



MARCH 2020, PLSC BOARD MEETING MINUTES

MARCH 15TH, 2020 – PRIOR LAKE CITY HALL

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

1. Meeting called to order at: 12:00 noon
2. Greeting for non-board members to speak on non-agenda items (5 minutes) – Kevin Monn present
3. Open Forum - **We will continue to pay our trainers for time they have been scheduled next week due to Cov-19 Club stoppage.**
4. Approval of February Meeting Minutes- 1st - **Jim** 2nd - **Jess** Motion - **Carries**
5. Approval of March Agenda- 1st - **Rhianna** 2nd - **Rob** Motion - **Carries**
 - **Move President Report to #7.**
6. Consent Agenda – 1st - **Rhianna** 2nd – **Jess** Motion - **Carries**
 - 6.1. Ref Coordinator – **Club will send out an email to try to recruit referees.**
 - 6.2. Field Coordinator
 - 6.3. Boys Coordinator
 - 6.4. Girls Coordinator
 - 6.5. Treasurer Report
 - 6.6. Rec Report – **Primrose School interested in building partnership/sponsorship with PLSC (particularly Little Lakers).**



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7. President Report

- MOTION – Appoint Shannon Soldo as Boys Coordinator for an additional 2 year term. Interview At-Large Coordinator applicants at April board meeting before appointing this position. 1st – Jim, 2nd – Rhianna, Motion - Carries
- Will have attorney draft Volunteer Policy document regarding background checks.
- MOTION – Motion to amend alcohol policy to include process for disciplinary action. Establish process for complaints to be documented and filed. 1st complaint results in meeting with 2 board members to discuss policy. 2nd complaint results in meeting with Executive Board to determine next steps which could include player suspension or dismissal. 1st – Steve, 2nd – Jess, Motion - Carries

8. DOC Report

- Action Item – Would like to set up Sub-committee for framework of registration fees and proposal of teams for 2020/2021 – Would like this up on website no later than May 15th.
- MOTION – Jessica moves to adopt the PLSC Travel Document. 1st – Jim 2nd – Rob, Motion - Carries

9. Admin Report

10.VP Report – Working on insurance with Stacey. Will try to schedule Brock to come to April or May meeting to go over Club insurance.

11.Adjourn – 1st - Rob 2nd - Jess