

Minutes for June 10, 2012 PLSC Board Meeting

Attendance -
Karen Weller
Dan Becken
Kelly DiGrado
Stacey Ruelle
Bryon Hough
Mike Elshaw
LeighAnn Stock
Chuck Bemis
Jeff Phelan
Reino Maijala
Bob Fust
Kelly Sale

President Report

- Congrats to PLSC Premier U15 Splash girls for winning state cup! Good luck in MI at Regionals - Work on a press release for the website and facebook
- Discussion on trying to get PLSC team photos in school yearbooks like play did. – Leigh Ann Stock to pursue

Administrator Report

- Fall registration costs
- PLSC tournament requirement – Motion made to recommend the all Fall PLSC teams play in the PLSC tournament and that all teams commit 3 volunteer hours per player to the tourney. Motion Karen Weller, Second Leigh Ann Stock - Approved
- General statement about breakdown of fees (ie. part of your registration fee includes, paid coach, MYSA fees, etc. etc. (Kelly to do)
- Motion to accept the Rules and Policies changes as presented to the board. Motion Bryon Hough, Second Jeff Phelan - Passed

Treasurer Report

- Kelly reported on the state of our finances and discussed how we are now using a fiscal year.

Secretary Report

- Bryon reported that all club minutes and documents are being formatted for placement on the website.

Vice President Report

- Dan is working on a link or location for PLSC teams to purchase soccer merchandise.

MYSA Representative Report

* JUNE 2012

21st

Last day to add new players to rosters statewide by 5:00

21st

Deadline to sign up for MYSA Summer State Tournament by 10:00 p.m. via website

* JULY 2012

9th

League play must end

10th

Scores must be reported via the website by 10:00 p.m.

12th – 15th

MYSA League Playoffs (rain day: July 16): Locations set by District

16th

Premier League play must end

17th – 19th

MYSA Regionals (rain day: July 20): Ramsey, St. Louis Park, Shakopee and White Bear Lake

Dome Report (Mike and LeighAnn)

- None reported

Risk Coordinator Update –

- None reported

Age Group Coordinator Updates –

- None reported

Volunteer Coordinator Update

- None reported

Social Media Update – Jeff

- Stacey will put a link up on the website for the club facebook site and Jeff will organize a drawing for PLSC gear once we get to a determined number of likes.

Field Committee Update –Jeff

- Proposed changes to general services. There was discussion on costs associated with the fields. There will be further detail presented at the next meeting.

Director of Coaching Update – Kari

- Changes in expectations - Motion to accept the changes in expectations for travel teams for the 2013 season. Motion Mike Elshaw, Second Leigh Ann Stock - Approved
- Paid coaches – include info in expectations
- Futsal changes were discussed. No changes for 2013 were implemented. Topic will be revisited for 2014.
- Proposed tryout schedule was approved. Bryon will create document for the jamboree and for players that cover tryouts and expectations.

Uniform Coordinator Update – Julie

- Discussion on the uniforms for 2013 concluded with the current uniform being used for 2013. Possible changes to socks and creating a custom sock will be tabled until a later meeting.

In house update – Reino

- None reported

Adjournment