

PRIOR LAKE SOCCER CLUB BOARD MEETING
12/9/2012 – Prior Lake City Hall

I. Roll Call - Board

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

II. Roll Call - Administration

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

III. Other Members Present

None

IV. Business

- Approve previous minutes - July, Aug, Sept, Oct accepted as posted - **Motion BZ, 2nd LAS. Motion carried**
- Approve Nov as presented in board packet (with date change) - **Motion JP, 2nd BZ. Motion carried**
- Motion to form new committee to determine In-House need for MN Plays. Committee to include Dan, Vicki, Stacey, LeighAnn, Reino, and Karen. Committee will make presentation at January BOD meeting. **Motion JP, 2nd KD, motion carried.**
- Motion to accept the dates Stacey proposed dates for 2013 BOD meetings:
 - 1/20 (PLHS 3pm)
 - 2/10 (PLHS-annual meeting 3pm)
 - 3/10 (PLHS 3pm)
 - 4/14 (PL City Hall 7pm)
 - 5/5 (PL City Hall 7pm)
 - 6/9 (PL City Hall 7pm)
 - 7/14 (PL City Hall 7pm)
 - NO Aug,
 - 9/8 (PL City Hall 7pm),
 - 10/13 (PL City Hall 7pm)
 - 11/10 (PL City Hall 7pm)
 - 12/8 (PL City Hall 7pm)**Motion BZ, 2nd DB, motion carried**

V. Reports

- **Director of Coaching Report**

Training is filling up nicely, Keeper training underway, more sessions to follow, coaching clinics in February. Dome time is being well utilized. Extra time is being sold. All teams have coaches (last two are being filled). Kari met with U9/U10 coaches (explained 2 deep, etc).
- **Administrator Report**

Update on Registrations
Meeting Dates and Places for 2013
Park and Rec Liaison starting In Jan
Talk about time-table for Positions and postings
Show sample questions to ask potential board members
Discuss Bylaw and Policy distinction and timing for changes
Field Scheduling software
Update on Dropbox
In-house registration
In-house training
- **Secretary Report**

Proposed changes to Bylaws
Bryon to coordinate writing grants for MYSA Goal Grant, Rec Grant.
- **Treasurer Report**

See Attached power point
Discussion about adapting the financial reporting model. Kelly looking for feedback on alternatives regarding program specific breakdowns.
- **Referee Coordinator Report**

Scheduled a grade 8 clinic (NEW REFEREES) for Prior Lake at the High school on Sunday April 21st from 9-5:30 – secured permit from high school.
I choose this date from what was left because of Spring Break. Wanted Saturday April 20th but the High School was not available.
Registration for RETURNING referees for 2013 has just opened and MOST referees will not be required to have any classroom training IT WILL ALL BE DONE ONLINE.
In process of putting together a guide for NEW REFEREES on the process of obtaining the license.
- **MYSA Representative Report**

Dates reviewed
JANUARY 2013
11th - Soccer Field/Goal Grant Applications due to MYSA by 5:00 PM
Bryon to coordinate writing grants for MYSA Goal Grant, Rec Grant.

FEBRUARY 2013
1st - Last day to submit Petition for Variance in Team Placement form to Competitive Reps
2nd - Winter Symposium: Minneapolis Convention Center
15th - Minnesota State Cup Applications (U13-U18) due to MYSA by 5:00 PM
28th - Recreation Grant Applications due to the MYSA office by 5:00 PM

Adjournment Motion BZ, 2nd DB. Motion carried at 10:09