

# PRIOR LAKE SOCCER CLUB BOARD MEETING

## 10/14/2012 – 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 (absent)  
U13 + Boys Co Jeff Phelan  
U13+ Girls Co Bruce Zutter  
U11/12 Co Leigh Ann Stock (Tourney Coor also)  
U9/10 Co Chuck Bemis  
Risk Co Pat Munger  
Volunteer Coor Kelly Sale  
Uniform Coor Julie Ruelle (absent)

### 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 Memembers Present

Joe Nimsinger  
Julie Agrimson

### IV. Open Forum

For non board members to speak on non agenda items – 5 minutes for comments - **None presented**

### V. President's Report

- AGM Meeting Nov 3<sup>rd</sup> – should discuss clubs view on proposed changes MYSA would like to make. – **Board reviewed and discussed our position on each one. Our reps will vote accordingly.**
- Two MYSA positions open -- Boys South Boys Competitive Representative and South District Recreation Representative. Is there anyone interested in either position?
- MN Youth Soccer Association South District Meeting, Sunday October 21<sup>st</sup> from 4:30-7:00 pm.
- Proposed MYSA Facility – discussion on location and potential issues with Monticello. Our board recommends to vote NO. **Motion by Bruce Second by Bryon**

## **VI. DOC Report**

- US Youth Passes – Motion to have the club buy US Club soccer membership passes at the \$1000.00 minimum and sell them to teams for \$30.00 pass. **Motion by Jeff Second by Pat**
- Summer Coaches U11 +
- Recommendations for U9 and U10 teams
- Proposal for Futsal – Propoasal to turn futsal into training time with a pick up scrimmage format. Completely run by trainers. Team coaches would be allowed to attend and help. Concerns on recouping the costs and the importance the trainers place on this training led to discussion on incentives to attend. Mition made to give any team that meets or exceeds 75% of their roster registered for futsal a \$100 tournament stipend and all teams that meet 100% registered will be entered into a drawing for 1 hour of dome time with a trainer. **Motion by Bryon Second by Jeff**
- Request from DOC to outfit the trainers with apparel. Motion to allow up to \$1000.00 to outfit the trainers for 2013. **Motion by Jeff Second by Kelly**

## **VII. IN House Report**

- Need to order additional in house jerseys. 200 Youth Small; 200 Youth Medium; 100 Youth Large. Quote for \$12.75 each (\$6,375). **Motion by Jeff Second by Pat**

## **VIII. Administrator Report**

- U9 and U10 tryouts
- 459 Registered Summer 2013 players
- Refund language
- Travel Refund Policy
- Tax Exempt

Motion to Adjourn @ 9:30

- **Motion by Bruce Second by Jeff**