



JUNE 2023, PLSC BOARD MEETING MINUTES

JUNE 11TH, 2023 – 7PM – SAVAGE ELC

Board Members/Admin Present: Jim Cavallaro, Jessica Young, Diane Ramsey, Jessie Carney, Julie Slowinske, Kari Ornes, Melissa Becken, Mike Shebuski, and Jake Jensen, with Kyle Nannenga and Ryan Flanagan joining via Microsoft teams.

1. Meeting called to order at: 7:00pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) –
 - Julie Lundquist – Shared her story and encouraged PLSC to create a process to handle family concerns individually.
3. Open Forum -
4. Approval of June 2023 Agenda - 1st – **Julie**, 2nd – **Jessica**, Motion - **Carries**
5. Approval of May 2023 Meeting Minutes - 1st – **Julie**, 2nd – **Jim**, Motion - **Carries**
6. Consent Agenda - 1st – **Jessie**, 2nd – **Jessica**, Motion - **Carries**
 - 6.1. Ref Coordinator
 - 6.2. Field Coordinator
 - 6.3. Boys Coordinator
 - 6.4. Girls Coordinator
 - 6.5. Rec Report
7. At-Large Coordinator –
 - PLSC will be signing a new 4 year apparel contract with Game One, our current apparel vendor.



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8. Treasurer –

- Monthly balance sheet and income statement was shared
- CPA will begin audit soon
- Looking to see if we could apply for a PPP tax credit

9. Executive Director and Lead Administrator Report –

- A PLSC coach gifted a veo camera, subscription and tripod to the club
- Working on bridging rec players to travel program
 - Meeting with rec parents and players this spring
 - Holding town hall meetings
 - Tent at last Rec Saturday
 - Discovery Days
- Registration is open for travel and rec programs
- NPL applications have been submitted to TCSL for PL teams that fit into this level of play
- Summer camp numbers were shared
- Congrats to the ODP pool players and MN Cup finalists
- DOC starting June 26
- Play up requests should be directed to Mike Shebuski (U8-U14) or Kari Ornes (U15+)

10. Secretary Report –

- The 2 veo cameras are ready for teams to use



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11. VP Report –

- Presented ideas on policies for handling general grievances and coach grievances
- Motion was made by Jessie Carney to change the first sentence of our General Grievance Policy, Update the Policies and Procedures document with this change and post the General Grievance Policy as an individual documents on the PLSC website. The change states that “PLSC is run by a small staff and a large group of volunteers.”

Motion passes by unanimous email vote of all board members

- Motion was made by Jessie Carney to approve the Coach Grievance Policy, update the Policies and Procedures document with this addition, and add the Coach Grievance Policy as an individual document on the PLSC website.

Motion passes by unanimous email vote of all board members

12. President Report –

- Nothing new to report

13. Adjourn - 1st – Jessica, 2nd - Jim