



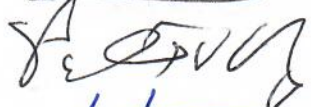

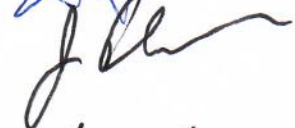
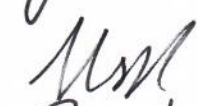
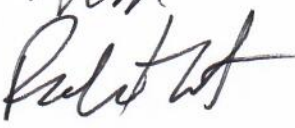
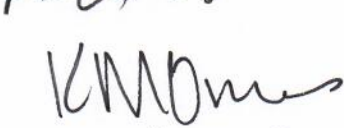

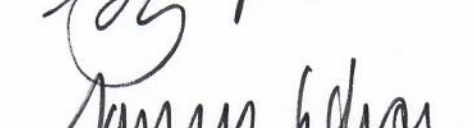

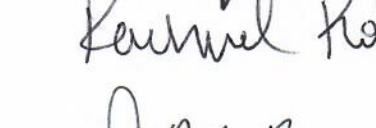

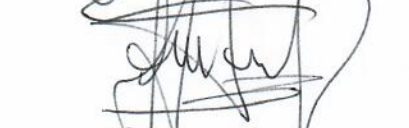
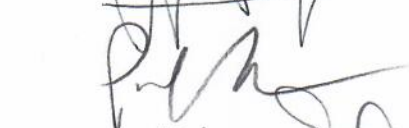
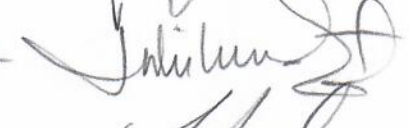


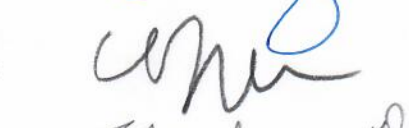
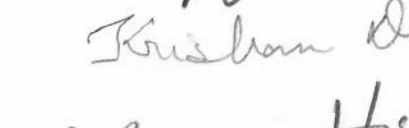
February 2018 PLSC Board Meeting Minutes

- 1.Meeting called to order – 1:05pm
- 2.Greeting for non-board members to speak on non-agenda items (5 minutes) - None
- 3.Open Forum - No Items
- 4.Approval of February Agenda - 1st Bob Fust, 2nd Steve Albrecht – Motion Carried
- 5.Approval of January Minutes - 1st Steve Albrecht, 2nd Bryon Hough – Motion Carried
- 6.Consent Agenda - 1st Tammy Getman, 2nd Steve Albrecht – Motion Carried
 - 6.1 Treasurer
 - 6.2 Administrator
 - 6.3 Director of Coaching
 - 6.4 MYSA Rep
- 7.Elections/Appointments

ELECTED POSITIONS
Treasurer – Rhianna Hess
Secretary - Bryon Hough

Motion to accept Bryon Hough as Secretary and Rhianna Hess as Treasurer. Both running unopposed. 1st Pat Munger, 2nd Tammy Getman – Passed by unanimous voice vote.
8. Recognitions
9. Bylaw & Policy review/changes

Motion to accept proposed changes. 1st Bryon Hough, 2nd Tammy Getman – Passed by unanimous voice vote.
10. AGM Presentation
11. Adjourn 1st – Getman 2nd – Hough – Passed 1:55pm

<u>Name</u>	<u>Signature</u>	<u>Role</u>
Pat Mungro		Secretary
Steve Albrecht		VP
Jeff Phelan		President
Hitesh Patel		Guest.
Bob Fust		AGC
Kari Orms		DOL
Stacey Runk		Admin
Tammy Getman		Treasurer
Rachael Kohler		Rec Director
JAMES DANKER		M YSA Rep
Fabio Tenorio		General Member
Paul Lundquist		TRAINER-COACH
JULIE LUNDQUIST		General Member
CHRIS FORD		Volunteer coord.
Leslie Meyer		EQUIPMENT COORD.
WAYNE METCALFE		Guest.
KRISHANU DAS		Guest
Rhianna Hess		Guest

Byron Hoigh
Wes Schaller



Wes Schaller

Parent/Coach
Adm.