



FEBRUARY 2024, PLSC AGM BOARD MEETING MINUTES

FEBRUARY 25TH, 2024 – 7PM – PLSC CLUBHOUSE

Board Members/Admin Present: Jim Cavallaro, Jessica Young, Diane Ramsey, Jessie Carney, Ryan Flanagan, Al Rafat, Kari Ornes, Melissa Becken, Mike Shebuski, Jake Jensen, Julie Lundquist, Wes Schaller, George Limberopoulos

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 2024 Annual Meeting Agenda - 1st – **Ryan**, 2nd -**Jessica**, Motion - **Carries**
4. Approval of January, 2024 Meeting Minutes - 1st – **Al**, 2nd – **Ryan**, Motion - **Carries**
5. AGM Presentations – President, Boys Coordinator, Treasurer, Director of Operations, Executive Director
 - **President, Jim Cavallaro, gave a presentation with board and staff updates. Jim also shared updates that have happened in 2023 including the growth of the club, positive financial balance, renewal of corporate sponsorship with TCO, purchase of the new PLSC Clubhouse and the collaboration with Laker Athletic Alliance. A big Thank You was shared for the staff, coaches, trainers, board members and PLSC members.**
 - **Boys Coordinator, Ryan Flanagan, presented on the Laker Athletic Alliance partnership. Meetings continue to happen quarterly with the shared vision of creating a welcoming and safe environment for all youth athletics.**
 - **Treasurer, Diane Ramsey, presented on the 2022 calendar year audit review, the 2023 calendar year pre audit review, and the 2024 financial year budget.**
 - **Director of Operations, Melissa Becken, presented on membership trends over the years, current enrollment of members in all programs, and the breakdown of registration numbers for trainings and camps.**



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- Executive Director, Kari Ornes, presented on an overall program review, reinvestment of funds into equipment and programs, service work completed by PLSC members and an overview of PLSC Scholarships. Kari also shared some new opportunities for PLSC members for 2024 including the addition of Metro Mini's, 2 new Technical Director positions added and the new office space for teams, coaches and parents to gather.

6. Elections/Appointments

One applicant for Treasurer – our current treasurer, Diane Ramsey. Diane is elected by acclamation. Diane Ramsey – Treasurer effective 2/25/24.

We currently do not have applications for the position of Secretary. Current Secretary, Jessie Carney, has agreed to stay on and help until this position is filled.

Girls Coordinator position will have a vacancy as of March 1, 2024. Jim Cavallaro made a motion to appoint George Limberopoulos to Girls Coordinator effective March 1, 2024. 1st – Al, 2nd – Jessica, Motion – Carries.

7. Adjourn - 1st – Jessica, 2nd - Jim