

Prior Lake Soccer Club – Meeting April 11, 2010

Members: Dave Ruelle, Victoria Wright, Kelly Digrado, Melissa Denman, Michelle King, Dan Theilen, Reino Maijala , Bruce Zutter

Meeting Called to order at 7:00pm

**Secretary-** Victoria Wright - Nothing to report. March minutes will be proposed at May meeting.

**Treasurer Report** – Kelly Digrado – Presented expense report. Letter to go out regarding maintenance fee and collecting procedure.

**Referee Coordinator** – Melissa Denman- received game schedule this week. Will send out schedule before April 24 meeting because of limited turn- around time.

- Paul Elerby is the club mentor and will try to find others to support him.
- Decision to charge \$25 for a reschedule.

Proposal made by Mel Denman to decrease in-house referee fees \$18 and increase U9-U10 travel referee fees to \$22 because of more responsibility.

Motion made by Dave Ruelle Second by Bruce Zutter. Motion passed.

Michelle King introduced as the new age group coordinator for U9-U10 boys and girls.

Still need to fill U13-U19 Girls

Dave Anderson coordinator for U13-U19 Boys

**Equipment Coordinator**-Dan Theilen – All good

**Inhouse-Coordinator** – Reino Maijala– 350 in-house registered

- April 24 Coaches clinic at Ryan
- Photographer set up
- Need to move Futsal goals from high school to shed

**Risk Coordinator** – Bruce Zutter – looking into goal anchoring systems

- Bruce met with someone who will line the fields.

Email out regarding rescheduling process.

Proposal made to incorporate a \$25 rescheduling fee. Motion made by Dave Ruelle. Second by Dan Theilen. Motion passed.

**Registrar** – Bonnie Lund – absent

**MYSA Representative** - Mike Elshaw- absent

New Business

- Need to have a mandatory two adult policy. Rotating policy need to find your own sub. Kari will communicate the policy to coaches and managers
- Issue a field card/permit for reserved field time. Will be able to enforce policy and field usage as arranged with the city. In- house permit too.
- 417 registered– 250 girls, 167 boys (40%)
- Training at Soccer Blast – 2<sup>nd</sup> session 220 kids
- Keeper training –
- Camp offering for each age group through summer.

Motion to adjourn made by Melissa Denman. Second by Dan Theilen. Motion passed.

Meeting Adjourned at 8:00 pm.