.
 - 6.6. Rec Report
7. Treasurer –
 - Balance sheet and Income statement were shared and discussed



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8. Executive Director Report –

- “Travel Expectations” document was shared and discussed. This document was shared with PLSC members in the newsletter and added to the PLSC website too.
- Foot Logics assessment updates were shared
- New staff member, Kenna West, has been working with the Rec Soccer Program
- Updates on the new Metro Mini program was shared
- Scholarship recipient was chosen:
 - John Anderson awarded to Jacob Smith
- Meeting with Sports Engine corporate is taking place
- There will be an increase in cost for Travel Soccer 2024-2025

9. Director of Operations Report –

- Clubhouse has been used by many teams over the last 2 months.
- Spring Rec numbers were shared. Games for 4th-8th grade have been moved to Friday nights, which has been successful.
- Uniforms are all delivered and issues were taken care of.
- MN United Ticket link is live for PLSC Rooftop – July 3rd
- Registration for 2024-2025 Travel Tryouts, 2024 Fall Recreational (K-8th grade) and Little Lakers will open on June 1st.
- June 22 Recreational Tent at Lakefront

10. Technical Directors Report –

- Supporting coaches in many ways
 - Game day coaching and half time conversations



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- New coaching resources available
- New practice plans set for U8-U12 teams
- Created a Player Development Plan for U8/U9 teams
- All coaches received a new duffel bag
- Continued Coaching Observations and feedback
- Continuing to mentor and encourage coaches
- Worked on Rec Soccer Program training
- Worked with marketing on the May 2024 Newsletter, and continue to work with marketing committee regarding marketing approach, goals and focus for the future.
- Provided coaches with workouts for players during field closures
- Created and held a team meeting for U15 boys team discussing positive mental attitude.

11. Secretary Report –

- Nothing to report

12. VP Report –

- Nothing to report

13. President Report -

- Discussion was had regarding scholarship amounts

14. Adjourn - 1st - Jessica, 2nd - Diane