

PRIOR LAKE SOCCER CLUB BOARD MEETING 1/19/2013 – Prior Lake City Hall

I. Roll Call - Board

President	Karen Weller
Vice President	Dan Becken
Secretary	Bryon Hough (Absent)
Treasurer	Kelly DiGrado
MYSA Rep	Mike Elshaw
U13 + Boys Coor	Jeff Phelan
U13+ Girls Coor	Bruce Zutter
U11/12 Coor	Leigh Ann Stock
U9/10 Coor	Chuck Bemis
Risk Coor	Pat Munger
Volunteer Coor	Kelly Sale
Uniform Coor	Julie Ruelle (absent)

II. Roll Call - Administration

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

III. Other Members Present

Joe Nimsinger, Julie Agrimson, Julie Lundquist, Rochelle Hargis, Kris Nimsger, Leslie Meyer, Vicki Phelan

Open Forum

- *Julie Lundquist- opportunity to develop formal brotherhood/sisterhood with Sweden - more to follow.
- *Julie Lundquist- looking for clarity and start a conversation about how to handle financial hardships after scholarships. Suggestions about fundraising
- *Wes -Referee Update - need to get info on website for recertification, clinic for new referees

Approve Agenda - Phelan/Zutter, motion passed

Approve Dec '12 Minutes - Elshaw/Munger, motion passed

Treasurer Report - Kelly DiGrado

- Todd Loos (prior Board Member)- turned over account to PLSC that was lost in shuffle. It took 6 years to transfer account - Karen/Kelly to get all back statements to report out at February meeting
- 1099's will go out next week
- Miscommunication with Dome around 1/3/13 usage. PLSC to short pay the disputed \$900 for 1/3/13

President Report - Karen

- Venue changed for F3 to middle schools from PLHS to work around basketball

DOC Report - Kari

- All teams have a coach and most have AC in place
- Record numbers for training; fortunate to have the caliber of trainers we have
- New format for Futsal; 20min tech training and 3 - 10 minute games (scores based on win/goal/assist/shutout)
- May need to look at TRX bands for S&A training (\$120 each -need 10) if HS staff is willing to share equipment

Admin Report - Stacey

- Dates for 2013 Tryouts for U9/U10 - July 19, 21, with 22 as weather day
- Dates for 2013 tryouts U11-U17 - July 27-29 with 30, 31 as weather days

-Motion to Approve Tryout Dates - Zutter/Munger, motion carried

- Registration : Futsal-225 , S&A-18 weeknight, Academy 219, Summer 453
- Additional S&A session for 6 weeks starting 2/21 @ \$95, 6-7pm
- Bounceback previously approved was purchased (8x24 with weight kit)
- Purchased additional futsal nets for backup
- Need to schedule Manager's Training Session
- Team Pages are up now with new privacy
- Fields meeting for ISD719 on 1/29

- Move to scheduling software to import NGIN schedules

-Motion to Approve Software (Maximum Solutions) : Zutter/DiGrado motion carried

MYSA Report - Mike E

- AGM Meeting upcoming
- Rec Grants due in Feb
- No dates yet for South District Meeting yet - Mike to confirm with Steve May

Age Group Coordinators

- Chuck : some player additions for U9 Boys, need U9 Girls
- LeighAnn : No issues report
- Bruce : Report attached - concern about numbers for U16C2/C3

Motion to approve setting the team at U16C3 : Weller/Phelan, Zutter abstain, motion carried

- Jeff : Report attached

In-House Report - Vicki/Karen

- Presentation included

Proposed changes to program

**adding mini camps for in-house*

**realigning age brackets*

**adjusting field format/ sizes*

**adjusted training structure*

- Kari offered to train Select Travel Team (players) to be trainers for in-house. The funds used for outside trainers would go to the Select team account to defray team costs.

Motion to approve to above changes Phelan/Zutter, motion carried

- Summer In-house (\$95/\$120 after 3/18)
- Little Lakers (\$65 /\$75 after 3/18)
- Registration to open 1st week of Feb until 4/1, (early bird ends 3/18)
- Season to open 4/22

Motion to Adjourn 5:26pm Zutter/Elshaw – Motion passed