



OCTOBER 2020, PLSC BOARD MEETING MINUTES

OCTOBER 11TH, 2020 – 7PM – SAVAGE ELC

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

Board Members/Admin Absent: Rachel Kohler

1. Meeting called to order at: 7:03 PM by Jessica Young
2. Greeting for non-board members to speak on non-agenda items (5 minutes) – None Present
3. Open Forum – None
4. Approval of October Agenda- 1st Jim - 2nd - Shannon Motion - **Carries**
5. Approval of September Meeting Minutes - 1st- Jim 2nd - Shannon Motion - **Carries**
6. Consent Agenda – 1st– Rhianna 2nd - Shannon 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 – Discussed U18/19 Girls Roster – age group coordinator to contact unregistered players to see if they are playing. U17 Boys – coordinator to contact registered players to see if they have friends that may want to play. Discussed



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Savage Dome protocols and volunteer needs. PLSC REC open house – At-Large to work on correspondence.

8. Admin Report – Similar discussion to DOC – working on dome protocols, volunteer needs
9. Secretary Report - Discussion regarding player transfer request out of PLSC after being registered to a PLSC team – discussion ensued. **Motion made by Jim Cavallaro: Follow our current policy and draft communication stating such – Player responsible for contractual obligation from registration and player card will not be released – Second: Kyle Nannenga. Motion voted on and approved unanimously.**
10. President Report – Review of grievance and COVID protocol. Working with Secretary and Treasurer on salary and benefits for staff – closed board session scheduled in November 1 hour prior to regularly scheduled board meeting.
11. Review PLSC To Do/Action Items from previous meetings - Secretary
12. Adjourn – 1st - Jim 2nd – Kyle Motion - **Carries**