

Prior Lake Soccer Club Meeting – March 13, 2011

Members Present – Leigh Ann Stock, Dave Anderson, Kari Ornes, Mike Elshaw, Melissa Denman, Dan Becken, Karen Weller, Kelly DiGrado, Stacey Ruelle, Victoria Wright, Pat Munger

Agenda

1. New President Karen Weller – Meeting called to order at 7:06.

Move to approve the minutes by Mike Elshaw. Second by Dave Anderson. Agenda approved.

2. Approve Minutes from February –
 - Motion made to approve February 13, 2011 minutes at the April 10, 2011 so we can add year-end totals, year-end in and out, equipment cost, and percentage chart to show where money is going. Motion by Dave Anderson. Second by Leigh Ann Stock. Motion passed.
3. Secretary Report – Victoria Wright – nothing to report. Need to let newspapers know travel registration is closed. In-house open until April 8, 2011.
4. Treasurer Report – Kelly Digrado – No longer qualify for short form.
5. President's Report – Karen Weller – learning and getting familiar with the process involved with being the new president.
 - Attended Cogan seminar with Dan and seems new programs will be much better for registration and refereeing. Should get registered with Twitter and Facebook just to protect our club name.
6. Administrator Report- Stacey Ruelle- 31 travel teams

Discussion

- U9/U10 Evaluations moved to July?
- Team deadline causes challenges
- Communication between in-house coaches and players
- Registration Fees
- Yearly timeline
- Meeting with Savage on Tuesday, March 15 about fields, costs, process.
- Quotes on painting – club would have to set up fields
- City will be taking care of fields
- Suggested that we have private company take care of one field to see if it is a possibility and evaluate cost.

7. MYSA Representative – Mike Elshaw - Parameters email sent about April 16 meeting. Waiting on times.

- U13 and U15 C1 Girls teams moved to west

8. Referee Report – Melissa Denman – ref clinics for 5 different classes going on at the high school Saturday and Sunday. Everything went really well

- Burnsville hosts ref clinics just about every weekend so those who couldn't make the one hosted by PLSC can contact the Burnsville Fire Soccer Club
- Mentors- Paul Elerby and Wes Schaller. Looking to come up with a more formal process for evaluating refs and feedback, work with our kids. Look at a budget.

Discussion –

- Can we get feedback about parents at games? Ref info goes to MYSA, how do we get this info.
- Is there a way for refs to communicate to the club about parent and/or coach behavior.
- In-house sessions with parents about behavior.
- Have coaches talk to team parents
- April 23 – In-house meeting and equipment day

9. Age-Group Coordinator updates:

- U13+ Girls – Bruce Zutter absent
- U17 and U14 girls still need players
- U13+ Boys – Dave Anderson – met with a few teams to offer support
- U9/U10 – Calls about having a travel team at this age.
- Still have players not placed.
- Girls – full
- U11/U12 teams – lots of questions. Registration is closed

10. Director of Coaching – Kari Ornes – coaching and equipment meeting went really well. All but 1 coach. All but 9 coaches signed contracts

11. Risk/Equipment Coordinator – Pat Munger – Distributed equipment, checking out equipment, everything went really well

- Background checks are almost done. All adult refs need background checks or we get a fine.
- Stacey will send spreadsheet to Pat with all information.

12. Volunteer Coordinator – Kelly Sales – absent

13. In-house Coordinator – Open Position – someone has expressed interest in filling this position.

- Vicki Phalen nominated by Karen Weller to fill position of In-house coordinator. Second by Dave Anderson. Motion passed. Vicki Phalen is the new in-house coordinator.

New Business

John Anderson Memorial Scholarship – Information will be updated and posted on the website. Deadline is Monday, May 3. Victoria Wright will serve as liaison.

Motion to adjourn made by Melissa Denman. Second by Mike Elshaw. Meeting adjourned at 8:45pm.