



## PLSC Meeting Minutes 6/12/2016

1. Meeting called to order by Jeff Phelan at 7:02pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes): none
3. Open Forum
  - 3.1. Pat Munger raised the topic of Middle School Yearbooks containing photos of club sports teams (PLAY, Hockey, Lacrosse) but Soccer was not included. Pat to follow up with Middle School Yearbook folks to be included in the future. (challenge is team photos not routinely taken)
4. Motion to approve June Agenda- 1<sup>st</sup> Bob Fust 2<sup>nd</sup> Leslie Meyer Motion  
Carried by unanimous voice vote
5. Motion to approve May Board Minutes- 1<sup>st</sup> Angi Edwards 2<sup>nd</sup> July Agrimson Motion  
Carried by unanimous voice vote
6. Motion to accept items submitted to Consent Agenda – 1<sup>st</sup> Tammy Getman 2<sup>nd</sup>  
Angie Edwards Motion Carried by unanimous voice vote
  - 6.1. Vice President- nothing new to report this month
  - 6.2. Administrator- attached
  - 6.3. Director of Coaching- attached
  - 6.4. Director of Academy – no report
  - 6.5. Referee Coordinator- pending
  - 6.6. Recreational Coordinator – nothing new to report this month
  - 6.7. Equipment Coordinator – nothing new to report this month
  - 6.8. Tournament Director – attached
  - 6.9. Volunteer/Manager Coordinator- attached
  - 6.10. Girls Competitive Coordinator – nothing new to report this month
  - 6.11. Boys Competitive Coordinator – no report
  - 6.12. Uniform & Merchandise Coordinator – nothing new to report this month
  - 6.13. MYSA Representative – attached
7. Treasurer Report (moved off consent agenda)
  - 7.1. May Performance:
    - 7.1.1. Income: \$17,727
    - 7.1.2. Expenses: \$69,534
    - 7.1.3. Also expect a loss next month, but trending towards a net positive \$10k for the FY, which is exactly what was budgeted.

## 7.2. Account Activities

7.2.1. Recommendation to direct Account Owners to open US Bank Account for “General Operating Account” (effectively moving the account from Klein Bank to US Bank)

7.2.2. Account owners: Club Administrator (currently Stacey Ruelle); President (currently Jeff Phelan); Treasurer (currently Tammy Getman)

7.2.3. Motion to accept recommendation and direct account owners to create General Operating Account at US Bank. 1<sup>st</sup>: Leslie Meyer 2<sup>nd</sup>: Pat Munger; Motion Carried by Unanimous voice vote.

## 8. President – (moved off consent agenda)

8.1. General discussion of submitted agenda items, US Soccer Mandates, MYSA ‘recent & unexpected’ policy changes.

8.2. Direction to resume publishing meeting minutes online.

9. Board Member of the Month: Wes Schaller for flexibility handling MYSA move of Academy event to PL and taking on additional responsibilities with the club. Thanks, Wes!

10. Motion to Adjourn meeting at 7:58pm: 1<sup>st</sup>: Julie Agrimson; 2<sup>nd</sup> Bob Fust. Motion Carried by Unanimous voice vote.