

Prior Lake Soccer Club Meeting – Sunday, October 9, 2011

Members Present: Kelly Digrado, Kari Ornes, Dave Anderson, Pat Munger, Leigh Ann Stock, Mike Elshaw, Dan Becken, Karen Weller, Reino Maijala, Vicki Phelan, Jeff Phelan, Bruce Zutter, Bryon Hough, Stacey Ruelle

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

- Not available for meeting. Karen Weller presented to the group that Victoria will be stepping down in February.

Treasurer Report

- Nothing new to report.

President Report

- Job Descriptions –We will continue discussions next meeting.
- We will look into the adopt a field program for field lining. Treasurer to tally final expenses before we implement.
- Paid positions - Will be contacting clubs directly to see what compensation is paid for these positions. The paid positions included in this search:
 - Administrator,
 - Coaching Director,
 - Referee Coordinator
 - In-house Coordinator
 - In-house Liaison
- Procedural manual and timeline is in the works
- We submitted our initial intent to host a Fall tourney
 - Motion was made to move the Fall tourney to September 29th and 30th.
 - Leigh Ann indicated we need a concussion policy added to our bylaws and included with the application.
 - Bryon and Pat will look into this. Pat will contact MYSA as to what exactly it needs to say.
 - We need to show in our application the board approval to host and run tourney.
 - We need to list our ref coordinator and experience
- Will not be sanctioning F3 with MYSA. We will need to secure our own insurance coverage for this and Futsal League.

Vice President Report

- Nothing new to report.

Administrator Update

- Financial scholarships have been awarded.
- U9/U10 evaluations are Nov 1 and Nov 2.
- Parent talk at the 9/10 evaluations will include some info from MN PLAYS.
- Configuration of tryouts for 2012. Tryouts will be July 28th – August 1st.
- Training programs on the website and registration open. We will add a link to the main page that brings you to the descriptions.

MYSA Representative Report

- Oct 9th – league play must end
- Oct 10th – all fall scores must be reported by 10:00 pm.
- October 15-16, 2011 Rochester, Minn. (multiple locations)
- General Information<http://www.mnyouthsoccer.org/events/fall_state.cfm>
- Brackets/Schedule<http://www.mnyouthsoccer.org/events/fall_state.cfm#fs11>
- Rules/Procedures<http://www.mnyouthsoccer.org/events/11fall_state/rules.pdf>
- T-shirt order form<http://www.mnyouthsoccer.org/events/11fall_state/tshirt.pdf>
- Rochester hotel/field info<<http://www.rochsports.org/2011mysafallsoccer.php>>
- Annual meeting for MYSA is Nov 5th at the convention center. PLSC gets ten seats and votes to attend.
- MYSA Girls South Rep Position is open.

Dome Report (Mike and LeighAnn)

- The Savage Dome will go before Savage City Council sometime in November.

Referee Report

- We got through the fall season – a few times tough to get refs, but got it done. Stepping down from position.
- Motion made to post a paid position for the ref coordinator.
 - Pay Range of \$2700-\$3200.
 - Use of club owned phone for ref scheduling

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

- Nothing new reported.

Director of Coaching Update

- Conducted Coaches training on Oct. 9th
- Travel Coaches meeting November 13th at equipment return to discuss off season training.

Risk Coordinator/Equipment Coordinator Update

- In house Equipment return scheduled for October 15th
- Travel Equipment return scheduled for November 13th at 5:30pm.

In-house Liaison Update

- Nothing New presented.

In-house Coordinator Update

- Nothing New presented.

Volunteer Coordinator Update

- Unavailable for the meeting.

New Business

- No new business brought forth.

Adjournment