



# JANUARY 2023, PLSC BOARD MEETING MINUTES

JANUARY 15<sup>TH</sup>, 2023 – 7PM – SAVAGE ELC

Board Members/Admin Present: Jim Cavallaro, Jessica Young, Diane Ramsey, Jessie Carney, Kyle Nannenga, Julie Slowinske, Kari Ornes, Melissa Becken, Wes Schaller, Rachael Kohler

1. Meeting called to order at: 7:40pm
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - None
3. Open Forum - None
4. Approval of January 2023 Agenda - 1<sup>st</sup> – Kyle 2<sup>nd</sup> - Julie Motion - Carries
5. Approval of December 2022 Meeting Minutes - 1<sup>st</sup> – Jessica 2<sup>nd</sup> – Kyle Motion - Carries
6. Consent Agenda - 1<sup>st</sup> – Kyle 2<sup>nd</sup> - Jim Motion - Carries
  - 6.1. Ref Coordinator
  - 6.2. Field Coordinator
  - 6.3. Boys Coordinator
  - 6.4. Girls Coordinator
  - 6.5. At-Large Coordinator
    - BSN Sports, apparel vendor, will meet with us on March 12
  - 6.6. Rec Report
7. Treasurer –



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- 2023 Budget was shared
- Finalizing audit and preparing tax documents for 2022

## 8. Executive Director Report –

- Shared info about speakers for the club and coaches
- Updates on numbers for winter programs
- Updates on teams for spring 2023
- The board has decided not to participate in the body image study. It is an important topic but prefer not to be part of a study.
- Recommended number of tournaments by a travel team is 2-3, but no requirement

## 9. Director of Operations Report –

- Board meeting dates for 2023 were shared

## 10. Secretary Report –

- The board has decided not to invest in livestreaming with the veo camera  
**A motion was made by Jim Cavallaro for players, U14 and older, to request access to the veo games to make highlight videos. 2<sup>nd</sup> – Kyle, Motion – Carries.**

## 11. VP Report –

- Futsal tournament updates were shared

## 12. President Report -

- Planning for AGM meeting



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- 2 board positions, President and Vice President, are up for election at the AGM. Posting and applications are on the PLSC website.

13. Adjourn - 1<sup>st</sup> – Kyle 2<sup>nd</sup> – Jessica