

Prior Lake Soccer Meeting – February 13, 2011

Members Present – Kelly Digrado, Karen Weller, Dan Becken, Melissa Becken, Michelle King, Pat Munger, Dave Anderson, Kari Ornes, Bryan Hough, Kelly Sale, Bruce Zutter, Mike Elshaw, Stacey Ruelle, Dave Ruelle, Leigh Ann Stock, Bonnie Lund, Melissa Denman, Julie Ruelle, Julie Lundquist, Paul Lundquist, Reino Maijala, Mike Shebuski, Paula Peterson, Kent Peterson , Jim Angelo, Jeff Phelan, Vicki Phelan, Bill E. Soderholm, John Ernst

Motion to begin meeting at 7:02 made by Mike Elshaw. Second by Dave Anderson. Motion passed.

Secretary Report– Victoria Wright – minutes presented

- Change made to coaching reimbursement
- Kelly Sale should be listed as volunteer Coordinator
- Discussed managers' meeting held on January 30. Successful, good turnout

Motion to approve the minutes made by Dave Anderson. Second by Kelly Digrado. Minutes passed.

President Report – Dave Ruelle – presented an overview of the club for the past year before he concludes his second term as President. Shared successes, growth, and development of the club.

Treasurer Report – Kelly Digrado – Presented the financial outline of expenses and revenue.

Total preliminary PLSC revenue for 2010 was \$319,525. Total program expenses for the year were \$310,037, resulting in a preliminary surplus of \$9,488. It should be noted that one of the key reasons for this surplus was holding on purchasing equipment during 2010. The 2010 equipment budget was \$11,000.

Discussion

- Field fees for stripping and preparation

- Outside contractor possibly

Bylaw Changes were presented by Victoria Wright

- Mission Statement – passed
- In-house Coordinator description– passed
- Risk Coordinator including equipment manager - passed

Vice President Election – Dan Becken nominated for position of Vice President. Unopposed

All in favor. Dan Becken elected as VP of PLSC.

Discussion

- Dave Anderson – Acknowledged the growth of the club and the foresight and how it has grown under the guidance and honesty of the Leigh Ann Stock and Dave Ruelle .
- Dave Ruelle acknowledged the hard work of all the volunteers who are committed to the club and Leigh Ann Stock for her years of dedication and service to the club.
- Dave further acknowledged Bonnie Lund who was an integral part of the growth of the club and Dave Anderson who has served over 16 years in the club and serves as the “historian” for us with his experience and knowledge.

President Nomination – Karen Weller nominated for the position of President. Unopposed. All in favor.

Karen Weller elected as President of the PLSC.

New Position - Communications Director – Bryan Hough elected to fill this position.

U11-U12 Coordinator – Leigh Ann Stock will take over the position from Michelle King who has graciously served the club in the role for the past year.

In house Coordinator – works with liaison – open position

MYSA Representative – Mike Elshaw –

- Club will submit one form for major reschedules
- Mandatory Team Meeting – April 16 Spring schedule meeting

Administrator – Stacey Ruelle

- In house registration is open needs to be put in American and Pacer – Bryan Hough
- Futsal Tournament – very successful. Thank you to the tournament organizers and volunteers
- Tryout Dates – August 1-5 proposed. Motion to approve tryout dates by Kelly Digrado. All in favor. Motion passed.

New Business

Kari Ornes – Asked the club to consider having Rick Aberman , a sports psychologicalist, to come and present “Head Games” and to speak to coaches. Stipend of \$250-\$500 for an hour and a half. March 13 or 27

Proposal to support having Rick Aberman hold a seminar for coaches. Stipend based on # of coaches who attend.

- Motion by Leigh Ann Stock. Second by Brian Hough. Motion passed.

PLAYS presentation – Mandatory meeting – What is the repercussion of not attending? Motion that coaches put out an email to team about mandatory attendance. Teams with 100% attendance receive a \$100 tournament stipend.

- Motion made by Bryan Hough. Second by Julie Lundquist. Motion passed.

Motion to adjourn at 8:22. Motion passed.

Meeting adjourned at 8:23.