



JANUARY 2021, PLSC BOARD MEETING MINUTES

JANUARY 24TH, 2021 – 7PM – MICROSOFT TEAMS VIRTUAL MEETING

Board Members/Staff Present: Jessica Young, Jim Cavallaro, Rhianna Hess, Kyle Nannenga, Shannon Soldo, Stacey Ruelle, Kari Ornes, Rachael Kohler, Wes Schaller, Mike Shebuski

1. Meeting called to order at: 7:02 PM
2. Greeting for non-board members to speak on non-agenda items (5 minutes) – Danielle Chapman
3. Open Forum – N/A
4. Approval of January Agenda - 1st - Jim 2nd - Shannon Motion - Carries
5. Approval of December 2020 Meeting Minutes - 1st – Jim 2nd - Jessica Motion - Carries
6. Approval of January 4th, 2021 Budget Meeting Minutes - 1st - Shannon 2nd - Jim Motion - Carries
7. Consent Agenda - 1st - Jim 2nd - Jessica Motion - Carries
 - 7.1. Ref Coordinator
 - 7.2. Fields Coordinator
 - 7.3. Boys Coordinator
 - 7.4. Girls Coordinator
 - 7.5. At Large Coordinator
 - 7.6. Rec Report



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8. Treasurer Report –

- Update on year end numbers – loss of \$174,000 – essentially the amount of refund due to Covid, plus loss of revenue from no Little Lakers & Rec program.
- The above includes SBL
- Applying for 2nd round of SBL
- Presented final budget for 2021 **MOTION – Approve Final budget to present at February AGM – 1st – Jim, 2nd – Jess – Carries Unanimously**
- Rhianna Hess tenders her resignation as PLSC treasurer effective 1/24/21. Will continue on and consult as we transition to our new treasurer. **MOTION – Accept Rhianna Hess’s resignation and appoint Danielle Chapman new Treasurer of PLSC effective 1/25/21 until next scheduled election for the Treasurer position (February 2022) – 1st – Jim, 2nd – Jessica, Motion Carries unanimately.**

9. DOC Report – General updates regarding COVID policies, FUTSAL, ZOOM. Discussed TCSL winter league reschedules. Enrolled PLSC into US Club Soccer Parenting Resource. Discussion regarding U17/18 boys roster, U19 Girls roster. Working with Shannon Soldo as Staff Lead and content expert for proposed Marketing Committee for PLSC.

10. Admin Report – General updates. Working with Melissa Becken to transition her into role as Lead Admin. Working with Acting President and Secretary to plan for February AGM.



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11. Secretary Report –

- Worked with Board on hiring of new lead admin. **New Lead Admin hired and approved by PLSC Board of Directors. Melissa Becken will officially start February 1st, 2021. Stacey Ruelle will help with transition and will continue employment through February 28th, 2021**
- **Motion to approve initial Charitable Solicitation Registration with MN State Attorney – 1st – Jim, 2nd – Kyle, Motion Carries unanimously.**

12. President Report – Worked on hiring of new lead admin and attended budget meetings.

13. Review PLSC To Do/Action Items from previous meetings – Secretary

14. Boys Coordinator

- Shannon Soldo gave presentation regarding creating a Marketing Committee for PLSC. Kari Ornes would be staff lead, Shannon Soldo would be Committee Chair. Committee would also include Mike Shebuski, Garth Thoulouis. Committee would also recruit volunteer members. **Motion to approve this committee as outline in presentation and proposal document submitted by Shannon Soldo – 1st – Jim, 2nd – Jessica, Motion Carries unanimously.**
- Shannon Soldo submits her resignation as Boys Coordinator but will continue to serve in this role until replacement is found and appointed by the Executive Board and will continue to help as we transition that new member.

15. Closed Session to discuss employee benefits – 1st – Jim, 2nd – Jess, Motion – Carries

16. Reopen General Session – 1st – Jim, 2nd – Shannon, Motion - Carries

17. Adjourn - 1st - Jim 2nd – Kyle, Motion - Carries