



JANUARY 2024, PLSC BOARD MEETING MINUTES

JANUARY 21ST, 2024 – 7PM – PLSC CLUBHOUSE

Board Members/Admin Present: Jim Cavallaro, Jessica Young, Diane Ramsey, Jessie Carney, Ryan Flanagan, Al Rafat, Kari Ornes, Melissa Becken, Wes Schaller

1. Meeting called to order at: 7:00pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - None
3. Open Forum - None
4. Approval of January 2024 Agenda - 1st – Jessica, 2nd – Ryan, Motion - Carries
5. Approval of December 2023 Meeting Minutes - 1st – Ryan, 2nd – Diane, Motion - Carries
6. Consent Agenda - 1st – Jessica, 2nd – Ryan, Motion - Carries
 - 6.1. Ref Coordinator
 - Game Officials Assigning system is going away. Working on choosing a new platform for assigning referees for 2024.
 - 6.2. Field Coordinator
 - 6.3. Boys Coordinator
 - 6.4. Girls Coordinator
 - 6.5. At-Large Coordinator
 - 6.6. Rec Report
7. Executive Director Report –



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- Continuing to meet with city of PL to discuss field usage
- Updates on 2 new positions filled with current coaches: Coaching Technical Director and Developmental Technical Director
- Results of Futsal Tournament was shared
- Team placement for Spring 2024 teams was shared
- A new program for Rec players called Metro Mini's is going to be offered for 6-7 year olds if they chose to opt in. Additional trainings and games are offered with this program.

8. Director of Operations Report –

- Updates on the timeline for PLSC Scholarship applications were shared
- MN United Roof Deck reserved for July 3
- Spring tryouts set for Jan 23

9. Secretary Report –

- Will not be running for secretary in February. Thank You for a great couple of years.

10. President Report –

- Preparations for AGM meeting in Feb is happening

11. Treasurer Report –

- Dec 2023 FYE Balance sheet and Income statements were shared.
- The attached reports are internally-prepared based on data from QuickBooks and will be subject to any CPA adjustments. Some office furniture and fixtures



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(expenditures and/or fixed assets) and lease entries might be adjusted for accounting treatment (depreciation methods, categorization, etc.). During the next CPA audit timeframe and/or potentially prior to the 2024 AGM, I will examine these line items with further detail and will obtain guidance from the CPA on the best accounting treatment as it pertains to the various Clubhouse items (new).

- Working with staff and CPA to planning and transition to a fiscal year ending July 31

12. Adjourn - 1st - **Jessie**, 2nd - **Ryan**