

## Prior Lake Soccer Club Meeting – May 15, 2011

Members Present – Dave Anderson, Victoria Wright, Leigh Ann Stock, Bruce Zutter, Stacey Ruelle, Karen Weller, Melissa Denman, Reino Maijala, Kelly Sale, Kelly Digrado, Dan Becken

1. Meeting called to order by President Karen Weller at 7:05.
2. Motion made by Dave Anderson to approve April 10, 2011 minutes. Second by Bruce Zutter. Minutes approved.
3. Special Presentations –
  - Finish Line Chiropractic – Jim Alexander
  - NGIN Website – Chris Mertz
4. Secretary Report – nothing to report – need to choose John Anderson Memorial Scholarship winner.
5. Treasurer Report – Kelly Digrado – finishing collecting field fees, gym time fees
6. President Report – Karen Weller – meeting with Savage, Shakopee, Burnsville, PLAY, City of Savage on Thursday, May 19 to discuss field needs
  - We have 14 teams at U13 and up, adding two next year, up to 11 at U9/U10 need field space,
  - TOMS is lined but nets need moved. Teams assigned need to start using field
7. Vice President Report – Dan Becken – nothing to report
8. Administrator Report – Stacey Ruelle – presented tryout schedule
  - Discussion of refund policy and updates. Any policy changes need to be presented in June and voted on.
  - Executive board will review policy and present at June meeting.
  - SELECT fee

- Districts – PLSC, Burnsville, Shakopee (Boys – at high school, Girls – Ryan Park for fundraising)
  - Thursday-Sunday
  - Steve May will be coordinating
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9. InHouse Coordinator – Reino Maijala – everything is going well. We're lucky to have him!
- only one practice because of rain
  - Jamboree last weekend of June. Need to find someone to head up.
  - Need to restructure in-house and travel.
  - Ask Pat Munger if he'll do Jamboree
10. MYSA report – Mike Elshaw –absent –May 27 deadline to register for the U9/U10 Jamboree

Refs deadline is June 1

- Dome Report – Mike Elshaw and LeighAnn Stock
  - Possible Dome location – Community Park, PLHS, has to pass Park Board, and City Council
  - Hoping for 2012
  - Want BAC, PLAY, PLSC to fund the building and concession stand
11. Referee Report – Melissa Denman – new software is working great
- not as many older refs but a lot of younger refs
  - Wes has been out to a lot of games and getting mentoring info to Mel quickly
  - Have rescheduled 7 games
12. Age -Group Coordinators updates:
- A. U13+ Girls – Bruce Zutter - Nothing to report. Has been out to watch some teams
  - B. U13+ Boys – Dave Anderson
    - General discussion of effort and commitment at all levels C1-C3
    - Need to look at support for coaches at C2 and C3 level
  - C. U11-U12 – LeighAnn Stock-nothing to report
  - D. U9/U10 – Dave Anderson
    - Discussed along with U13+
    - Confusion with U9/U10 November registration for spring/summer and fall. Need to clarify. Sign up and teams will be formed

13. Director of Coaching – Kari Ornes – Presented winter training programs.

Discussion:

- Support
- High School players
- Coaching clinics
- Challenge of C2/C3 players rostering
- Registration fee (field fee, transaction fees, training fees, t-shirt)
- Do we need help with training?
- Kari's gone to 15 games already. Very thorough evaluations
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14. Volunteer Coordinator – Kelly Sale

15. Risk Coordinator – Pat Munger-need to check first aide kits for expired meds

#### New Business

- Motion by Bruce Zutter, Second Leigh Ann to approve Cogrun and NGIN subcommittee to make decision. Motion passed 8-0
- Training instead of Al Mreck's group. Hire our own trainers. Discuss training options.

Motion to adjourn by Bruce Zutter. Second by Kari Ornes.

Meeting adjourned at 9:35 pm.