

Prior Lake Soccer Club- November 9, 2008

Meeting called to order at 7:00pm

Members Present: Victoria Wright, Mike Elshaw, Bret Nystrom, Dave Anderson, Kim Tokach, Leigh Ann Stock, Sheila Fraasch, Sabrina McKiernan, Julie Lundquist, Paul Lundquist, Stacey Ruelle, Michael Ornes, Mick Kelly, Greg Wright, Michelle Thielen, Dan Thielen, Curt Tokach, Kari Ornes, Neil Stock, Tom Courchene, Jeff Jorgenson, Bonnie Lund, Connie Buescher, Paula Peterson, Melissa Denman, Tom Huntington, Mark Wold, Lori Ward, Meg Krogfus-May, Amy Gresser, Mike Gresser, Ruth Harris, LeAnn Jorgenson

Agenda presented by Dave
Dave introduced board members
Review of 2008 highlights

Bylaw Change Proposal made by Connie Buescher.

- Change annual meeting to the second week in February
- Discussed why November was established to begin with
(MYSA annual meeting and/or, Fall Harvest ends the soccer seasons)

Motion passed

Open Board Positions were presented and voted on
Leanne Stock runs unopposed. Position approved with an unanimous favor
Dave Ruelle runs unopposed. Position approved with unanimous favor

Director of Coaching - Mike Shebuski appointed
Director of Equipment - Dan Thielen
Registrar - Bonnie Lund
Risk Manager - looking for someone to fill this position
Field Coordinator- open
In-house Coordinator-open

New Business -

- Kari Ornes questioned sending out email regarding Fit TC
- Kurt Tokach recommended having an "opt out" option through Cogrun

Secretary Report - Victoria Wright- minutes presented with changes noted from September meeting.

Minutes presented. Motion to accept by Connie Buescher - 2nd by Dave Anderson

Motion to adjourn by Dave Anderson, second by Melissa Denman, motion passed
Meeting adjourned at 7:35pm