

Meeting Minutes from 2/2/20 Prior Lake Soccer Club AGM

Meeting held at Prior Lake High School

Meeting called to order 12:03pm by Steve Albrecht

Agenda Approval: Motion Bob Fust

2nd Rhianna Hess

January Minute Approval: Motion Bob Fust

2nd Rhianna Hess

Program Updates by Kari Ornes

Topics: Garth's position, 6-8th grade Rec fields, Adult League, Little Lakers, Competitive numbers, teams added, assessing needs, Techne

Introduction of candidates for Secretary: George Limberopoulous and Jim Cavallaro.

George was not in attendance. Steve Albrecht read application and gave information.

Jim Cavallaro spoke

Vote: Jim Cavallaro- 17, George Limberopoulous -2

Recognition of Bryon Hough (not in attendance), Bob Fust, Jim Barker and Wayne Metcalfe (not in attendance)

Bylaw Change discussion:

- A motion was made to align the bylaw changes and application for exec committee.
 - Motion Rhianna Hess
 - 2nd Jim Barker
- 50% of Board needs to be present to hold a meeting
 - Motion Rob Iaria
 - 2nd Max Meyer
- VP no longer in charge of media communications. Motion was made for the VP to "oversee club social media efforts."
 - Motion Jim Barker
 - 2nd Jessica Young

Treasurer Update- Rhianna Hess

Questions on the price of soccer, sibling discounts, trending on retention and reasons for leaving, cost of lining and mowing fields

Change within the year on Financial Reports

Question on the club paying for uniforms in the coming years

Approval of 2020 budget: Motion Bob Fust

2nd Jessica Young

Adjournment: Motion Jim Barker

2nd Rob Iaria