



## APRIL 2021, PLSC BOARD MEETING MINUTES

APRIL 18<sup>TH</sup>, 2021 – 7PM – SAVAGE ELC

Board Members/Admin Present: Jim Cavallaro, Jessica Young, Danielle Chapman, Jessie Carney, Kyle Nannenga, Julie Slowinske, Melissa Becken, Wes Schaller

1. Meeting called to order at: 7:01pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) -
3. Open Forum - none
4. Approval of April 2021 Agenda - 1<sup>st</sup> - **Jessica** 2<sup>nd</sup> - **Kyle** Motion - **Carries**
5. Approval of March 2021 Meeting Minutes - 1<sup>st</sup> - **Danielle** 2<sup>nd</sup> - **Kyle** Motion - **Carries**
6. Consent Agenda - 1<sup>st</sup> - **Jessica** 2<sup>nd</sup> – **Julie** Motion - **Carries**
  - 6.1. Ref Coordinator
  - 6.2. Field Coordinator
  - 6.3. Boys Coordinator
  - 6.4. Girls Coordinator
  - 6.5. At-Large Coordinator
  - 6.6. Rec Report
7. Treasurer –
  - Gave financial summary.



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- PPP loan was approved and enrollment for Rec Program and Little Lakers is higher than budgeted. Due to these factors, a discussion around adding back tournament stipend was had.
- **MOTION : Motion was made by Jim Cavallaro to add back \$250 tournament stipend per team in the fall (2021) and \$250 per team in the spring (2022). 2<sup>nd</sup> – Jessica, Motion carries unanimously.**

### 8. DOC Report –

- Registration Information for 2021-2022 season will be posted in early May.
- Rec program teams will have a trainer to help support them during some practice sessions.
- A group is working together to finalize the verbiage for the two developmental tracks (Select and Flex Competitive).

### 9. Admin Report –

- US Club is transitioning from the GotSoccer platform to the GotSport platform.
- We have 2 Recreational Competitive Bridge Days set for June.

### 10. VP Report –

- We have to follow MDH regarding mask policy. The board will require physician/clinician note to consider exemption. The board will review each individual case. Even with board approval, MYSA, TCSL and tournaments may sideline athletes not able to abide by mask wearing policies.

### 11. President Report –



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- Working on updating documents/policies on our website and reviewing them annually.
- Discussed annual staff review process.
- Melissa will make sure we are all in compliance.
- Update on John Anderson Scholarship applications.
- discussion regarding trial of divvying up responsibilities of coordinator roles.

12. Adjourn - 1<sup>st</sup> – **Jessie** 2<sup>nd</sup> – **Jim** Motion - **Carries**