

PRIOR LAKE SOCCER CLUB BOARD MEETING
11/24/2013 – Prior Lake City Hall

Roll Call - Board

President	Karen Weller
Vice President	Jeff Phelan
Secretary	Bruce Zutter
Treasurer	Kelly Digrado
MYSA Rep	Mike Elshaw - Excused
U13 + Boys Coor	Dan Becken
U13+ Girls Coor	Fabio Tenorio
U11/12 Coor	Pat Munger
U9/10 Coor	Chuck Bemis
Risk Coor	Christina Hepner - Excused
Volunteer Coor	Leslie Meyer - Excused
Uniform Coor	Julie Ruelle - Excused
Tourney Coor	Julie Agrimson

Roll Call - Administration

Administrator - Stacey Ruelle
DOC - Kari Ornes
Ref Coor - Wes Schaller
In House Coor - Melissa Becken
In House Liaison - Reino Maijala

Other Members Present:

Bob Foss

Open Forum:

No Items

Approve Agenda – Phelan/Agrimson approved

Approve Oct. '13 Minutes – Becken/Agrimson approved

President Report - Karen (information presented in board packet)

AGM - Monticello complex did not pass, several rule changes did not get voted on due to lack of quorum
Futsal - Training for setup and take down need a volunteer, Can we create a SOP for set up and take down, at least one board member to sit for day and lead volunteers, board members to be assigned to weekend and split sessions, let Stacey know if there are any conflicts, all board members to be there first day for training (Jan 5th 11:00am)

Proposed by-law changes by Sunday January 5th, must be posted 30 days,

Positions on Board – 2 plus 5 positions available for Secretary and Treasurer, AGC, Jan 31st anyone interested in appointed positions email Stacey and Karen, possible Manager Coordinator position to be created, Julie R and Mike E. not interested in continuing, Kendal L to replace Rochelle as City Rep.

Vice President – Jeff (information presented in board packet)

Jackets – handed out to board members for a thank you for their service

AGC – Form included to be filled out, reach out to each team at least a week before board meeting, get a couple of bullet points to submit, report to be submitted for board packet, feedback to help club

Board Presence – at games to help on parents side lines, and help with coach concerns, help explain calls for fans that may need help, control side line for the negative comments and any parent coaching

DOC Report - Kari

Futsal registration – open for individual sign up, one hour of training/play, registration open until week before, working with coaches during this time

Coaches – one open position (U12 Boys C2)

U12 C3 parent coach, Kari to discuss with parent,

U15 C2 Boys has been filled (Paul A) current roster at 12, looking for more players through MYSA

Coaches Round – taking place today

F3 – 17 teams, none from PL, currently U9 – U13, Edina 17 teams, Julie to reach out to EFC,

Score3/Combination – filled (S3), request to sign up for all and attend when they can because of other sports, given to those that ask, some have paid and not shown to meet requirement, asking for same need for Academy to attend when they can,

Keeping Athletes – How do we keep as many players as we can both single and multiple sport athletes?, Looking for options to provide a more flexible training options, to meet peoples schedules, Some other sports have rotating schedules with changing times and locations so it is hard to offer training, look for optional times and be able to pick a day to attend

Admin Report - Stacey (information presented in board packet)

Uniform try-ons – going well, a lot of people

Winter Training – 276 registered, some late sign ups need to cut this off, several want to switch from one training to another, need to cut this off, very manual process, getting more stern on this process

Manager Training – Bruce needs to be scheduled during Futsal, Feb or March

Team pages – Boys are up, Girls to be up soon

Meeting Dates for 2014 – need to lock down meetings so the most can attend, (Jan. 1/12/14 1pm HS, Feb. 2/9/14 HS Lecture Hall (Annual Meeting), March 3/0/14 6pm CH, April 4/13/14 6pm CH, May 5/18/14 7pm CH, June 6/8/14 7pm CH, July 7/13/14 7pm CH, Aug. No Meeting, Sept. 9/14/14 7pm CH, Oct. 10/12/14 7pm CH, Nov. 11/23/14 1pm CH, Dec. No Meeting)

Tryout Process – Open for club end of state tournament (midnight July 27th), cannot register until after state tournament, tryouts dates can officially start on July 28th – July 31st, it would be aggressive to have them start on July 28th, Tryouts suggested July 29th – July 31st (Rain Date Aug 1st), could we offer registration on site with computers and hotspot, can we have a supplemental tryout to be scheduled to only fill spots on the teams, Tryout committee suggested, Will it help to have tryouts during the week less conflicts, Motion made to open registration July 27th and evaluations on July 28th – July 31st (Aug 1st rain date) Phelan/Munger motion carried, Tryout committee Fabio, Jeff, Dan, Chuck and Julie, Bob F from outside.

U9-U10 Sign up – publicize in papers for times, Kari to get time and date in January, (5p-6p on a Thursday), Chuck to communicate

Feb 6th U of M symposium, ESPN 9 for 9 title nine Feb 7th, Registration fee \$50 per person, \$25 for student, Kari to speak, Film festival on Feb 6th, Symposium on Feb 7th 8-5:30pm, Motion to cover fee for any PI coach or board member Munger/Phelan, motion approved

MYSA Report – Mike (excused) (information presented in board packet)

AGM – Pack of 10 discounted, potential board members or existing board members and coaches, \$70 per individual, \$60 by Dec. 3rd, \$600 for minimum 10 people, Feb 1st, Motion to buy \$600 club pass for Coaches symposium Weller/Digrado

Volunteer Coordinator – Leslie M (information presented in board packet)

F3 – Who should Leslie work with for volunteers?

Age Group Coordinators

- **Dan:** None Reported
- **Fabio:** None Reported
- **Pat:** None Reported
- **Chuck:** None Reported

Tournament Director Report – Julie A (information presented in board packet)

Clix Photos – wants to present to board for Jan, several issues with FF pictures, have them contact Melissa for in house, Have Melissa work with them for legal issues about using photos outside of club.

Tournament Budget – T-shirts went over well, good donations from local

Application – taken care for next year, need to apply 1.5 years in advance of tourney, Visit in April of 2014 for 2016 tourney.

Equipment Coordinator – Christina H (information presented in board packet)

JOTP donation – soccer balls were welcomed

Ethiopia - balls delivered waiting for pictures to promote on website

Cleat Swap – 2 week collection and third week display, box at Dome, Karen to contact Vicki T. to help

Uniform Coordinator – Julie R

Presented by Stacey

Referee Coordinator - Wes S. (information presented in board packet)

Ref Certification - clinics are scheduled across the south district, Burnsville/PL together, March 15th through end of April, Burnsville to be location for combined clinic,

Certification Info – need front page on website link to find info to be certified,

Field Training - define dates early next year that we are in Dome that we can put together field training after Feb.,

Wes to get more info from State after meeting, 3 hours of field time needed, 30 minute games

Mentoring levels for developing referees – looking for thoughts on different levels of mentoring,

Ref Pay - Other areas have increased their pay for next year, Wes looking to discuss at future meeting to increase pay after acquiring further information

Next meeting Jan 5th 11:00am @ HS

Next board meeting Jan 12th 1pm @ HS

Motion to Adjourn – Munger/Phelan 2:19pm