



MAY 2021, PLSC BOARD MEETING MINUTES

MAY 16TH, 2021 – 7PM – SAVAGE ELC

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

1. Meeting called to order at: 7:03pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) – None Present
3. Open Forum – None
4. Approval of May 2021 Agenda - 1st – Danielle 2nd - Kyle Motion - Carries
5. Approval of April 2021 Meeting Minutes - 1st - Julie 2nd - Danielle Motion - Carries
6. Consent Agenda - 1st - Jessica 2nd - Jim Motion - Carries
 - 6.1. Ref Coordinator
 - 6.2. Field Coordinator
 - 6.3. Boys Coordinator - Vacant
 - 6.4. Girls Coordinator
 - 6.5. At-Large Coordinator
7. Rec Report –
 - Successful kick off-of the Rec Season.
 - Details are set for the fall Rec Season.
 - Discussion was had about adding refs for the fall season. This topic will be discussed again at a later date.



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8. Treasurer –

- Monthly financial summary was given.
- Currently applying to have the 2nd PPP loan forgiven.
- Working on budget and looking at each line item in depth to provide explanation on what we're spending and what the money is going towards.

9. DOC Report –

- The Rec Program needs to be looked at and evaluated. A decision needs to be made on what needs to change and what should remain the same.
- Updates on team options and predictions for the 2021-2022 season were shared, including the GAP year numbers.
- We are working with UA regarding uniforms and promo dollars.
- The idea of a uniform committee was discussed.

10. Admin Report –

- An update was given on the quantity of clothing items (jerseys for rec and competitive, try out jerseys, shorts, socks) that are left.
- Recreational Bridge Days are set for June 19 and June 26
- Fall Rec registration begins June 1.
- Updates about the MN United credit from 2020 were shared.

11. VP Report –

- Would like to get a Jamboree back in place for the Rec program.



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Motion was made by Jessica to use the funds set aside for Rec, for a Jamboree. 2nd – Jim, Motion – Carries.

- A meeting will be planned with our insurance agent.
- A possibility of hosting a spring U9/U10 tournament was discussed.

12. President Report –

- The annual documents were looked at and updated.

Motion was made by Jim to update the annual documents on the website. 2nd – Danielle, Motion – Carries

- A vote took place over email and phone to award the John Anderson Scholarship to 2 female recipients – Kalle Munger and Ellen Becken.
- Working with Marketing Committee on quarterly newsletter.

13. Adjourn - 1st - Jessica 2nd – Kyle Motion - Carries