

**PLSC Annual Board Meeting Minutes**  
**Sunday, February 9th at 2:00 pm**

1. Greeting for non board members to speak on non agenda items – 5 minutes for comments
2. Open Forum  
**Mary A. – U11 U12 Part time goalies, C1 player to make C3 team because of part time status, identify goalies is important, Goalie training, tryout for C1 based on skill not on goal status at young age, recommend U13 + to identify goalie, putting C3 player on C1 team because of goalie status and best for team/player/team, discussion is had with parent prior to this happening, How well can we define the process, shared position at U11 and U12, discussion at next player placement meeting, can we have training in season, HS players have shared their skills as a resource**
3. Approve Feb Agenda, **Phelan/Digrado Motion carried**
4. By Law Changes – vote, **As presented Getman/Tenorio motion carried**
5. 2013 Annual Recap, **As presented by Karen Weller, Kelly Digrado, Stacey Ruelle, Some discussion on the use of fund raising, Discussion at Spring Vision Meeting.**
6. Vote for Secretary and Treasurer positions – two candidates – Bruce Zutter for Secretary and Tammy Getman for Treasurer, **Hepner/Becken motion carried**
7. Motion to approved additional appointed positions, **Approved**
8. Appoint positions – **Gosen Communication Coordinator, Fust MYSA, Edwards Uniform Coordinator, Meyer Vol Coordinator, Bemis U9/U10 AGC, Becken U11+ AGC, OPEN Team Manager Coordinator**
9. Approve January board minutes, **Hepner/Bemis Motion Approved**
10. President Report – Karen
11. In House Coordinator report -- Melissa
12. Referee Report – Wes
13. Administrator Report – Stacey
14. MYSA Report
15. Age Group Coordinator Reports
16. Volunteer Coordinator Report
17. Tournament director Report
18. Age Group Coordinator Reports
19. Vice President Report – Jeff
20. Director of Coaching Report – Kari
21. Adjournment

**Board Packet for February 9, 2014 PLSC Board Meeting**

***President Report***

- Hosted F3 yesterday – great turnout, many compliments
- Please submit board packet information to me by Wed before the board meeting – we need to hear from all every month.

***In House Coordinator Report***

- Registrations open for Rec Plus, In House and Little Lakers
- Working on finalizing photographer for spring in house, rec and little lakers
- Working with Lakeville to finalize Rec Plus program

***Referee Report***

- Referee clinics set for March 29<sup>th</sup> and April 12<sup>th</sup> in Burnsville
- Field training set for April 13<sup>th</sup> at Savage Dome with Burnsville and Shakopee
- New Refs please go to [ww.minnesotarc.com](http://ww.minnesotarc.com) for training before your class

### **Administrator Report**

- Winter Little Lakers – filled in 1 ½ days -- 33 participants
- Futsal Tourney – games ran from 7:00 am to 10:00 pm – 43 teams
- Futsal and Fitness – 101 plus about 10 walkups
- Academy 268 plus still registering 6 weeks until Feb 12<sup>th</sup>
- Summer Travel 435 – still taking registrations for U9/U10
- **31 travel teams (probably end up at 33 teams)**
- **Looking for players on various teams, should we reach out to other clubs**

### **MSYA Rep Report**

- Feb 14<sup>th</sup> – State Cup Application deadline
- Feb 19<sup>th</sup> – Recreation Committee Meeting
- Feb 24<sup>th</sup> Interclub Transfer deadline

### **Vice President Report**

- MYSA Referee situation – **MYSA vs MYA assign SRC, Unable to assign refs due to concerns with support and , Meeting yesterday Steve May mediator, Interim positions filled, close to not having refs certified for this season.**
- Policy change for play-ups/player assignment – **Recommendation to make a policy change and will be voted on at next board meeting, Clarification needed prior to state cup deadline.**

### **Coaching Director Report**

#### **U11+ Boys**

U11 C1 John Pawlyshyn

- No report

U11 C2 Heidi O'Connor and Steve Bozeman

- No Report

U12 C2

- No report

U13 C1 Janet Leonard and Steve Leonard

- No report

U13 C3 Fabio Tenorio

1. I am finishing our Spring/Summer 2014 training plan.
2. The tournaments we chose to participate in are:
  - Eagan Future Stars
  - Eau Claire United Soccer
  - Burnsville Fire Cup
3. We have set up the dates for individual family meetings to go over plans and answer any questions for March 8-14, 2014.
4. I am also working on my coaching philosophy document to be shared with my team's families on the March meetings.

U14 C1 Karen Weller and Dan Becken

- Team participating in the PLSC Futsal tourney, PLSC Academy, Eagan Indoor League and Shattuck tournament. Mini Jamboree in March at Savage Dome and Kansas in April

U15 C2 Paul Askvig

- No Report

U16 C1 Julie Lundquist

- No report

U16 C3 Eric Bird

- No report

## U13+ Girls

Please see attached, **U13 C2 would like to move to C3 team instead, Team meeting to discuss, and March 8<sup>th</sup> is deadline to declare level of play,**

## U11/U12 Girls

### **U12 C3 Piper**

- Jay Piper January report:
  - selected as coach, planned a team email
  - Because he's a pilot, he'll have issues with many Wednesdays, will seek to move games to Mondays and practice Sunday nights. Could assistant (Dan Hohmann?) assist with Wednesday coverage?
- Nothing new reported in February.

### **U12 C2 Carpenter**

- Kathie Moss, team manager provided January report:
  - Blast Session 2 and Session 3 (two C3 kids are helping with roster in session 2)
  - "most kids" did score/score/score and PLSC Academy
  - Kathie & Chris will do a team meeting in February to discuss tournaments, etc.
- Nothing new reported in February.

### **U12 C1 Wee**

- No report

### **U11 C2 Randa**

- Held team meeting on Thursday 2/6 to meet girls, communicate team plans/expectations
- Participating in F3 (Kari Ornes coaching)
- Tournament planning underway

### **U11 C1 Lundquist**

- No report

## U9/U10 AGC

- Chuck – U9/U10, plus mentor program update, **Mentor Program is going well, HS students developing into leaders and work with youth players**

### **Volunteer Coordinator Report**

- Quotes for PLSC signs – 18 x 24, 2 sided, 2 color – 50 signs/\$3.35/unit plus the wire stakes \$.99 per unit+ \$221.85; Sandwich boards 36 x 24 \$198 each x 12 = \$2,376; black metal frames with coro signs 18X24 - \$85.40 x 12 + \$1.024.80, **Discuss further at Strategic Planning Meeting**

### **Tournament Director Report**

- Nothing to report, **Note was put out for tournament committee members to volunteer**

### **Vice President Report**

- MYSA Referee situation
- Policy change for play-ups/player assignment

## **Coaching Director Report**

- **Training Update – Good Futsal tournament, Gathered info on what we need to work on as a club, Edina builds cost of Futsal training and tournament upfront (approx.. \$800), 19 teams were present at the tournament, part of a culture of learning first, winning will come, discussion on possibly including cost of training in registration fee, Discussion on coach/trainer dependent on involvement and participation, continues to be a WIP, open to feedback on trainers**
- **Teams Update – U11C2 Boys going C3 and playing C2 tournaments, U12C2 Girls recommend C3, having team meeting weekend of Feb. 23<sup>rd</sup> 1:00pm to discuss, U12C2 Girls coach would like to go C3, recommend a team meeting to discuss, Play C3 and less development, Play C2 and develop, Parent group may be divided on what is best**

**Next meeting: March 9<sup>th</sup> 2014 6pm City Hall**

**Motion to adjourn: Fust/Becken motion carried, 3:31pm**