



# NOVEMBER 2024, PLSC BOARD MEETING MINUTES

NOVEMBER 17, 2024 – 7PM – PLSC CLUBHOUSE

Board Members/Admin Present: Julie Lundquist, Wes Schaller, Melissa Becken, Jim Cavallaro, Mike Shebuski, Jake Jensen, Diane Ramsey, George Limberpoulos, Kari Ornes, Jessica Young, Kristin Layman

1. Meeting called to order at: 6:55pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) -
3. Open Forum -
4. Approval of November 2024 Agenda - 1<sup>st</sup> - Jessica 2<sup>nd</sup> - George Motion - Carries
5. Approval of October 2024 Meeting Minutes - 1<sup>st</sup> - George 2<sup>nd</sup> - Jessica Motion – Carries
6. Consent Agenda - 1<sup>st</sup> - Jessica 2<sup>nd</sup> - George Motion - Carries
  - 6.1. Ref Coordinator – Decision made to match local prices (Shakopee) for referee fee. Keep rec refs at \$20. Motion - 1<sup>st</sup> – Jim 2<sup>nd</sup> – George Motion - Carries
  - 6.2. Field Coordinator – Field configuration discussed. Wes will continue to work with Kari and Melissa to reduce team movement in season
  - 6.3. Boys Coordinator
  - 6.4. Girls Coordinator – PLSC Waggle Hats discussed as a fundraiser option.



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6.5. At-Large Coordinator

6.6. Rec Report

7. Treasurer –

7.1. CPA Audit for Calendar 2023 received by Diane on 11/1/2024.

7.1.1. All items satisfactory

7.1.2. Hard copies of the audit were given to Jim Cavallaro (Board President), Kari Ornes (Executive Director), and Melissa Becken (Director of Operations)

7.1.3. FYE 12/31/2023 CPA-audited financial statements were shared with the board for review and discussion

7.1.4. Filings with the government (due 11/15/2024) are complete

7.1.5. Journal entries by the CPA were few and included: 1) Re-classifying our Bank CDs on the Balance Sheet as Investments rather than Cash; 2) Placing the full amount of the multi-year office lease onto the Balance Sheet – one asset item and two off-setting liability items.

7.2. Financial statements (internally-prepared via QuickBooks) for the period ending 10/31/2024 were also shared and discussed.

8. Executive Director Report –

8.1. Winter Tryout date discussed – 1/21/2025 (U8-U11)

8.2. Holiday Festival Discussed – 12/27/2025 (U8-U18)

8.3. Winter Training Discussed

8.4. NPL and Winter League Discussed



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8.5. Futsal Tournament Discussed

9. Director of Operations Report –

9.1. 2025 Board Meeting Dates to vote on

- January 19<sup>th</sup>
- February 9<sup>th</sup> – Updated to February 20<sup>th</sup>
- March 16<sup>th</sup>
- April – Off
- May 18<sup>th</sup>
- June 8<sup>th</sup>
- July – off
- August 17<sup>th</sup>
- September 21<sup>st</sup>
- October 12<sup>th</sup>
- November 16<sup>th</sup>
- December - off

10. Technical Directors Report –

11. Secretary Report –

12. VP Report –



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### 13. President Report –

13.1. Succession Planning Discussed – Open board position will be sent out in the Newsletter. Jim and Jess will stay on until a replacement can be identified.

14. Adjourn - 1<sup>st</sup> - Jim 2<sup>nd</sup> - Jessica