



FEBRUARY 2023, PLSC AGM BOARD MEETING MINUTES

FEBRUARY 19TH, 2023 – 7PM – SAVAGE ELC

Board Members/Admin Present: Jim Cavallaro, Jessica Young, Diane Ramsey, Kyle Nannenga, Julie Slowinske, Kari Ornes, Melissa Becken, Mike Shebuski, Rachael Kohler, Shannon Soldo

Guests Present:

1. Meeting called to order at: 7:00pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - None
3. Approval of 2023 Annual Meeting Agenda - 1st – Julie, 2nd – Kyle Motion - Carries
4. Approval of January, 2023 Meeting Minutes - 1st – Kyle, 2nd – Jessica 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 2022. Jim also shared updates that have happened in 2022 including the growth of the club, positive financial balance, corporate sponsorship with TCO, and the collaboration with Laker Athletic Alliance.
 - Treasurer, Diane Ramsey, presented on the 2021 calendar year audit review, the 2022 calendar year pre audit review, and the 2023 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, service work completed by PLSC members, and an overview of PLSC Scholarships.
 - Shannon Soldo, leader of the Marketing Committee, presented an overall review of the first year including marketing plan summary, newsletter, ambassador program and ongoing events and activities.



FEBRUARY 2023, PLSC AGM BOARD MEETING MINUTES
FEBRUARY 19TH, 2023 – 7PM – SAVAGE ELC

6. Elections/Appointments

One applicant for President – our current president, Jim Cavallaro. Jim is elected by acclamation. Jim Cavallaro – President effective 2/19/23.

One applicant for Vice President – our current vice president, Jessica Young. Jessica is elected by acclamation. Jessica Young – Vice President effective 2/19/23.

7. Adjourn - 1st – Kyle, 2nd - Julie