

## Prior Lake Soccer Club Meeting – April 10, 2011

Members Present – Victoria Wright, Leigh Ann Stock, Dave Anderson, Kelly Digrado, Kari Ornes, Dan Becken, Bryon Hough, Bruce Zutter, Stacey Ruelle, Karen Weller

### Agenda

1. Secretary Report – Victoria Wright – Minutes from March 13, 2011 presented. Motion to approve minutes made by Bryan Hough. Second by Leigh Ann Stock. Minutes approved.
  - Minutes for February 13 meeting with the addition of expenses and revenue added. Revised minutes were presented. Motion to approve minutes made by Bruce Zutter. Second by Kelly Digrado. Minutes approved.
2. Treasurer Report – Kelly Digrado – Field fees coming in. Due May 1, 2011. Nothing else to report.
3. Dan Becken – Vice President – Dan and Karen reported on reimbursement issues and meetings they had with parents.
  - It was clarified that injured players MUST present a MEDICAL DOCTOR note in order to receive \$140 reimbursement.
  - Also, to be noted, that injured players upon receiving reimbursement MAY NOT participate in the 2011 soccer season and MAY NOT be on the sidelines as a player because they release MYSA insurance status.
4. Karen Weller – President – Update on City of Savage soccer dome proposals.
  - Dave Ruelle, Leigh Ann Stock, Dan Becken, and Karen Weller attended meeting.
  - Seeking Savage residents for support.
  - Discussed concerns of council and residents.
  - Dan will send a letter to the City Council addressing issues.
  - Need to rally Savage soccer player families and others to email and write letters in support. Write letters to the editor.
  - Need to find when the next meeting is.
  - Are creating a subcommittee to address concerns and look more closely at the proposals.

5. Administrator Report – Stacey Ruelle – Update on mentor program and creating something more formalized. Wes Schaller will be on the travel side and Paul Elerby will be on inhouse side. Disussed a budget for mentoring fees.
  - Motion to set a budget of \$2000 (\$1600 for travel and \$400 for in house) for mentoring fees.
  - Motion made by Bruce Zutter. Second Dave Anderson. Motion passed.
  - In house 335 closing 4/10, 425 travel, 387 winter session training.
  - Uniforms are in and distributed to teams. Store is reopening soon.
  - April 23 Coaching Clinic for in house 9-11 am.
  - April 25 practice starts
  - Need to coordinate putting nets up and finding out sizes of goals.
  - Fields – talked to city week of 4/4 and will assess condition of fields
  - Schools will do Twin Oaks field while lacrosse is in season. Check on paint colors. Will line high school field need to verify. Will need someone to take over the high school field.
  - Need to decide on registration fee by June meeting.
  - Need to decide what will be included in the registration fee (ie: training? Futsal? Different amounts of training)
  - Need to form committee to discuss registration and add training, set expectations.
  - Bryon Hough will head up the committee along with Kelly Digrado, Kari Ornes.
  - Ask parents to review.
  - Will meet before May meeting and come with some ideas and fees etc compared to other clubs.
  
6. MYSA Representative – Mike Elshaw – absent
  
7. Referee Coordinator – Melissa Denman – absent
  
8. Director of Coaching – Kari Ornes – Rick Alderman came and talked to 33 coaches. Great response and great clinic.
  - Meeting with all U9 Coaches
  - Need to discuss coaches and player evaluations
9. U13+ Girls – Bruce Zutter – nothing to report
  - Need to discuss looking at the verbage of the Select refund policy. Coaches fee responsibility.
  - Review refund policy in general.
  
10. U11-U12 teams- Leigh Ann Stock- dealing with general discussions with young teams.
  - What is the responsibility of age-group coordinator
  - Want to hear of issues going to DOC
  - Want to be aware of responsibilities and accountability of coaches

11. U13+ Boys – Dave Anderson – nothing to report

12. U9/U10 – Dave Anderson – all good

13. Risk/Equipment Coordinator- Pat Munger- absent

14. Communications Coordinator – Bryon Hough – Facebook up and running, no posts. Working on website and newsletter

15. In house Liasion – Reino Maijala – more coaches involved in clinics, April 23 9-11 equipment pick up and clinic

16. Motion to remove snack from inhouse

17. Volunteer Coordinator – Kelly Sales – absent

18. In house coordinator- Vickie Phalen – registration, team formation, and communicating information

#### New Business

#### Review of Timeline for U9/U10

- Must sign up by July 15 for fall soccer
- August – Tryouts U11+, Announcements Fall travel U9-U14, u11+ teams-based on tryouts, u10 – play w/existing teams, U9 – new teams – 1<sup>st</sup> installment due
- November – U9/U10 Evaluations, Announcement by 3<sup>rd</sup> week of November, training starts, 2<sup>nd</sup> Installment due
- January – Futsal, 2<sup>nd</sup> Session training
- March – Teams – set by MYSA, No Transfer
- July – Fall travel deadline 15<sup>th</sup>

Motion to adjourn at 9:10pm. Motion by Bruce Zutter. Second by Kelly Digrado. Meeting adjourned at 9:11pm.