

Agenda for PLSC Board Meeting
Sunday, March 9th at 6:00 pm

1. Greeting for non board members to speak on non agenda items – 5 minutes for comments
2. Open Forum
3. Approve March Agenda **Fust/Edwards motion carried**
4. Approve Feb Minutes – **Chuck/ Fabio motion carried**
5. President Report – Karen
6. Vice President Report -- Jeff
7. Referee Report – Wes
8. Administrator Report – Stacey
9. MYSA Report – Bob
10. Coaching Director Report – Kari
11. Age Group Coordinator Reports
12. Volunteer Coordinator Report
13. Communications Coordinator Report
14. Uniform Coordinator Report
15. Adjournment

Board Packet for March 9, 2014 PLSC Board Meeting

President Report

- Thank you all for getting me your board packet info in a timely fashion
- Executive Board looking into options to present for diversifying our funds – right now a majority of our funds are at Prior Lake State Bank, the John Anderson Scholarship fund at Edward Jones and some at Wells Fargo. Plan to present next meeting.
- Team Manager Coordinator – **Kathy Moss recommended Edwards/Munger motion carried**
- Gym Space is almost all taken. Will turn in any that is not taken by Wednesday.

Vice President Report

- Request to card at younger age group – **both meeting notes were read by Bruce Zutter, open discussion occurred, would like to use for State Cup and Iowa Tournament, Motion made to approve carding on U13c1 team players that are eligible Agrimson/Fust, Fabio abstained, Karen abstained, Dan abstained, 8 approved, 2 denied, Meyer/Getman Motion made for coaches to agree to stipulations, All parents agree to this, signed agreement, All 4 coaches agree on players being used, Playing time not to exceed least amount player, they will not start, all questions will be brought to coaches, Meyer/Agrimson motion carried.**
- Strategic Planning Meeting – recommend scheduling on a Wednesday night in April. Should firm up date.....**Sunday April 6th 2pm-5pm tentatively**

Referee Report

- Referee clinics set for March 29th and April 12th in Burnsville
- Field training set for April 13th at Savage Dome with Burnsville and Shakopee – thank you Kari and others for helping arrange teams – we are all set.
- New Refs please go to ww.minnesotarc.com for training before your class
- Update on SRC situation:

The Minnesota Youth Soccer Association (MYSA) and the Minnesota Soccer Association (MSA) have reached (and signed) an agreement which states the following:

1. MSA and MYSA agree that Paula Hildman shall continue in the position of State Referee Administrator (SRA) through August 31, 2015.

2. MSA and MYSA jointly reappoint Doug Marshak to the position of State Director of Instruction (SDI) and Jim Engelking to the position of State Assignor Coordinator (SAC) through August 31, 2014.

3. MSA and MYSA jointly commit to resolve outstanding concerns regarding the State Referee Committee (SRC) by July 1, 2014. Representatives of the two governing bodies shall meet to begin this process no later than March 31, 2014.

4. If the governing bodies cannot agree on an appointment or other issue that requires joint action, they shall ask the chairperson of the United States Soccer Federation (USSF) referee committee to appoint an independent mediator to help them reach a mutually acceptable decision. MSA and MYSA each shall pay half of the mediator's fees. If mediation fails, the governing bodies shall submit the dispute to USSF for arbitration according to the Federation's established procedures.

- Need to review referee pay submitted for consideration last month. (see attached spreadsheet)

Administrator Report

- In house taking Registrations, current:
 - 176 In house
 - 76 Little Lakers
 - 14 Rec Plus
- 451 Travel registrations with 33 teams
- Need to have \$100 check or volunteer work done before releasing player cards.
- Team Manager Coordinator and I will work on birth certs before player cards can also be released
- Working on getting Managers for new teams.
- Delayed the start of home games until May 12th – no games will be scheduled before that date.
- Do we want to rent turf this summer? I anticipate need due to number of teams and amount of fields.
- Teams will be submitting their practice days to me this week.
- Savage Dome next year – recap of outcome of meeting.
- Planning for 2015 registrations will start in April/May. **Looking for productive meeting, next meeting to pick date in July.**

MSYA Rep Report

* 3/8/14

Summer Competitive Teams Due

- Summer Competitive Teams (including U18-U19 Premier) & Coaches submittals due to MYSA by 5:00 p.m. (no deadline for Rec and Tournament Only)

Mandatory State Cup Team Rep. Meetings

- U13–U15 Teams: **1–3:00 pm** | U16–U18 Teams: **3:30–5:00 pm** Location: Minnetonka Community Center

Competitive Committee Meeting

- Competitive Committee and League Formation Meeting **12:30pm CST- 3:30pm CST** Location: MYSA State Office

* 3/19/14

Recreation Committee Meeting

- **Wednesday, 7:00pm CDT- 9:00pm CDT** Location: MYSA State Office

* 3/26/14

Schedules sent to Field Coordinators

* 4/1/14

Field schedules due

- Field schedules due back from Field Coordinators by 5:00 p.m. to MYSA

* 4/5/14

Competitive Committee Meeting

- **Saturday, 9:00am CDT-12:00pm CDT** Location: MYSA State Office

* 4/11/14

Summer League Online Presentation

- Summer Competitive Team Rep. online presentation available. **All Day Event**

* 4/12/14

Board of Directors' Meeting

- Saturday, 9:00am CDT-12:00pm CDT Location: MYSA State Office

* 4/16/14

Recreation Committee Meeting

- Wednesday, 7:00pm CDT- 9:00pm CDT Location: MYSA State Office

* 4/25/14

Summer Reschedules completed

- **All Day Event** Summer Reschedules must be completed (Exceptions: weather, "Acts of God")

* 4/26/14

Minnesota State Cup (U13-U18) begins

- Saturday, 3:30pm CDT- 4:30pm CDT

* 4/28/14

Intraclub Transfer Deadline

- **All Day Event** Last day for U9-U19 competitive players to transfer within a club by 5:00 p.m.

Summer Competitive League may begin

* 4/30/14

State Cup Application (U19) Deadline

- Minnesota State Cup Applications (U19) due to MYSA by 5:00 p.m.

Warter Scholarship applications due

- Deadline to apply for Mike Warter Scholarship.

COACHING LICENSING OPPORTUNITIES

Course	Dates	Location(s)/Cost	Registration
National Youth License	Aug. 6-10, 2014	Bielenberg Sports Center (Woodbury) Cost: \$750 (\$200 deposit)	Click here to Register
"C" License	July 12-18, 2014 & Sep. 27-28	Bielenberg Sports Center (Woodbury) Cost: \$1,150	Click here to Register with U.S. Soccer
"D" License	May 16-18 and Aug. 9-10	Burnsville & Woodbury Cost: \$350	Click here to Register
"E" License	Mar. 14: 5-9pm Mar. 15: 8a-6p Mar. 16: 8a-1p	Shakopee High School Cost: \$150	Click here to Register
"E" License	Apr. 5: 9a-9p Apr. 6: 8a-3p	Maple Grove High School Cost: \$150	Click here to Register
"E" License	Apr. 26: 8a-6p Apr. 27: 8a-6p	North Junior High (St. Cloud) Cost: \$150	Click here to Register

Coaching Director Report

- U9/10 Summary of Evaluations, **two additional teams added**
- U12 C2 girls team low roster numbers, **C2-11, C3-14, discussion of using play-ups as opposed to permanent reassignment**
- Summary of Coaches Roundtable, **Roster issues to be discussed by Player Placement Committee, Pool Play to be discussed, Several people to investigate, PPC to pick a date to discuss, Scholarship discussion, March 13th 8:00pm PPC at Savage Dome (Pool Play), Kari, Karen and Pat to do research,**
- Summer Keeper Trainers/Speed & Agility – **Working on Keeper trainer for May, Is there a need for an additional S&A training session, individual team basis, Kari to contact Max and see if available, email for interest**

Age Group Coordinator Report

U11/U12 Girls – Pat (include update from Karen)

U12 C3 Piper

- No March report

U12 C2 Carpenter

- We had our team meeting and discussed tournament options, player expectations, etc.
- Blast session 3 is underway.
- 2 Gym Time dates are on the calendar for March.
- 3 additional training dates at the Dome in April.
- Working on April 13 scrimmage option. **Not participating**
- Considering additional training dates at the Dome for mid-April (Dome goes down when?).
- Had a player drop this week - leaves us w/ 11 girls - hoping to gain a player from C3.
 - Ella Schnackenberg officially relinquished her roster spot due to conflicting schedule with AAU basketball opportunity. Refund policy seems to be a pain point.

U12 C1 Wee

- No March report
- Fielded 2 competitive teams @ F3

U11 C2 Randa

- Playing Blast league—first game was competitive!
- Had fun at F3
- Tournaments: Eagan, Apple Valley, Lakeville

U11 C1 Lundquist

- Played in F3 and the Shattuck Tournament (took 2nd at both, including an exciting shootout at Shattuck)
- Generally it is going well. We also have most of our girls participating in the Academy as well as Futsal.
- Several trainings on the calendar, participating in the referee scrimmage on April 13th.
- Tournament schedule: registered for Duluth tourney

U13C2 – Talked with group about moving to C3, keeping at C2

Mentoring training continues,

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, **Bring to Strategic Meeting**

Tourney Coordinator

- **Looking to organize tournament committee, Volunteer time included**

Communications Coordinator Report

- I will start expanding the exposure and frequency on Social Media, Facebook, and Twitter.
- I will be reaching out to all Managers and Coaches to intro myself. I will express need for their involvement so that the club can be active in the social media community. I will ask teams to send me photos, achievements, tourney they are attending, etc. Without content and info, the public does not know how much we are involved.
- I will also be working with local papers to get more exposure for the club.

Uniform Coordinator Report

- Universal Athletics are currently working on numbering all of our jerseys. Should be done no later than end of March.
- Custom Socks are scheduled to arrive this week.
- Potential online store beginning in April for May delivery
- Once Uniforms are done and shipped will be working on tryout jerseys for July 2014.

Motion to adjourn: Phelan/Getman 7:58pm