



PLSC BOARD COVID-19 SPECIAL MEETING MINUTES
MAY 26TH, 2020 – VIRTUAL MEETING VIA MICROSOFT TEAMS

Board Members/Admin Present: Steve Albrecht, Jessica Young, Rhianna Hess, Jim Cavallaro, Shannon Soldo, Rob Iaria, Kari Ornes, Stacey Ruelle

1. Meeting called to order at: 7:00 PM
2. Approval of Special Meeting Agenda - 1st - **Jim** 2nd - **Shannon** Motion - **Carries**
3. Competitive/Select Teams Return to Small Group Practice & Refund Discussion
 - Discussion regarding 3 liability documents including DEED document (internal to the club if requested by MN Department of Health), Employee Liability Document, & Player/Family Liability Document
 - Overall, documents look good. Concern regarding our role in reporting if Covid + player, coach, etc. related to private health information. Will edit documents to indicate that we will follow Minnesota Department of Health guidelines. Will contact MDH and provide required information to MDH. MDH will take from there regarding contact tracing and notification.
 - Will notify staff without disclosing any private health information of staff/coaches that test positive for Covid-19 as required by law.
 - Documents will be sent for review to PLSC attorney and any required edits will be made as needed.
 - Discussion regarding refunds for Competitive/Select Teams
 - Reviewed document provided by DOC & Admin regarding breakdown of age level/season groups, what was missed due to Covid-19 and costs not



PLSC BOARD COVID-19 SPECIAL MEETING MINUTES
MAY 26TH, 2020 – VIRTUAL MEETING VIA MICROSOFT TEAMS

incurred due to cancellation of tournaments, no field lining, no need for referees, etc.

MOTION: Proposed by Rob Iaria to refund \$475.00 total across all age levels/seasons. No 2nd. Motion fails.

- Further discussion regarding age groups and special situations such as Competitive U15+ and Select U15+

MOTION: Proposed by Jim Cavallaro – Refund \$420.00 total for U9-U14 including what has already been refunded, Refund \$595.00 total for U15+ Competitive including what has already been refunded, Refund \$675.00 total for U15+ Select including what has already been refunded. 2nd- Shannon Soldo, Motion – Carries Unanimously

- Note that Admin may need to prorate in certain circumstances due to when a player started.
- Note that those who opt out completely will not receive an additional refund.
- Discussion regarding those who opt out at this time being allowed to rejoin their teams in late June/July if social distancing/number of players in changed based on governmental guidelines. All agreed that player may rejoin team in the future as individual player/family comfort level changes as local guidelines change.

4. Adjourn – 1st – **Jim** 2nd – **Jessica** Motion - **Carries**