

Prior Lake Soccer Club Meeting – December 11, 2011

Members Present - Kelly Digrado, Mike Elshaw, Kari Ornes, Bruce Zutter, Leigh Ann Stock, Reino Maijala, Jeff Phalen, Vicki Phalen, Kelly Sale, Pat Munger, Dan Becken, Stacey Ruelle, Karen Weller

Meeting called to order 7:06 pm.

November 11, 2011 Minutes presented. Motion to approve minutes by Mike Elshaw. Second by Kelly Digrado. Minutes approved.

Open Forum – Jeff Phalen suggested we utilize our Facebook more.

Secretary Report – Victoria Wright

- None reported

Treasurer Report- Kelly Digrado

- Nothing new to report, but will provide a recap of this year in Dec or Jan meeting once we gather U9/U10 registration information.

President Report – Karen Weller

- Has everyone here taken the background check this fall? If not we need to have you do it.
- Will likely be unable to attend the next board meeting. We can reschedule or go as is and Dan can run.
- I would like to get the In house Coordinator paid for fall and for spring. Unable to get good info on what other clubs do – will continue to pursue, but in the meantime would like to pay \$2,000 for this fall and \$1,500 for spring. Can we take to a vote?
- Several members volunteered to be part of the fields committee and futsal committee – thanks to all! Any board member wanting to take part on one of these committee's are invited to do so – let me know if you are interested.
- Several positions are up in February – Sec, Treas, U9/U10 Coord, U13+ boys Coord, MYSA Rep, Volunteer Coordinator – all are appointed except for Sec and Treas – they are voted on. We will post positions on the website and ask interested parties to email info to Stacey by Mid Jan.

Would like to propose changes to our current board structure – but will do so after Executive Committee approval. Melissa Becken inhouse coordinator. She will also serve as backup for fields. Document position. Has always been a stipend position. Motion to approve stipend for inhouse coordinator by Kelly Digrado 2nd by Pat Munger. All in favor. None opposed. Motion passed.

- Interviewing individual for Ref Coord position on Wednesday.
- Feb is when we do bylaw changes – do any board member have any recommendations they would like to discuss
- Grants – any ideas of what we want them for? Do we have previous application? For the field grant we can use for anything except operational expenses – we could use for field lining equipment – just not field lining fees (ie. to the city of Prior Lake).

Vice President Report – Dan Becken

- None reported.

Administrator Update – Stacey Ruelle

- Uniforms and merchandise ordering
- Will we be providing any parent training again (PLAYS or PACT)?

MYSA Representative Report – Mike Elshaw

Reminders:

Winter Symposium -- Saturday, February 4, 2012 Minneapolis Convention Center

Grant

The Minnesota Youth Soccer Association is proud to once again offer our Field Grant program. This year, we will again accept grant requests from those MYSA Clubs looking for assistance with soccer field upkeep and maintenance. Items that will be considered for funding include goals of any size, nets, kickboards, field lining equipment, back netting for goals, field upgrading, fencing and additional field development.

All grant applications must be accompanied with the club's Cash Flow statement from 2011 and received in the MYSA office by **Friday, January 13, 2012 by 5:00 pm**. Questions may be directed to Joe Golish at 952-933-2384 (800-366-6972) or joegolish@mnyouthsoccer.org.

-  [Field Grant Application](#) [typeable]
- [2011 Grantees](#)

Recreation Grant

MYSA offers a grant program directed towards the Recreational Soccer Programs of our Affiliate Members. These grants will be utilized for the enhancement and improvement of the Recreational Programs. Items that will be considered for funding include, but are not limited to, player development programs, coaching education, and referee development. Funds are not to be used for ongoing annual operating expenses of a program. Only Affiliate Members in good standing with MYSA are eligible to [apply for](#) the grant.

Applications and supporting materials must be received in the MYSA office by 5:00 p.m. on **Wednesday, February 29, 2012**. Incomplete applications will not be processed. All applicants will be notified by **March 29, 2012**. Questions can be directed to Katie Blanchette at 952-252-0227 or katieblanchette@mnyouthsoccer.org.

-  [Application form](#) [typeable]
- [2011 Grantees](#)

- Grant Suggestions – fencing/netting at Ryan
- Minnesota Plays/PACT training grant for Inhouse (Rec grant)
- Send any suggestions to Bryon and cc Board
- Due January 13 so by January 2.
- February 29 for Rec Grant

Dome Report (Mike Elshaw and LeighAnn Stock)

- Need for several board members to attend the Dec. 12th Council work session at 7pm, Savage City Hall Council Chambers
- Need for a huge turn out of supporters for the Dec 19th Council meeting providing it gets placed on the agenda at the Dec 12th meeting.

Referee Report – Melissa Denman

- Job has been posted for this position. Deadline to apply is Nov. 30th by 5:00 pm.

Age Group Coordinator Updates – Bruce, LeighAnn, Dave A.

- Anything new?
- U13 C3 Girls Thursday meeting to discuss future of team. Possibility of U13 C3 girls playing up to U15 C3 teams. Recruit friends to try to fill out team

Director of Coaching Update – Kari Ornes

- Training is at capacity
- Coaches for all teams that are full

Risk Coordinator/Equipment Coordinator Update – Pat Munger

- Received renewal for Futsal insurance – premium and application have been sent in to Pullen.
- Pulled together details regarding MYSA policies for adult interaction with children, and guidelines from US Soccer for best practices. (below)
- Need to determine how to share--new link on the site?
- Links to existing content?
- Email notification to coaches/parents?
- Still have some equipment bags to distribute. No rush, but, tracking still.
- Pat
- Insurance mailed to
- What are we going to do as a club to communicate protection policy and procedures to our club.
- Recommendation to put a statement and link on the website presenting MYSA guidelines.
- Need ice

In-house Liaison Update – Reino Maijala

- In-house Liaison – field mowing and lining contacts so Reino can contact the person himself to check in when issues arise (staking)

- Coaches need to have an understanding of Code of Conduct.
- Coaches should also be able to talk to parents about behavior as well.
- “Chill Parent” initiated? Coaches don’t always hear what’s said on the sideline
- Communication through emails to parents to remind them of the expectations of behavior.
- Board needs to continue being more involved with inhouse
- In house version of OATHS

In-house Coordinator Update -

- Minnesota Plays or PACT?? Grant option?? Rec Grant
- Combine with PLAY?
- Do for Inhouse and Travel – mandatory?
- Kari will contact. Offer two dates during Futsal
- Need to discuss and approve price and scheduling for In house

Volunteer Coordinator Update – Kelly Sale

- Nothing new to report

Fall Finisher Update – Leigh Ann Stock

- MYSA to make approval decisions on tournaments at the Dec 10th meeting
- Copy of the Rules to board members
- Looking ahead, proposed timeline and logo ideas for the January meeting, possible tournament launch at February Annual meeting
- Fall Finisher Update – should know early in week, rules, logo ideas to present
- Need to form a committee after we know.

Futsal Update – Kari Ornes

Committee formed

32 Futsal League Teams

F3 – 4

Reminder emails will be sent

- Futsal – met as a committee for first time tonight. Good conversation, delegating, Dates to be published on web

New Business

- Calendar approved for next year. Motion to continue meetings as is on 2nd Sunday of the month at 7pm at Prior Lake City Hall with the exclusion of August. Motion by Bruce Zutter. Second by Pat Munger. Motion passed.
- Fields – Dave?

- Kelly Sale will serve on Futsal committee.
- Bob Fust is chair for field committee.
- Looking at NGIN for scheduling and concussion (\$100 one time fee)
- Fundraiser – Team only fundraiser.
- Motion to purchase 1000 books for fundraiser for PLSC fundraiser. Motion by Leigh Ann. Second by Dan Becken. Motion Passed
- Wish List
- Sul Lago
- Fongs
- Giggle Gals
- Rosie Posie
- Soccer USA

Adjournment

Motion to adjourn. Bruce Zutter. 2nd by Mike Elshaw.

Motion passed.

Meeting adjourned at 9:36.