

# **PRIOR LAKE SOCCER CLUB BOARD MEETING**

## **1/12/2014 – 1:00pm Prior Lake High School**

### **Roll Call - Board**

President	Karen Weller
Vice President	Jeff Phelan
Secretary	Bruce Zutter
Treasurer	Kelly Digrado
MYSA Rep	Mike Elshaw
U13 + Boys Coor	Dan Becken
U13+ Girls Coor	Fabio Tenorio
U11/12 Coor	Pat Munger
U9/10 Coor	Chuck Bemis
Equip. Coor	Christina Hepner
Volunteer Coor	Leslie Meyer
Uniform Coor	Julie Ruelle
Tourney Coor	Julie Agrimson

### **Roll Call - Administration**

Administrator Stacey Ruelle  
DOC Kari Ornes  
Ref Coor Wes Schaller  
In House Coor Melissa Becken  
In House Liaison Reino Maijala

### **Other Members Present:**

### **Open Forum:**

No Items

### **Approve January Agenda - Phelan, Munger motion passed**

### **Approve November'13 Minutes – , motion passed**

### **President Report - Karen**

Open Positions – Secretary (No), Treasurer (No), Mike (No), Julie (No), Leslie (Yes), Dan, Chuck (No), U11 + Boys  
Two new positions, Communication Position, Managers Manager

### **In- House Coordinator – Melissa**

Open Registration Feb 1<sup>st</sup>, 95 – 120 earlier registration, Close April 1<sup>st</sup>, Practice begins April 28<sup>th</sup>, Games and LL May 10<sup>th</sup>, Discussion of better publication about registrations and deadlines (Newspaper, schools, etc.), LL fee 65 to 75 early bird after March 16<sup>th</sup>, Jamboree June 28<sup>th</sup> mark your calendars, Contact Gina to hang signs at schools – backpack fliers (St Johns and St Michaels), Focus on 3<sup>rd</sup>-5<sup>th</sup> grades, Through community education Karen to contact, Sign up signs at corners (Leslie to get quotes on sandwich and yard)

### **Referee – Wes**

- Clinics are getting ready March 29<sup>th</sup>, April 12<sup>th</sup> Burnsville, Send email to ref's to visit website (U12 and up), Update website to reflect, Field training Savage Dome, April 13<sup>th</sup> (Burnsville, PL and Shakopee??) Need 6 team min 9 teams max, Kari to get teams with Wes's information, Charge \$50 for teams to participate, MYSA has committed to help with cost for the mentors, Change in Ref fees, Wes presented fees from other clubs (Burnsville, Eagan), Look to make changes at next meeting, What is the impact financially, Reimbursement fee for new ref's, currently 50 (130 in fees before first game), registration is 60 for ref's,

**Vice President - Jeff**

Should schedule strategic planning meeting, Feb 22<sup>nd</sup> or March 1<sup>st</sup>, 9am to Noon,

**DOC Report - Kari**

Training going well, Futsal lower (100 due to u17's and 18's not participating), Academy 12 week, Jan 3<sup>rd</sup> training schedule made according to sign up at that time, Top teams are registering are 12 weeks, Lower teams at 6 weeks, No parity from 12 week to 6 week groups, Hire another trainer or cancel, Space is a concern, Closed ages 13 14 boys, 11 girls, 17 girls, 9 10 boys, 13 14 girls, 13 14 boys, Only a few signed up for 6 week, hard to integrate two levels of training, Look for extra trainers to cover 6 week group, Adding a trainer per hour (3 trainers), Interview trainers, People want to go to punch card system, Pick 6 out of 12 sessions, tough to manage, parity becomes an issue, Maybe Nov. Dec. training

**MYSA Report - Mike**

Feb 1<sup>st</sup> deadline for petition for variance

Feb 14<sup>th</sup> state cup registration and fee due (Eden Prairie)

Invite new 9-10 parents/coaches to board meeting for future board positions

**Admin Report - Stacey**

Down 42 kids from last year travel, Supplement U9-10 evaluation last week of Futsal Sunday Feb. 23rd, On spot left in Goalie training, 8 coaches going to Winter Symposium - 10 total going, By laws are posted, Board positions available email to be sent, Managers meeting needs to be scheduled, Rugby is to be started in PL, Want us to give up Ponds, Meet with community education to discuss,

**Volunteer – Leslie**

Volunteer positions have been added, Need to get additional volunteers for Futsal, Another email for Futsal volunteers, Spread sheet made to identify who needs to volunteer or submit checks, Needs F3 volunteer spots needed,

**Tournament Director - Julie**

Need to recruit tournament committee, email to come out after Futsal

**Age Group Coordinators**

- **Dan U11+ Boys:** Email sent out, did not hear back from most teams, going well
- **Fabio U13+ Girls:** Attached to Board Packet
- **Pat U11-12 Girls:** Attached to Board Packet
- **Chuck U9-10:** Mentor program going well, 4 involved, Want to continue program, Name program, recognition for mentors, apply toward volunteer hours for family, what other training opportunities are available to the mentor program.

**Equipment Coordinator - Christina****Uniform Coordinator – Julie R****Next meeting Feb. 2/9/14 HS Lecture Hall (Annual Meeting) 1:30PM**

**Motion to adjourn – Elshaw, Munger Motion passed 2:49pm**