

**PRIOR LAKE SOCCER CLUB BOARD MEETING**  
**11/11/2012 – Prior Lake City Hall – 7:00pm**

**Roll Call - Board**

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

**Roll Call - Administration**

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

**Other Members Present**

N/A

**Topics/Motions**

- I. Greeting
- II. Open Forum -- for non board members to speak on non agenda items – 5 minutes for comments.
- III. Approve July, Sept, Oct board minutes
  - a. Motion:
  - b. Second:
- IV. Presidents Report – Reviewed notes sent to board in packet regarding AGM meeting, board attendance at meetings, and Futsal tourney
  - Need of credit card other than the Discover card and American express we get from Costco and Sam’s Club
  - **Motion: (Bruce Zutter) To obtain a VISA card from PLSB in the name of the club for use by the administrator, President and others as deemed by the board.**
  - **Second: Mike Elshaw**
  - **Motion Carried**
  - Propose to get team managers either a jacket (in a different color than the gray the board has) or ¾ zip pullover jacket. **Approved**

- Please everyone review the bylaws for any proposed changes and get those to me and Bryon one week prior to our next meeting so they may be included in the board packet and folks have a chance to review.
  - Congratulations to MYSA Oaths Winners
    - o Fall 2012 – U14 C1 Boys
    - o Summer 2012 – U16 C1 Girls
  - Positions Terms that are up in February: President, Vice President – both voted, U11/U12 AGC, U13+ Girls AGC, Uniform Coordinator, Risk/Equipment Coordinator – assigned positions. Stacey to post on website in next month or so with a due date in January for those interested. Then she will post candidates on web.
- V. Director of coaching report – Kari
- a. Would like to attend the Advanced National Course. Requesting reimbursement of some costs from the club.
  - **Motion: (Bruce Zutter) To provide \$1200.00 funding to allow the DOC to attend the advanced National Course.**
  - **Second: Kelly Digrado**
  - **Motion Carried**
    - b. Discussed late additions to teams.
  - **Motion: (Karen Weller) To allow U12 Boys (Phelan) to over roster to 15 boys with the conditions of the parent notified that if all of the other 14 boys are at a game, the 15<sup>th</sup> would be the one to sit out. Parent must acknowledge this in a written document.**
  - **Second: Bruce Zutter**
  - **Motion Carried**
- VI. MYSA report – Mike
- Reported upcoming deadlines
  - Field and Rec grant amounts and deadlines
  - MYSA Field Complex vote - Defeated
- VII. Age group coordinators – Bruce, Jeff, Chuck, Leigh Ann – Discussion of U10 boys and U12 Boys minor issues.
- VIII. Treasurer Report – **Moved to December**
- IX. Adjournment
- Motion: Bruce**
- Second: Mike**
- Motion Carried 8:10pm**