



2019 Annual General Meeting

PROPOSED BYLAW CHANGES



ARTICLE VII - Governing Body - Steve

Proposed Change to Current Bylaw Article

Section 1. Board of Directors

The governing body of the Association shall be its Board of Directors. Said Board may adopt such rules and regulations for the conduct of its meetings and the management of the Association, as it may deem proper. The Board will consist of the following officers:

President

Vice President

Secretary

Treasurer

Boys Age Group Coordinator

Girls Age Group Coordinator

~~MYSA Representative~~

~~Equipment Coordinator~~

~~Tournament Director~~

~~Uniform Communications Coordinator~~

~~Volunteer / Team Manager Coordinator~~

At-Large Director



ARTICLE VII - Governing Body

Proposed Change to Bylaw Article (Cont.)

The Executive Committee of the Association shall have the authority to appoint the following positions:

Boys Age Group Coordinator

Girls Age Group Coordinator

~~MYSA Representative~~

~~Equipment Coordinator~~

~~Tournament Director~~

~~Uniform Communications Coordinator~~

~~Volunteer / Team Manager Coordinator~~

At-Large Director

The at-large director would assist with various board initiatives and tournaments. They would provide back-up to coordinator positions. Uniforms, equipment, communications, volunteer and team manager coordination will be handled by staff. The President and VP with staff would attend MYSA and TCSL meetings. The entire board would work with staff on the tournament.



ARTICLE XII - Duties of the Board of Directors

Proposed Change to Bylaw Article

~~F. MYSA Representative~~ **At-Large Director**

- **Assist with various board initiatives and tournaments.**
- **Provide back-up to coordinator positions.**

~~G. Equipment Coordinator~~

~~H. Uniform Coordinator~~

~~I. Volunteer / Team Manager Coordinator~~

~~J. Tournament Coordinator~~

Justification: Over the past year the club has had difficulty finding volunteers for the Board that and volunteers willing to commit the necessary time. In an effort to shift the board out of day to day operations, uniforms, equipment, communications, volunteer and team manager coordination will be handled by staff. The President and VP, with staff will attend MYSA and TCSL meetings. The entire board would work with staff on the tournament.



Prior Lake Soccer Club Annual General Meeting

FEBRUARY 10, 2019



Elections / Appointments

ELECTED POSITIONS

President – Steve Albrecht

- We had one application for the position of President. Our current Vice President Steve Albrecht

Vice President – Jessica Young

- We had one application for the position of Vice President. Our current Boys Coordinator Jessica Young

APPOINTED POSITIONS

- Pending Board approval on the Proposed Bylaw changes. We will start the application process for any new or open board positions as soon as possible after this meeting to solicit interested candidates. Applications will be reviewed and appointed in our March 2019 Meeting by the Board.

February PLSC Board Meeting Agenda

1. Meeting called to order
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - None
3. Open Forum – N/A
4. Approval of January Meeting Minutes- 1st Jess 2nd Bryon
5. Approval of February Agenda- 1st Rhianna 2nd Bryon
6. Consent Agenda – 1st Bryon 2nd Steve Motion
 - 6.1. Referee Coordinator
 - 6.2. Field coordinator
 - 6.3. MYSA Rep
 - 6.4. Boys Coordinator
 - 6.5. Girls Coordinator
 - 6.6. Rec Coordinator
 - 6.7. DOC
 - 6.8. Admin Report
 - 6.9. VP Report
7. AGM
 - 7.1. Treasurer Report – In Slides
 - 7.2. President Report – Slides
 - 7.3. Motion to adopt Jessica Young as Vice President and Steve Albrecht as President of PLSC effective immediately.
 - 7.3.1. 1st - Bryon 2nd – Rhianna – Motion Carries Unanimously
 - 7.4. Motion to adopt proposed bylaw changes
 - 7.4.1. 1st – Bryon 2nd – Bob – Motion carried with one opposed
8. Adjourn – 1st Steve 2nd Bob

Minutes Submitted February 10th, 2019



Bryon Hough
PLSC Secretary