

Minutes from the PLSC July 9, 2012 Board Meeting

Sunday July 9, 7:00 pm at Prior Lake City Hall

Members Present: Bryon Hough, Jeff Phelan, Pat Munger, Chuck Bemis, Wes Schaller, Reno Maijala, Bruce Zutter, Leigh Ann Stock, Kelly Sale, Melissa Becken, Stacey Ruelle, Kelly Digrado, Karen Weller

1. Greeting
2. Open Forum -- for non board members to speak on non agenda items – 5 minutes for comments.
 - a. None presented
3. Approve June board minutes
 - a. Motion Bruce
 - b. Second Jeff
4. Approve Policy and Procedure changes
 - a. Motion Bryon
 - b. Second Bruce
5. President Report
 - a. Scholarship apps will be considered with District 719 kids taking priority. Families outside of district 719 will be reviewed on a case by case basis.
6. Administrator Report – Stacey
 - a. All board members need to be back ground checked on 7/16/12 to ensure we have enough names to form teams.
7. Secretary Report – Bryon
 - a. Discussed photographer options.
 - b. Add verbiage to the manager handbook in regards to score recording on the mysa website
8. MYSAs report – Mike
 - a. Reviewed dates for playoffs
9. Risk Coordinator – Pat
10. Volunteer Coordinator – Kelly
 - a. Reviewed tourney and tryout needs
11. Social Media Update – Jeff
12. Director of Coaching Update – Kari
 - a. Discussed teams for 2013 offered
 - b. Motion by Bryon to allow the u12C1 boys to play U13C2 Second by Bruce – Approved with Jeff Phelan abstaining
 - c. Motion by Bryon to allow the u12C1 girls to play U13C2 Second by Kelly – Approved with Pat Munger abstaining
13. Tournament Update
14. Adjournment

