

Minutes from the PLSC September 9, 2012 Board Meeting

Sunday September 9, 7:00 pm at Prior Lake City Hall

Members Present: Bryon Hough, Jeff Phelan, Pat Munger, Chuck Bemis, Wes Schaller, Reno Maijala, Bruce Zutter, Leigh Ann Stock, Kelly Sale, Stacey Ruelle, Kelly Digrado, Karen Weller, Kari Ornes, Mike Elshaw, Joe Nimsiger, Julie Agrimson, Dan Becken

1. Greeting
2. Open Forum -- for non board members to speak on non agenda items – 5 minutes for comments
3. Approve July board minutes
4. Administrator Report – Stacey
 - a. Possible shed going in at lakefront
 - b. 9/10 Travel registration open
 - c. PLSC Youth day at HS 9/11
 - d. Registration recap
5. MYSA report – Mike
 - a. Review Dates
6. Age group coordinators – Jeff, Chuck, Leigh Ann
 - a. Several U13 C3 boys released due to numbers
7. Social Media Update – Jeff
8. Director of Coaching Update – Kari
 - a. Coaches secured
 - b. Dome schedule completed
 - c. Winter Training plans ongoing
9. In house Update – Reino
10. Uniform Update
 - a. shorts did not arrive as expected but should be here by Wednesday
 - b. 4 stores open for next year
11. Tournament Update – Leigh Ann
 - a. Motion by Bruce to hold tourney in 2013 on September 28-29 with the 21-22 weekend as a backup. Second by Jeff – Passed 1 opposed to date.
12. Adjournment – Motion by Bruce Second by Jeff