

PRIOR LAKE SOCCER CLUB BOARD MEETING

2/10/2013 – Prior Lake City Hall

I. Roll Call - Board

President	Karen Weller
Vice President	Dan Becken
Secretary	Bryon Hough
Treasurer	Kelly Digrado
MYSA Rep	Mike Elshaw
U13 + Boys Coor	Jeff Phelan
U13+ Girls Coor	Bruce Zutter
U11/12 Coor	Leigh Ann Stock
U9/10 Coor	Chuck Bemis
Risk Coor	Pat Munger
Volunteer Coor	Vacant
Uniform Coor	Julie Ruelle
Tourney Coor	Leigh Ann Stock

II. Roll Call - Administration

Administrator	Stacey Ruelle
DOC	Kari Ornes
Ref Coor	Wes Schaller (absent)
In House Coor	Melissa Becken
In House Liason	Reino Maijala

III. Other Members Present

David Ruelle, Heidi O'Conner, Fabio Tenorio, Christina Hepner, Paul Algren, Joe Nimsinger, Julie Agrimson, Rochelle Hargis, Leslie Meyer, Vicki Phelan

Open Forum

No Items

Approve Agenda - Phelan/Munger, motion passed

Approve Jan '13 Minutes - Elshaw/Munger, motion passed

Appointed Positions on BOD

Prior to appointment to the board, The current board wanted to thank outgoing members Leigh Ann Stock and Dan Becken for their years of service and contributions to the club.

There are 5 open positions on the BOD. 3 of those positions had only one applicant therefore the executive committee appointed unanimously the following people to the vacant board positions:

U11/12 Girls Coor	Pat Munger
Volunteer Coor	Leslie Meyer
Tourney Coor	Julie Agrimson

Interviews will be held for the 2 remaining positions on the BOD. (U11+ boys coor and u13+ girls coor)

Elections for President and VP

Karen Weller ran unopposed for President – **Digrado/Hough, Motion Carried**

Jeff Phelan ran unopposed for VP - **Hough/Digrado, Motion Carries**

Bylaw Changes presented by Stacey Ruelle and Bryon Hough – Elshaw/Hough, Motion Carries

President Report - Karen

- F3 Financial Wrap – made \$4,656 after our expenses (financial document attached)
- Had fields meeting with cities, school district and PLAY – Melissa, Stacey and I attended. Keeping all fields from last spring/summer – giving up TOMS for LaCrosse for the summer, but getting back for fall.
- PLAY in need of fields for La Crosse tournament – we will get them answer and field options, soon; we would like Ponds for Fall Finisher – have contacted Randy –waiting on response – he’s checking with others.
- Kari and I met with school district to discuss future facility upgrades/changes. They have a meeting monthly and we asked that we be part of those meetings – sit at the table and gather information, provide feedback of our needs, any potential partnerships, etc. I would like to have a non-board representative go to those meetings and would like to recommend Paul Lundquist to do so.
- I have had discussions with the City of Prior Lake regarding a new shed to replace the current structure at Lakefront Park that currently houses the PLSHA Zamboni. The city does not have funds to build a new building, however PLSHA and PLAY are talking about building it and whether we would like to be part of it. The city is looking at a long-term user agreement, but needs the funds this summer to build. We currently spend \$2,000/year in storage fees. An estimate to be part of this would be a fee of \$15,000 for 20 foot x 20 foot space.
- New Savage Dome is great – and working well for our training.

DOC Report - Kari

Admin Report - Stacey

- Socks – for sale at Futsal today and training at Savage Dome on Tues and Thursday this week
- Uniform store opens 2/11 for full uniforms and new players
- Manager Meetings held 2/20 at 7pm and 2/24 at 1:00pm. New managers come early.
- Motion to allow up to 50 hours of use for U13+ teams at the turf field located at the new Savage dome location for summer. – **Weller/Phelan, Motion Carried**

MYSA Report - Mike E

- Feb 25th Interclub transfer deadline
- March 1st – Club request form deadline
- March 9th – mandatory state cup meetings
- March 27th – schedules sent to field coordinators
- April 2nd – field schedules back to MYSA
- April 13th – mandatory competitive rep meetings
- April 27th – summer reschedule deadline

Age Group Coordinators

- LeighAnn: None Reported
- Bruce: None Reported
- Jeff: U13 + boys – see attached
- Chuck: None Reported

Risk and Equipment Coordinator

- Equipment: --Quote from Metro for goals, nets, etc (attached) --dates for coaches meetings for equipment distribution --locking mechanism for bounce back (researched ideas: cemented post with chain/lock or chain/lock to anchored goal)
- Risk Coordinator: --concussion communication--resend the published 'guidelines' to ensure folks remember their accountability --concussion certification for new coaches

Motion to Adjourn 4:05pm Elshaw/Zutter – Motion passed