



## APRIL 2020, PLSC BOARD MEETING MINUTES

APRIL 5<sup>TH</sup>, 2020 – VIRTUAL MEETING VIA MICROSOFT TEAMS

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

1. Meeting called to order at: 7:02 PM
2. Greeting for non-board members to speak on non-agenda items (5 minutes) –
3. Open Forum -
4. Approval of March Meeting Minutes -     1<sup>st</sup> – **Jim** 2<sup>nd</sup> - **Shannon**     Motion - **Carries**
5. Approval of April Agenda-                     1<sup>st</sup> - **Jim** 2<sup>nd</sup> - **Jessica**     Motion - **Carries**
6. Consent Agenda –                                 1<sup>st</sup> - **Rob** 2<sup>nd</sup> - **Rhianna**     Motion - **Carries**
  - 6.1. Ref Coordinator
  - 6.2. Field Coordinator
  - 6.3. Boys Coordinator
  - 6.4. Girls Coordinator
  - 6.5. Treasurer Report
  - 6.6. Rec Report
7. DOC Report - **See COVID-19 & CARES ACT AGENDA ITEMS**
8. Admin Report - **See COVID-19 & CARES ACT AGENDA ITEMS**
9. VP Report
10. President Report



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### 11.COVID-19 Discussion –

- Continue to pay staff/coaches/directors. Will assess month to month.
- Discussed scenarios for both Rec and Competitive Leagues depending on when COVID-19 restrictions may be lifted and when teams/leagues can potentially be allowed to get back on the field

12.CARES ACT – Agree for admin to look into applying. Will continue to operate at this point assuming that we will not get the grant.

13.Adjourn – 1<sup>st</sup> - Rob 2<sup>nd</sup> - Shannon