

PRIOR LAKE SOCCER CLUB BOARD MEETING
3/10/2013 – Prior Lake City Hall

I. Roll Call - Board

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

II. Roll Call - Administration

Administrator Stacey Ruelle (excused)
DOC Kari Ornes (excused)
Ref Coor Wes Schaller (absent)
In House Coor Melissa Becken
In House Liason Reino Maijala (excused)

III. Other Members Present

Joe Minsger, Kendal Larson

Open Forum

No Items

Approve Agenda - **Hough/Digrado, motion passed**

Approve Feb '13 Minutes – **Munger/Agrimson, motion passed**

Board Approved positions were introduced

Thank you given to Bryon Hough for his service on the board as Secretary, Bruce Zutter introduced as new Secretary

President Report - Karen

Coaching education and expenses

- PLSC pays 50% of education costs
- Karen to research with other clubs
- Julie L received highest level of coaching certification
- Motion to reimburse education expenses **Weller/Becken, motion passed , Hepner abstained**

Wells Fargo account update

- Kelly and Karen to meet with WF to transfer signature moved to current board

PL State Bank

- Motion made to have all teams move to online statements for PLSB, **Zutter/Agrimson, motion passed**
- Email to be sent to all Managers to change to online statements

John Anderson Memorial Scholarship

- Kelly to work with school to get application information to students (1 boy and 1 girl)

- Stacey to put application on PLSC website

Tournament

- Julie A forming committee, email going out to ask for volunteers
- Gmail account connected to tournament (Jeff P has account info)
- Last weekend in September (Sept. 28th and 29th)
- Julie to contact Leann for further information

Mileage Reimbursement

- Current rate is 0.565
- For Board running during Tournaments, Playoffs and retrieving player cards
- Kelly D to draft policy for next meeting

New Equipment

- Discussion on what was needed, Balls , Fun Nets, Regular nets, Corner flags
- Motion to provide budget of \$8500 to Equip Coor to purchase as needed, Weller/Digrado, motion passed

New storage unit at Lakefront Park

- 20 x20 area for PLSC, Heated, own door
- Unsure of completion (Karen to follow up)
- 15year lease
- Currently renting at two locations
- Will need shelving to stay organized

Player & Parent Code of Conduct

- Draft of P&P C of C
- Bruce Z and Leslie M to look into examples

DOC Report - Kari

Revised Player Expectations attached to Board Packet

- Coaches and Managers to communicate to Parents and Players

Admin Report - Stacey

Tryouts

- Reviewed Policies and Exceptions with Board
- Adding tryout Jerseys for U9 & U10

Purchased New Scheduling Software

- Signed agreement for software

Spring Registration

- In house- 154, Rec Plus – 21, LL – 55, Summer Travel – 466
- Training going well at Savage Sports Center

Final Winter Program Registration

- PL Academy – 245, PLSC Speed and Agility – 17, PLSC 6Week Speed and Agility – 16, Futsal @ PLHS – 222

Field Updates

- Summer Turf rental – no price for rental from city
- Field Assignments for teams to be put out
- Options to come for rental of turf field

Bags vs. Jackets for Team Managers

- Bags for Managers

District Playoffs

- Do we want to do Districts? (during u9 and u10 tryouts)
- Shared with Shakopee
- **Tabled till next meeting**

Need email addresses updated for new Board members

- Please provide Stacey with email address to be used

Next year's registration

- No pricing to change and team training sessions included

Dome time for next year

- Age Group Coor to email coaches, Dan B to draft standard email
- Asking for estimated dome usage for next year
- Discussions of increasing dome time requests
- Survey on Dome questions and other questions – Midseason
- Just email Coaches and Manager

Summer Camps

- On PLSC website

In House Coaches meeting and Equipment pick up

- Coming in April, Dome training included

MYSA Cards

- Ordered and to be released during Spring Break week in PL

MYSA Report - Mike E (Excused)

Delivered as printed on Board Packet

Age Group Coordinators

- Dan: None Reported
- Fabio: Attached to Board Packet
- Jeff: Attached to Board Packet
- Chuck: None Reported

Risk and Equipment Coordinator - Leslie M

Volunteer Policy

- Info has been collected from other organizations
- Wants to form a committee to investigate
- Email members to be on committee

Uniform Coordinator – Julie R

Uniforms

- Time for RFP
- Navy and White
- 3 Vendor Bids to be collected (Metro, Paar and Eastbay)
- Needs to have Local and online presence
- Service level we can expect
- Incentive Package
- Qualified Vendors to present to Board

Next meeting April 21, 2013 3:00pm @ City Hall

Motion to Adjourn Weller/Zutter – Motion passed