

PLSC Meeting Minutes 1/10/2016

1. Meeting called to order- 12:33pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes)
3. Open Forum –
 - 3.1. **Papa John's Promotional opportunity, club gets \$10 out of every \$15 card, Feb 1st through April 1st, Motion made to accept promotional offer from Motion Sports Dollars, 1st Phelan 2nd Meyers, Motion carried**
4. Approval of January Agenda- **1st Edwards 2nd Getman Motion Carried**
5. Approval of November Board Minutes- **1st Munger 2nd Nimsger Motion Carried**
6. Consent Agenda – **1st Phelan 2nd Ian G. Motion Carried**
 - 6.1. President –
 - 6.2. Vice President- NTR
 - 6.3. Treasurer-
 - 6.4. Director of Academy-
 - 6.5. Rec. Coordinator –
 - 6.6. Rec. Liaison – NTR
 - 6.7. Communications Coordinator- NTR
 - 6.8. Equipment Coordinator – NTR
 - 6.9. Tournament Director -
 - 6.10. Travel Manager Coordinator-
 - 6.11. U9 & U10 AGC –
 - 6.12. U11+ Boys AGC – NTR
 - 6.13. U11 & U12 Girls AGC-
 - 6.14. U13+ Girls AGC –
 - 6.15. Uniform & Merchandise Coordinator-
 - 6.16. Volunteer Coordinator – NTR
 - 6.17. MYSA Representative -
7. Administrator- As written
 - 7.1. Teams overrostering - refund fees, Tammy and Stacey to discuss
8. Director of Coaching-
 - 8.1. U11c2 Bird (1.1) place C3 for Spring , C2 for tournaments, Kari to present at team meeting
 - 8.2. U11 C2 Metcalfe (1.2) Play C3 in Sprinf, C2 for tournaments, if more than 2 players added then re-evaluate
 - 8.3. (1.3) Staying at US Club
 - 8.4. AGT going well, Futsal going well

- 8.5. (4) group met several times , State is moving forward in Fall of 2016, Discuss changes with managers first then with teams, look to modify play up policy, Birth year will change first then field sizes
- 8.6. (5) Discussion on U12 tryouts because of academy, U9-U11 without evals, U13 evals take hold, Request for play up in Academy, Director has to recommend
9. Referee Coordinator- Presented as written
10. 6.16 Volunteer Coordinator
 - 10.1. Update volunteer policy, U9-U10 exempt, In house coaches exempt, U9-U10 Academy must volunteer, dates revised and checks needed, Motion for approval 1st Zutter 2nd Edwards Motion carried
11. 6.5 Rec Coordinator- dates for Spring Session, separate 1st and 2nd grades, early bird discount works well, numbers look good, Motion to accept 1st Phelan 2nd Zutter , Motion carried
12. April 24th Club Anniversary celebration, budget approval tabled

Motion to adjourn 1st Zutter 2nd Fust Motion Carried

Next meeting AGM February 21st 2016 12:30pm PLHS Lecture Hall