

### **Minutes from July 11, 2010 meeting**

Present Board members: Leigh Ann Stock, Kelly Digrado, Bonnie Lund, Dave Anderson, Kari Ornes, Michelle King, Reino Maijala, Dave Ruelle, Stacey Ruelle

Absent : Mike Elshaw, Bruce Zutter, Mel Denman, Victoria Wright

Attendees: Kelly Sale, Betsy Sandell, Pat Munger, Mike Bateman, Mike Ornes

Kelly presented the scholarship procedure – August 1<sup>st</sup> for fall, April 1<sup>st</sup> for Spring – Stacey and Kelly will sit down and go through applications process - we will cover up to %80 percent of costs based on their lunch program status. Will check into Metro covering some of our uniform costs

Motion to approve the procedure – Dave A, second Bonnie – all approved

Referees – looking into gameofficials.net – Stacey presented on this- would like to get it going for fall. It is relatively inexpensive and we get rid of the many problems we have experience with Cogran. Mel will work with Kelly and Stacey to implement before fall. Motion to approve going to gameofficials – Dave A second Bonnie – all approved

Tryout Evaluations- we have 4 teams going directly to state - the select program for the upcoming year is Girls U13C1, U14 Premier, U15C1, U16C1 – Boys select will be U13C1, U15 C1. We will be asking about part or full time goalie at age U11 and up.

Evaluations for tryouts this year will be 25% coach eval and 75% player eval from tryouts. Coach evals are due July 15<sup>th</sup>.

Dave Anderson – U9, U10, U11 meetings went well in June. Heavily attended. No longer will we be coach driven in at the U9 – U10 level. Teams for this fall we be shuffled based on commitment level at the U10 girls.

Pat Munger and Kelly Sale were introduced and are interested in filling in at our Risk coordinator and Volunteer coordinator respectively. Voted and approved by all.

In house – need to plan travel day. Registration closes Aug 9<sup>th</sup>

Dave A proposes that we eliminate the tournament reimbursement for next summer 2011. Also eliminate coach pay for parent coached teams at U9/U10 level for next summer 2011. Parent coaches will receive a voucher for the following training year after they have coached the previous summer.

Dave A motioned to accept- mike O seconded and all approved.

Suggestions for improved communication from Prior Lake Soccer – providing a career path ( Map) of the development of a player. Dave A and Pat agreed to work on this.

Need to acknowledge Scholarship winner – Bridgette Springer of the John Anderson Memorial Fund August meeting cancelled due to August Evals.

Need to get paperwork in for Futsal Tournament in Feb. Stacey Ruelle motioned to go ahead with the F3 tournament in Feb – getting it sanctioned by MYSA – Dave A seconded. All approved.

Next meeting Sept. 12 at City Hall

Meeting concluded. 8:58 pm

Submitted by Stacey Ruelle