

**PRIOR LAKE SOCCER CLUB BOARD MEETING**  
**10/13/2013 – Prior Lake City Hall**

**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
Risk 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:**

Jon Nimsger  
Steve Bozeman  
Rochelle Hargis (PAC Rep)

**Open Forum:**

No Items

**Approve Agenda – Zutter/Phelan, motion passed**

**Approve Sept. '13 Minutes –Phelan/Schaller, motion passed**

**President Report - Karen (information presented in board packet)**

MYSA proposed by-law changes – Rule 10.2.c.1.a not supported Phelan/Elshaw carried, Remainder of Rules approved as submitted Zutter/Elshaw, carried

Field of Dreams in Monticello – All MYSA events would be moving to Monticello, Motion not to support Phelan/Digrado motion carried.

Storage at Lakefront – Current spend is over \$2000 a year, min usage of 10 years, cost would be \$2000 a year, looking for money by end of year, Motion to move forward with higher costs Zutter/Digrado motion carried

AGM – Jeff, Mike, Kari, Bruce, Karen, Stacey

F3 - email to be sent out for interest in managing tournament, Can we give to a team as fund raiser, if we do not we lose some scholarship dollars (7500 net and 5500 net), Feb 8<sup>th</sup>, Julie will help, Any select teams U15+ can run the tournament, if two teams then they share, Motion made for a 80/20 split Weller/Munger motion carried.

**Vice President – Jeff (information presented in board packet)**

Presented information on Fencing and Barriers, starting this week

Fields looking better, work has been done at Ryan, Lakefront and Ponds

Office space available at city hall, holding it for us, Talk to salaried employees if this is needed

Field Committee, "Adopt a field" moving forward, Jon N to assist, Field layout to start in Spring to save money  
Parks Development – Jeff talked with Frank Boyles, 40 acres to be developed for sports, exploration needed in the future.

#### **DOC Report - Kari**

Open soccer - Tuesday Nov 5<sup>th</sup> U15+ 6 sessions, older boys not from our club would like to play (not able to field a team), not registered with PLSC, Karen to follow up with MYSA and Pullen Insurance, Liability of players, Paper Waiver at the door, Parent or guardian for under 18.

U13C2 Girls Team (Wagner) – Team did not do well, Questioning C2 or not, check on off season training to monitor improvement.

Late registrations will be placed on lowest level team as long as it is C3, if not a tryout is needed to place on C2 or above.

Boys all age groups able to take on additional players, MYSA postings for additional players.

Girls are full 11, 12, 14, 15, 16, Need to fill U9 and U10, if not we may not have enough.

Boys U15 C2 Coaching position filled with Angelo M, Coach will be posted, He will work for us, Will be posting soon, What is timeline for team, No sign ups since tryouts, Dan to contact Eric for Freshman roster with contacts for players, Dan to send email to current roster to provide status to team, Will need to tryout, Jan 1<sup>st</sup> is date to decide if team is viable, Need 14 or 15 to be viable.

Mater Trainers – Julie L and Garth T, Doing 13, 12 and 11, U9 and 10 person solely working with that group, Most work needed, Kari has spoken to Vicki P she has licenser, Local and providing leadership for her current team, U10 Coach sent Kari an email about fine for missing score entry, Chuck to work with those teams to have them pay fines, Need Team Manager Coordinator on board to work with all managers, Bruce to do Manager training

#### **Admin Report - Stacey (information presented in board packet)**

Registration numbers – 416 summer travel, 64 winter training, 18 Academy

U9 U10 tryouts – supplemental tryouts, (1<sup>st</sup> year of tryouts), prior to Feb 15<sup>th</sup> when teams will be set

Travel Guidelines – U13 Girls issue, PLSC registration date was too early, PLSC not aware of MYSA date, All registrations will need to be held until after state tournaments are completed, will be Sunday this next year, Stacey and Kari to investigate

U18 Girls – 4 or 5 new players, 13 on the roster, not all have paid, want to be tournament team only, Stacey and Kari to work out cost to be refunded, would like to use new uniforms but using PLSC shield, Motion to have team pay full amount and stipend ref fees and get own uniforms Weller/Agrimson motion carried

#### **MYSA Report – Mike**

AGM meeting

Tournament Sanctioning

#### **Volunteer Coordinator – Leslie M (information presented in board packet)**

All volunteer spots filled a week before FF13

Rec Plus falls under In House

Team Treasurer Exemptions – Contact Stacey

#### **Age Group Coordinators**

- **Dan:** None Reported
- **Fabio:** Attached to Board Packet
- **Pat:** Attached to Board Packet
- **Chuck:** None Reported

#### **Tournament Director Report – Julie A (information presented in board packet)**

Need to write an official thank you letter, Julie to write and submit

Several compliments on refereeing

Julie to look into signage

**Equipment Coordinator – Christina H (information presented in board packet)**

Equipment proposal

Soccer Ball Donation – contact local churches for mission trips, Karen to contact, Contact Buzz Lagos, Joy of the People

Cleat Exchange – drop off on uniform try on dates, 3 try on dates in Nov.

**Uniform Coordinator – Julie R**

PLAY has bought lining equipment and they have talked to us about set up and then lining for us. Play needs PLSC to help with initial set up. With the Field Committee program delegates we can potentially save half our field costs (10k to 12k in savings). Set up fees in PLSC are 3 times the maintenance fee. We will consider this option. Try to pilot this in the fall, Jeff to talk with PAC. We are saying no to PLAY for this upcoming year.

Get Jeff your Fall Jacket size Male and Female.

Congrats on all 3 teams that went to state!

**Referee Coordinator - Wes S. (information presented in board packet)**

As presented

**Next meeting** November 10<sup>th</sup> @ City Hall

**Motion to Adjourn – Elshaw/Phelan, Motion passed**