

PLSC AGM Meeting Minutes 2/21/2016

1. Meeting called to order- **12:32pm**
2. Greeting for non-board members to speak on non-agenda items (5 minutes) **none**
3. Open Forum - **none**
4. Approval of February Agenda- 1st **Getman** 2nd **Nimsger** Motion **Carried**
5. Approval of January Board Minutes- 1st **Fust** 2nd **Schaller** Motion **Carried**
6. Consent Agenda – 1st **Edwards** 2nd **Munger** Motion **Carried**
 - 6.1. President -
 - 6.2. Vice President- NTR
 - 6.3. Treasurer-
 - 6.4. Administrator-
 - 6.5. Director of Coaching-
 - 6.6. Director of Academy –
 - 6.7. Referee Coordinator-
 - 6.8. Recreational Coordinator –
 - 6.9. Recreational Liaison – NTR
 - 6.10. Communications Coordinator - NTR
 - 6.11. Equipment Coordinator – NTR
 - 6.12. Tournament Director -
 - 6.13. Travel Manager Coordinator-
 - 6.14. U9 & U10 AGC –
 - 6.15. U11+ Boys AGC – NTR
 - 6.16. U11 & U12 Girls AGC-
 - 6.17. U13+ Girls AGC -
 - 6.18. Uniform & Merchandise Coordinator-
 - 6.19. Volunteer Coordinator – NTR
 - 6.20. MYSA Representative –
7. Elections –
 - 7.1. Nomination of Tammy Getman for PLSC Treasurer. 1st Phelan 2nd Edwards. No other nominations, Motion Carried by voice vote
 - 7.2. Nomination of Pat Munger for PLSC Secretary. 1st Phelan 2nd Agrimson, No other nominations, Motion Carried by voice vote
8. Bylaw & Policy review/changes
 - 8.1. Approval of all Bylaw changes recommended by PLSC Executive Board from Agenda Packet. 1st Phelan 2nd Fust, Motion Carried
9. AGM Presentations
10. Adjourn 2:23pm 1st Getman 2nd Schaller Motion Carried