

Prior Lake Soccer Club Meeting – Sunday, September 11, 2011

Members Present: Kelly Digrado, Kari Ornes, Dave Anderson, Pat Munger, Leigh Ann Stock, Mike Elshaw, Dan Becken, Karen Weller, Victoria Wright, Reino Majjala, Julie Lundquist, Vicki Phalen, Jeff Phalen

President Karen Weller called the meeting to order at 7:02pm

Minutes from July meeting were presented and motion made to approve

Minutes approved.

### **Secretary's Report – Victoria Wright**

Presented the Policy and Procedures relating to concussion and concussed players.

- Discussion of specifics and injuries not outlined in MYSA Policy.
- Pat Munger, Risk Coordinator, will discuss with MYSA
- We will follow MYSA policy until further notice.
- Need to include a disclaimer in our registration policy
- Agreed to adopt the policy and procedures as specified by MYSA.
- Present next meeting for adoption

Community Night Monday, September 19 from 6-8:30 pm

- Victoria Wright and Mike Elshaw 6-7:15
- Kelly Digrado and Karen Weller 7:15-8:30 pm

Prior Lake Soccer Club Night on Saturday, September 17, 2011. All travel and in-house teams will be presented in between the girls and boys games.

### **Treasurer's Report – Kelly Digrado**

- All invoices paid for the season.
- NGIN Financial reporting, better tie-out, and need HC for facility charge

## President's Report – Karen Weller

- Fall up and going
- Fields and nets being set up and moved
- Job descriptions – updated to evaluate positions and responsibilities
- City of Savage is asking us to pay for lining of fields in 2012.
- Look into “adopt-a-field” by teams using each field. Teams would be in charge of set Up but City would still do lining

### Discussion

- In-house fields?? – possible fundraiser
  - Field manager(s) per team
  - Master field maps
  - Need to work together to curb costs (@\$15,000 last year)
  - Need to look at what it would cost to go outside.
  - Storage of equipment?? Possibly at Lakefront
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- Look in to what other clubs are paying their administrators
  - Equipment – Who owns what? Nets, goals
  - Conversations need to be had with Savage in regard to outside organizations using the fields and the city charging fees but using our purchased equipment
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- Tournament Decision??
  - Motion was made to submit an application to host a fall tournament in 2012. All in favor.
  - Motion passed.
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- Sanctioning the F3 tournament. Motion to send in application. Motion passed
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- Meeting with City of Savage, City of Prior Lake, PLAY, PLSC, and Scott County. Dave Anderson is our contact person. Discussion regarding use of green space and make sure everyone is on the same page.

**Vice President's Report – Dan Becken**

Futsal League and Tournament. Dakota Rev would like to have our Futsal League as part of their training package (@30 teams)

- Discussion of benefits/pros/cons
- League is an open invitation after Prior Lake teams' deadline
- Space and time to accommodate all the teams

**Administration – Stacey Ruelle – absesnt**

**MYSA Representative – Mike Elshaw – AGIM coming up on November 5.**

- Dome Report – nothing new to report. October presentation. On hold at the moment.

**Melissa Denman – absent**

**Age-group Coordinators**

U13+ Boys Dave Anderson

U12 Boys/Girls – Leigh Ann Stock

U13+Girls – Bruce Zutter – absent

Keeper Tryouts – Not clear how FT/PT affects team placement.

**Coaching Director – Kari Ornes**

- held coaching clinic on September 1 about 10 coaches attended.
- Expectations for coaches and assigning of coaches to teams.
- Next coaching clinic witll be on September 18, 2011 at 6pm at Prior Lake City Hal

**Risk Manager-Pat Munger**

- List of equipment needs, medical kits (needs and requirements by MYSA)
- A lot of size 3 and size 4. Do we need o provide a game ball? Yes, need to order size 4

**In-House Liaison - Reino Maijala**

- In-house jamboree is October 15
- Pictures September 12
- Training discussed and is going well
- Dan Becken reported:  
50 teams 103 coaches  
120 jerseys 49 pair of socks were sold first day of in-house games

**Volunteer Coordinator- Kelly Sale-Nothing to report**

Vicki Phalen - F3 Tournament Feb 4-5

Saturday and Sunday 8am-7pm both days

Motion to adjourn 9:22 pm. Motion by Mike Elshaw. Second by Vicki Phalen.

Meeting adjourned at 9:23pm