



SEPTEMBER 2022, PLSC BOARD MEETING MINUTES

SEPTEMBER 18TH, 2022 – 7PM – SAVAGE ELC

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

1. Meeting called to order at: 7:15pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - None
3. Open Forum - None
4. Approval of September 2022 Agenda - 1st – Ryan, 2nd – Julie, Motion - Carries
5. Approval of July 2022 Meeting Minutes - 1st – Ryan, 2nd – Jim, Motion - Carries
6. Consent Agenda - 1st – Ryan, 2nd – Julie, Motion - Carries
 - 6.1. Ref Coordinator
 - 6.2. Field Coordinator
 - 6.3. Boys Coordinator
 - 6.4. Girls Coordinator
 - 6.5. At-Large Coordinator
 - Compiling apparel vendors for 2023 contract bid
 - 6.6. Rec Report
7. Treasurer –
 - Audit should be completed soon
 - Financials and updates were shared



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8. Executive Director Report –

- Game one updates were given
- Winter schedules are ready and registration is open
- TCSL updates were shared
- Working on scheduling speakers for futsal educational series
- Working on getting AED's to have readily available at Ryan and Lakefront
- Shared info about sending out a survey to families after the fall season
- Working on budget for 2023/24 season
- Updates on fields were shared

9. Admin Report –

- Team manager meetings were held and all teams have started their fall season
- PL is hosting U8 TCSL "Fives" in September and October
- Working with a team who plans to travel to Norway
- Uniform updates were shared
- Fall teams have been using their tournament reimbursement for many different tournaments
- Futsal Tournament is scheduled for January 28, 2023

10. Secretary Report –

- Updates on the VEO camera were shared

11. VP Report –

- Nothing to report



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12. President Report –

- Lakers Against Bullying is the main focus right now in the cooperative effort with all youth organizations

13. Adjourn - 1st – Kyle, 2nd – Jim