

Minutes from PLSC Board Meeting
Sunday, July 13th at 7:00 pm

President Report

- Talked to the City of Prior Lake – we should see user agreement and bill for storage within the next month. Due to the weather, everything has just been completed, therefore the delay.
- Executive Board has diversified our funds.
- Spoke to the city of Savage about developing a large size field.
 - *Motion by Munger 2nd by Getman to authorize President Weller to engage with City of Savage to partner on field development with PLSC contributing up to \$40k for space adjacent to current Savage Sports Complex (dome). Unanimously approved by board.*
- Spoke to the School district regarding black dirt, fertilizer and seed at Redtail.
- Would like approval to donate \$250 each to the boys and girls Prior Lake High School Soccer programs for their team posters.
 - *Motion by Becken 2nd by Moss. Unanimously approved by board.*
- Would like approval to purchase a grill and donate it to the boys and girls Prior Lake High School Soccer programs. This would be stored at the high school and used for the soccer program concessions, team parties, etc. Will be less than \$300.
 - *Motion by Getman 2nd by Meyer. Unanimously approved by board.*

Vice President Report

- Risk Management plan
- Fields update
 - *Fields committee to engage City of PL to reduce reporting obligations*

Referee Report

- 3 remaining games this summer
- Referee checks mailed for June – thank you Tammy for getting them done so quickly.
- No major problems yet this year.
- Put some younger refs on harder games to try and help them develop.
- There will be a clinic on August 3rd in Burnsville for those who want to become certified this fall.

Treasurer Report

- Income and expense since last report
- Working on budget for new fiscal year that starts 8/1/14
- ACH/Direct Deposit update
- Financial Aid committee and status
 - *Applications due 7/15/14*

Team Manager Coordinator Report

- Forwarded Leslie's email asking all team managers to remind their team parents of 7/31 deadline for volunteer commitment.
- One issue and team manager encountered was non-payment of tourney's and gym/dome time.
- Misc questions from team managers – procedure to get subs for games, amount of time another team is allowed to reschedule a cancelled game, what age do scores start being recorded

MSYA Rep Report

- State qualifiers began 7/12 and go through 7/16 (7/17 rain day)
- MYS A BOD Meeting July 19
- State Tournament 7/20-7/26 (7/27 rain day)

Age Group Coordinator Report

- U13+ Girls – Fabio – updates presented
- U9/U10 – Chuck – anecdotal updates presented
- U11+ boys – Dan – anecdotal updates presented
- U11/U12 Girls/Boys – anecdotal updates presented

Communications Coordinator Report

- Ad made it in the soccer times
- Working on outline/template for PLSC newsletter

Uniform Coordinator Report

- Evaluation jersey delivered
- Lots of socks – will move to storage once cleaned and organized
- A few damaged shorts, but nothing too crazy – nice it has slowed down

Tournament Director Report

- Continuing to contact tournament sponsors
- Placing order for medals shortly
- Investigating team photograph option (primary focus on CLIX)
- Working on finalizing fields needs.

Volunteer Coordinator Report

- Updated policy presented
- Discussion to confirm that this applies to travel program, not in-house.
- Discussion to exempt teams formed after 3/1/ each year
 - *Motion by Getman, 2nd by Fust to adopt as written and discussed. Unanimously approved by the board.*

Equipment Coordinator Report

- No Need for blinds at storage shed – city frosted windows
- Shelves built and painted
- When will all our stuff be in the new storage shed? The one in Prior Lake by Buckingham is extremely full, so I would like to assess how much space I will have to move some of the things from this shed to the other

Administrator

- Registration – current status and what it includes
- Policy and Procedure update from committee that was formed to review (see attached 2 documents)
 - *Motion by Getman, 2nd by Edwards to adopt the policy revisions as written and discussed. Unanimously approved by the board.*
- Membership meetings were held to discuss US Club program – update
- 85 signed up for fall travel as of today

In House Coord Report

- 129 registered so far for fall K-4th grade
- 9 for Rec plus
- 27 for Little Lakers
- Jamboree went great

Coaching Director Report

- Sent player evaluation forms to all coaches
- U13 boys made Premier; U14 C3 girls promoted to C2; U15 C3 girls promoted to C2; U15 C2 boys promoted to C1

Adjournment

- *Motion by Edwards, 2nd by Munger. Unanimously approved at 9:44pm.*

