

PLSC Board Minutes 11/6/2016

1. Meeting called to order- 7:08pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes)
3. Open Forum -
4. Approval of November Agenda- 1st Jeff Phelan 2nd Bob Fust Motion
Carried
5. Approval of October Board Minutes- 1st Leslie Meyer 2nd Julie Agrimson Motion
Carried
6. Consent Agenda – 1st Tammy Getman 2nd Julie Agrimson Motion
Carried
 - 6.1. Vice President- nothing new to report this month
 - 6.2. Director of Coaching- attached
 - 6.2.1. Kari to work with Nicole Lavoie to create “PACT-like” content for Parent/Player meetings
 - 6.3. Director of Academy – no report
 - 6.4. Referee Coordinator- attached
 - 6.5. Recreational Coordinator – no report
 - 6.6. Equipment Coordinator – nothing new to report this month
 - 6.7. Volunteer/Manager Coordinator- nothing new to report this month
 - 6.8. Girls Competitive Coordinator – no report
 - 6.9. Boys Competitive Coordinator – no report
 - 6.10. Uniform & Merchandise Coordinator – no report (open)
 - 6.11. MYSA Representative – no report
7. Treasurer Report—attached
8. Administrator- attached
9. President – attached
 - 9.1. Draft and develop “Player Code of Conduct” along with “Parent Code of Conduct”
 - 9.2. Develop “Incident Report Form” for members to report issues to Club.
10. Tournament Director – attached
11. 2017 Board Meeting Dates: 1/4; 2/12; 3/5; 4/2; 5/7; 6/4; 7/9; 9/10; 10/8; 11/12; 12/10
- 12.

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NAME

Quorum Achieved

- ①
- ②
- ③
- ④
- ⑤
- NV
- NV
- ⑥

Tammy Getman
 Fabio Tenorio
 Bob Fust
 Leslie Meyer
 Julie Agrimson
 Karri Oenes
 Stacy Ruel
 Jeff Phelan

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 Leslie Meyer
 Julie M. Agrimson
 Karri Oenes
 Stacy Ruel
 Jeff Phelan