



SEPTEMBER 2020, PLSC BOARD MEETING MINUTES

SEPTEMBER 13TH, 2020 – 7 PM – SAVAGE ELC

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

Board Member Absent: Kyle Nannenga

Guests Present: None

1. Meeting called to order at: **7:03 PM**
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - **None**
3. Open Forum - **None**
4. Approval of July Meeting Minutes - 1st - **Jim** 2nd - **Rob** Motion - **Carries**
5. Approval of August Special Meeting Minutes - 1st - **Rhi** 2nd - **Rob** Motion - **Carries**
6. Approval of September Agenda- 1st - **Rob** 2nd - **Jim** Motion - **Carries**
7. Consent Agenda - 1st - **Jim** 2nd - **Shannon** Motion - **Carries**
 - 7.1. Ref Coordinator – Have filled all Fall and Rec games to this point. Will need to push to find refs for next Summer.
 - 7.2. Field Coordinator – All assignments and reschedules done. Will need to look at next summer needs.
 - 7.3. Boys Coordinator – Fielded post tryout correspondence & attended coaches meetings
 - 7.4. Girls Coordinator - Fielded post tryout correspondence & attended coaches meetings
 - 7.5. Treasurer Report – Update on income/expenses; discussed accounting/bank account options moving forward. U9-11 will decide case by case; U12 & up may open team accounts, Rhi will put together presentation regarding needs/expectations for team treasurers.
 - 7.6. Rec Report – Season underway and going well; games spread across Lakefront, Heatherton Ridge and Woodhill parks.
8. Girls and Boys Coordinator Combined



SEPTEMBER 2020, PLSC BOARD MEETING MINUTES

SEPTEMBER 13TH, 2020 – 7 PM – SAVAGE ELC

- 8.1. Tryout Feedback/Discussion – Discusses strategic planning followed by marketing ideas and communication planning in general as well as specifically around tryouts. Kari (DOC) will coordinate strategic planning subgroup meeting for end of October. Will then follow up with Marketing meeting in November. Will plan to have separate tryout communication planning subgroup meetings sometime Nov/Dec/Jan timeframe.
- 8.2. Potential Refund for Ashton Jaeger due to injury – Stacey will reach out to family and coordinate.
9. DOC Report – General updates; Kari will coordinate strategic planning meeting in October. Kari & Stacey will get flyers out for end of rec season.
10. Admin Report – Online store closed 65 orders; Futsal dates set (pending district allowing use); meeting with DOC and City of Savage regarding dome time and procedures; uniform kits to new players out; financial aid requests being fulfilled.
11. VP Report – Calls with nonprofit attorney & Secretary; Meetings with DOC & Admin reviewing job duties/needs with Secretary; Meetings with coordinators post tryout and team placement.
12. President Report - nothing to report
13. Adjourn – 1st - **Jim** 2nd - **Jess** Motion - **Carries**