

PLSC May 10, 2013 Board Meeting Notes

Sunday May 10th, 6:00 pm at Prior Lake City Hall

Attendees:

Mike Elshaw	Jeff Phelan
Julie Ruelle	Reino Maijala
Kari Ornes	Stacey Ruelle
Julie Agrimson	Jon Nimsger
Leslie Meyer	Fabio Tenorio
Wes Schaller	Kelly DiGrado
Melissa Becken	Karen Weller
Heather Gosen	Andrew Gosen

Approve May Agenda - Motion Mike Elshaw, Seconded Julie Agrimson

Approve April board minutes - Some amendments, amended notes approved Motion - Jeff Phelan, Seconded - Mike Elshaw

Presidents Report – Karen - U12 bullets to solicit volunteers for Districts (July 13-17). A child from out of community is requesting separate evaluation - Board to recommend Fall Only

Vice President Report – Jeff - Coaching Aides - Club to explore digital coaching aides and software to develop lesson plans. Motion -Leslie Meyer, seconded by Fabio Tenorio

Director of Coaching Report – Kari - Training schedule for 2014 is submitted and being negotiated for next season. In-house training underway, going well.

Volunteer Coordinator Report - Leslie - see notes in board packet

Referee Coordinator Report - Wes - see notes in board packet -Adjust U9/10 Center to \$25 motion Jeff Phelan, seconded Kelly DiGrado -approved

Administrators Report – Stacey - see notes in board packet Motions to add \$20 to fall registration to cover cost of Fall Finisher -motion Jeff Phelan, seconded Mike Elshaw. Motion to hold 2013-2014 rates the same as 2012-2013 motion Mike Elshaw, seconded Julie Agrimson.

In House Coordinator – Melissa - motion to run in-house 8/19-10/12/2013 with rates as noted motioned Karen Weller, seconded Leslie Meyer

MYSA Rep Report – Mike - Stacey to email U9/10 coaches about Jamboree sign up.

Age Group Coordinators Reports – Jeff, Bruce, Dan and Chuck

Tournament Director Report – Julie - rates approved

Adjournment - 7:24pm Motion Elshaw, seconded Julie Ruelle

Date for next meeting : June 2, 2013 7pm