

PLSC Meeting Minutes from 4/12/2016

1. Meeting called to order- by Jeff Phelan, President at 7:33pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes)
3. Open Forum –
 - 3.1. Julie Lundquist—Referendum information awareness, get out the vote data—this is not ‘Say Yes’ committee info, rather is data/information only from the District.
 - 3.1.1. Motion to share bookmarks with teams for distribution: 1st Tammy Getman 2nd Pat Munger, Motion Carried
 - 3.2. Beth Witt—Spirit Wear presentation for board consideration: Not a competitor for UA (uniforms, training gear, etc) rather, this would be a supplement of spirit apparel. Offer to share 10% back.
 - 3.2.1. Motion to speak more with Beth and investigate further: 1st Julie Agrimson, 2nd Angi Edwards, Motion Carried.
4. Approval of April Agenda- 1st Jeff Phelan 2nd Julie Agrimson Motion carried
5. Approval of March Board Minutes- 1st Bob Fust 2nd Leslie Meyer Motion carried
6. Consent Agenda – 1st Jeff Phelan 2nd Ian Grammaccioni Motion carried
 - 6.1. President – report included
 - 6.2. Vice President- nothing new to report
 - 6.3. Treasurer- (move to regular agenda)
 - 6.4. Administrator- report included (moved to regular agenda)
 - 6.5. Director of Coaching- report included (moved to regular agenda)
 - 6.6. Director of Academy – no report
 - 6.7. Referee Coordinator- report included (moved to regular agenda)
 - 6.8. Recreational Coordinator – no report
 - 6.9. Recreational Liaison – no report
 - 6.10. Equipment Coordinator – nothing new to report
 - 6.11. Tournament Director – no report
 - 6.12. Volunteer/Manager Coordinator- report included (moved to regular agenda)
 - 6.13. Girls Competitive Coordinator – no report
 - 6.14. Boys Competitive Coordinator – nothing new to report
 - 6.15. Uniform & Merchandise Coordinator – report included
 - 6.16. MYSA Representative – report included
7. Treasurer Report (March Results)
 - 7.1. Issue related to incorrect uniform order & UA credit
 - 7.2. Dome invoices due
 - 7.3. Financial Aid process changes as described in attachment:

- 7.3.1. Motion to Adopt as recommended 1st Angi Edwards; 2nd Fabio Tenorio; Motion Carried
- 7.4. Motion to change PLSC FY calendar from Aug –July 31st to calendar year: 1st Julie Agrimson; 2nd Bob Fust; Motion Carried
8. Administrator Report (from Consent Agenda)
9. Director of Coaching Report (from Consent Agenda)
 - 9.1. New Concussion Protocols from US Soccer: Julie Agrimson to evaluate & ensure implementation as risk coordinator.
 - 9.2. New 'no heading' rules for u9/u10
10. Referee Coordinator Report (from Consent Agenda)
11. Volunteer Manager Coordinator report (from Consent Agenda)
 - 11.1. Volunteer for field set up/nets (30 DIBs spots)
 - 11.2. 40th Anniversary party June 24th, 11am-2pm at Ryan Park (co-event with Rec Jamboree (pizzas, bouncy house, face painters, alumni game, t-shirts, raffles)
12. Board Member of the Month: Melissa Becken!
13. Adjournment @ 9:57pm 1st Julie Agrimson 2nd Angi Edwards Motion Carried