

Board Packet for June 13, 2013 PLSC Board Meeting

Open Forum - Nothing

Approve Agenda - Phelan/Agrimson - Motion Carried

Approve May Minutes - Phelan/Meyers - Motion Carried

Uniform Vendor Presentations

- 3 presentations – 15 minutes each
- Parr Sports - Dave and Andrew (1 Diadora)
- Eastbay/Footlocker (Soccer Express) - Dave (2 Nike)
- Universal Athletics/Metro - Ryan (current vendor, 3 UA)
- Two year cycle, Are there any compelling reasons to change, Send email to Board for for Vote on supplier.

Vice President Report

- Uniform Policy - If PL with PL cards must wear official uniforms from PL, Need to observe how we address PL uniform at Soccer Blast, Submit request wear different uniform and Board will consider and vote.
- Referee Report - Met with E.B., Met with Coach, Suspended until Wednesday June 5th, Editorial section Star Tribune, Parents/Coaches Ref. Abuse, Bruce to update sign up sheet and email to Board

Coaching Director Report

- Coaching Policy (see attached doc) Phelan/Hepner - Motion carried, Must be signed when receiving coaching shirt. Club policy, post on website

Administrator Report

- In house Update - Has been tough with weather, crabby parents, Could change a practice night to game night, Possible double header on June 22nd,
- Commitment/expectations (see attached doc), Will the additional fees communications promote more questions on who is my coach and I may not tryout (Yes), PLSC has hired Coach and not the Parents, Form will be put into registration for next Summer, Just because a Parent is licensed does not mean that they are approved as a Coach, Motion to move forward with expectations to be used and posted with additional information added to include "per player" and volunteer fee, Phelan/Agrimson - motion carried
- 2013 tryouts (see attached doc), Not to be sent out as rough draft
- Play up policy - No play ups more than one year from their assigned team level (U11 can only play up U10 players), All requests must go through AGC and they will work with Coach, U15 being the age break, Phelan/Munger - Motion carried for this policy change

MYSA Representative Report

- June 20 - last day to over roaster and add players
- June 20 - last day to sign up for state playoffs
- July 11 - last day to record scores
- Note should be sent to coaches/managers

Volunteer Coordinator Report

- Volunteer Policy (see attached doc), Ruelle J./Fabio - Motion carried to post on website, Managers to collect and ask if they would like to buy out and cash check.

Tournament Director Report

- Save the date cards - will save for regionals
- Tournament headquarters - aiming for Lakefront, will need to have discussions with the city on use of space there. Second choice would be Twin Oaks (since Ryan will be overloaded with football)
- Sponsors - would like to set sponsor \$\$ levels and publish on the tournament website before inquiring with local businesses. (would follow similar to Plymouth Soccer Association guidelines and think this would be good to do at a club level as well) - Example of Plymouth's \$\$ breakouts attached.
- T-shirts - have a heat press option selected - to be located at headquarters. T-shirt vendor selection dependent on jersey selection.

Request for equipment - Laptop for Kelly loaded, Laptop for Melissa loaded, Monitor for Stacey, iPad for Kari with wireless, Looking for approval for up to \$4000.00, Phelan/Weller motion approved.

Motion to Adjourn Meeting - Elshaw/Hepner - 9:31pm - Motion carried