

# PCSL Executive Board Meeting Minutes

Date: 11/8/2023

Location: Online

Attendees:

- **Tim Koch**
- **Matt Frank**
- **Kirt McReynolds**
- **John Lambert**
- **Ashley Strupek**
- **Michael Matkovich**
- C.J. Warne
- **Corey Lacey**
- **Kyle Yontz**
- **Karen Rettick**
- Harmony Talsma

- A. Call to Order
  - a. Meeting was called to order at 8:04 PM.
- B. Old Business
  - a. Discussion and Approval of October Minutes
- C. Current Business
  - a. Motion to add Ashley Strupek to the Executive Board was made by Tim Koch.
    - i. Motion was seconded by Matt Frank
    - ii. Floor opened for discussion.
    - iii. Motion passed with a vote of 4-0.
  - b. Kirt McReynolds made a motion and nominated Ashley Strupek for the position Secretary.
    - i. Motion was seconded by Tim Koch
    - ii. Floor opened for discussion.
    - iii. Motion passed with a vote of 4-0 with Ashley Strupek abstaining.
  - c. New Committee Chairs were Introduced.
    - i. We discussed the plan for establishing committee charters, goals, and membership.
  - d. PCSL Updates
    - i. Mike provided updates for PCSL including current registration and wait list information for the spring season.
  - e. FCCI Updates
    - i. Mike provided updates for FCCI and the conclusion of the Fall Season and provided information regarding the upcoming Spring season and High School Boys tryouts.
  - f. CIU Updates
    - i. No New updates on the CIU program at this time.
  - g. Community Fields Clean-Up and Auction of Equipment
    - i. John provided great news about the auction of equipment at Community Fields, and will provide final financial numbers at a later date/time.
- D. New Business
  - a. No New Business
- E. Closed Session

- a. Discussion was had on an opportunity to move offices from our current Lincoln St. offices to GameTime Gym. This opportunity would have a significant annual savings for the organization.
  - i. Matt Frank made a motion to approve the move of the PCSL and FCCI offices to GameTime Gym.
  - ii. Tim Koch seconded the Motion.
  - iii. Floor was opened for discussion and discussion did take place regarding the potential move. John Lambert agreed to talk with the PCSL staff regarding the decision to move and potential options for the PCSL staff.
  - iv. No vote taken.
- F. Adjournment
  - a. Meeting adjourned at 9:35 PM
- G. Executive Session called to order at 9:35 PM
- H. Executive Session adjourned at 10:00 PM.