



FEBRUARY 2022, PLSC AGM BOARD MEETING MINUTES

FEBRUARY 20TH, 2022 – 7PM – SAVAGE ELC

Board Members/Admin Present: Jim Cavallaro, Jessica Young, Danielle Chapman, Jessie Carney, Kyle Nannenga, Ryan Flanagan, Kari Ornes, Melissa Becken, Rachael Kohler, Shannon Soldo

Guests Present: None

1. Meeting called to order at: 7:01pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - None
3. Approval of 2022 Annual Meeting Agenda - 1st – **Jessie**, 2nd – **Kyle**, Motion - **Carries**
4. Approval of January, 2022 Meeting Minutes - 1st – **Ryan**, 2nd – **Kyle**, Motion – **Carries**
5. AGM Presentations – President, Treasurer, Executive Director, Marketing
 - **President, Jim Cavallaro, gave a presentation recognizing board members, staff, and PLSC members on their contributions to PLSC in 2021. Jim also shared updates that have happened in 2021 including the formation of a marketing committee, quarterly newsletter, corporate sponsorship opportunities, and the growth in numbers of athletes and referees.**
 - **Treasurer, Danielle Chapman, presented on the 2021 calendar year financial review and the 2022 financial year budget.**
 - **Executive Director, Kari Ornes, presented on an overall program review including membership trends, Recreational program overview, Traveling program overview, Reinvestment of funds into equipment and programs, new programs that were started in 2021, and an overview of PLSC Scholarships.**
 - **Shannon Soldo, leader of the Marketing Committee, presented on the formation of the committee and an overall review of the first year including marketing plan summary, newsletter, sponsorship program and ongoing events and activities.**



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6. Elections/Appointments

One applicant for Treasurer – our current treasurer, Danielle Chapman. Danielle is elected by acclamation. Danielle Chapman – Treasurer effective 2/20/22.

One applicant for Secretary – our current secretary, Jessie Carney. Jessie is elected by acclamation. Jessie Carney - Secretary effective 2/20/22.

7. Adjourn - 1st – Jessica, 2nd - Danielle