



## January PLSC Board Meeting Agenda

1. Meeting called to order – 4:08pm - Jeff
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - None
3. Open Forum
4. Approval of November Meeting Minutes- 1<sup>st</sup> Bryon 2<sup>nd</sup> Steve
5. Approval of January Agenda- 1<sup>st</sup> Bryon 2<sup>nd</sup> Steve
6. Consent Agenda – 1<sup>st</sup> Jeff 2<sup>nd</sup> Bryon Motion
  - 6.1. Referee Coordinator
  - 6.2. Field coordinator
  - 6.3. MYSA Rep
  - 6.4. Boys Coordinator
  - 6.5. Girls Coordinator
  - 6.6. Rec Coordinator
  - 6.7. President Report
  - 6.8. DOC
7. Administrator Report
8. VP Report
9. Treasurer Report
  - 9.1. Motion Hough 2<sup>nd</sup> Bob