



JANUARY 2025, PLSC BOARD MEETING MINUTES

JANUARY 19TH, 2025 – 7PM – PLSC CLUBHOUSE

Board Members/Admin Present: Kari Ornes, Jim Cavallaro, Ryan Flanagan, Jessica Young, Diane Ramsay, Jake Jensen, George Limberpoulos, Al Rafat, Mike Shebuski, Melissa Becken, Kristin Layman

1. Meeting called to order at: 6:59pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) -
3. Open Forum -
4. Approval of January 2025 Agenda - 1st - [Al Rafat](#) 2nd - [George Limberpoulos](#)
Motion - **Carries**
5. Approval of November 2024 Meeting Minutes - 1st - [Diane Ramsay](#) 2nd - [Ryan Flanagan](#) Motion – **Carries**
6. Consent Agenda - 1st - [Al Rafat](#) 2nd - [Ryan Flanagan](#) Motion - **Carries**
 - 6.1. Ref Coordinator
 - 6.1.1. Summer 2025 recruiting to start
 - 6.1.2. Waiting for the State Referee Committee to put class on US Soccer Learning Center so new referees can start training
 - 6.1.3. Have 18 youth referees that did the F3 Tournament
 - 6.2. Field Coordinator
 - 6.2.1. 2.1. Will work with Kari and Melissa on configuration for next year. Will try to reduce the amount of movement of teams during the season.
 - 6.2.2. 2.2. Will work with Kari and Melissa on field configuration and where teams will practice in 2025.
 - 6.3. Boys Coordinator
 - 6.4. Girls Coordinator



JANUARY 2025, PLSC BOARD MEETING MINUTES

JANUARY 19TH, 2025 – 7PM – PLSC CLUBHOUSE

6.5. At-Large Coordinator

6.6. Rec Report

7. Treasurer –

7.1. **Balance Sheet** as of 12/31/2024: Please see attached report from QuickBooks. PLSC's financial position remained strong at 12/31/2024.

7.2. **Income Statement** for the 5 months ending 12/31/2024 (new fiscal year began 8/1/2024) compared to the prior year's same 5-month period: Please see attached report from QuickBooks.

2.1. For the five months ending 12/31/2024, PLSC posted strong performance. Most notably, Core Travel Player Registration Revenues were higher year-over-year. This is the key driving line item on the Income Statement. At 12/31/2024, the Winter Holiday Fest at the Savage Dome was complete, and the PLSC staff was busy with ongoing Winter Training (through March), Futsal League (January-February) preparations, the one-day Futsal Tournament (1/18/2025) plans, and spring tryouts (new players only; 1/21/2025).

8. Executive Director Report –

8.1. Futsal Tournament: 42 teams with Mini Metros alongside the event

8.2. Holiday Festival

a. 23 PLSC teams (NPL fundraiser)

8.3. Tryouts on January 21

a. 24 players – 3 girls/21 boys

b. Hoping to add to existing teams

c. U8B have an additional 10 players trying out

8.4. Winter Training

a. Mini Camp: 550

b. ADT



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- c. Speed & Agility
- d. Keeper Camp
- e. Coaches Education
- 8.5. Meeting with coaches regarding Spring team placement if we foresee a possible change in placement
- 8.6. NPL Super League is re-branding to ECNL – Regional.
 - a. U17 Girls
 - b. U15 Girls
- 9. Director of Operations Report –
 - 9.1. Spring online uniform sale - Jan 24-30- to cover new players/replacement needs. Try-on at Clubhouse on Jan 27th 3:00-7:00.
 - 9.2. Spring Rec Reg open February 1. May need to choose a alternative/replacement for Rec Jerseys as reversable jersey may be discontinued. Trying to find another reversable option.
 - 9.3. Spring supplemental tryouts - Tues, Jan 21 6:00-7:00 pm Savage Dome
 - 9.4. February AGM - February 23rd 5:00 pm. (slight change from what previously discussed)
- 10. Technical Directors Report –
- 11. Secretary Report –
- 12. VP Report –
- 13. President Report –
 - 13.1. Prep for AGM – February 23rd, 2025 5pm – 7pm
 - 13.2. Bylaw Change
- 14. Adjourn - 1st - [Al Rafat](#) 2nd – [Jessica Young](#)