



## MARCH 2022, PLSC BOARD MEETING MINUTES

### MARCH 20<sup>TH</sup>, 2022 – 7PM – SAVAGE ELC

Board Members/Admin Present: Jim Cavallaro, Jessica Young, Danielle Chapman, Jessie Carney, Kyle Nannenga, Julie Slowinske, Ryan Flanagan, Kari Ornes, Wes Schaller, Rachael Kohler

1. Meeting called to order at: 7:03pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - None
3. Open Forum - None
4. Approval of March 2022 Agenda - 1<sup>st</sup> – Ryan, 2<sup>nd</sup> – Jessica, Motion - Carries
5. Approval of February 2022 AGM Minutes - 1<sup>st</sup> – Jessica, 2<sup>nd</sup> – Danielle, Motion - Carries
6. Consent Agenda - 1<sup>st</sup> – Jessica, 2<sup>nd</sup> – Kyle, Motion - Carries
  - 6.1. Ref Coordinator
    - A motion was made by Jessie to have referee uniforms paid for upon completion of their certification with receipts. After refereeing 5 games, the referee will also be reimbursed their \$80 class certification fee. 2<sup>nd</sup> – Kyle, Motion – Carries.
  - 6.2. Field Coordinator – All teams have been assigned fields/times for practice.
  - 6.3. Boys Coordinator
  - 6.4. Girls Coordinator
  - 6.5. At-Large Coordinator
  - 6.6. Rec Report



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- An email blast will go out to Rec Participants regarding soccer pictures. Parents will need to sign up to get access to view/order photos. PLSC will not share email addresses with the photo company.

#### 7. Treasurer –

- February month end financial summary was shared
- Tax extension has been filed. We will file taxes with our audit this summer/fall.
- Working with teams who have team accounts. The team accounts need to be spent by the end of the spring/summer season.

#### 8. Exec Director Report –

- Updates on teams were shared
- Summer programs are being finalized and summer camps are open for registration.

#### 9. Admin Report – Nothing to report

#### 10. VP Report –

- Savage Dome traffic was discussed
- Insurance is being renewed

#### 11. President Report –

- Scholarship update was given

#### 12. Adjourn - 1<sup>st</sup> – Ryan, 2<sup>nd</sup> – Julie



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13. Special executive board meeting on 3/30/22 conducted via email to review the following Wells Fargo Accounts:

Checking Acct. ending in 6994

Saving Acct. ending in 2874

Motion made by Jim Cavallaro to maintain the Wells Fargo Checking and Savings accounts for Prior Lake Soccer Club with the following previous executives removed.

Tammy Getmen

Jeff Phalen

Stacey Ruelle

Motion made by Jim Cavallaro to add the following current key executive and signer

Melissa Becken: Lead Administer

Jim Cavallaro : President

The current business address for this account is 16273 Parkview Dr. SE, Prior Lake, MN 55372 and will be switched to Prior Lake Soccer Club, 5945 Crossandra Street SE, Prior Lake, MN 55372

Motion passes by unanimous vote of all executive board members