

Prior Lake Soccer Club Meeting – Sunday November 13, 2011

Members Present: Kelly Digrado, Kari Ornes, Dave Anderson, Pat Munger, Leigh Ann Stock, Mike Elshaw, Dan Becken, Karen Weller, Vicki Phelan, Jeff Phelan, Bruce Zutter, Bryon Hough

Stacey Ruelle

President Karen Weller called the meeting to order at 7:02pm

Minutes from July meeting were presented and motion made to approve

Minutes approved.

Secretary's Report – Victoria Wright

Thank you to Bryon Hough for filling in on last meeting for minutes. Minutes approved from October. No changes.

Secretary Posting needs to be made 30 days before February meeting.

Any bylaw changes need to be presented and published 30 days before final meeting.

Treasurer Report

Will provide a recap of this year in Dec. or Jan meeting once we gather U9/U10 information
Taxes presented through computer filing. Nothing to report at this time.

President Report

- Need to get a Futsal Committee together to help Vicki – an email should go out to help get volunteers
- Need to get a Fields committee together to research costs to line the files ourselves, how it would come together if we set up our own fields. Do we need to use the MYSA field grant money for this.
Dan and I went to annual meeting MYSA a couple new things were adding C1 to U11 so now U11 has C1, C2, C3. Allowing U11, U12 fields to be 70 yards in length as a minimum instead of 80 yards.
- Steve May has retained his position of South District Girls competitive as well as South District Comp rep.

Vice President Report

- Nothing new to report.
- Dakota has been contacted. We are remaining PLSC only.

Administrator Update

- U9/U10 registrants – created 10 teams – this brings us up to 36 teams 4 more than last year.

- Club growing an average of 8.4% per year for travel, In house 3.5%
- 446 travel players, 234 winter training participants SOLD OUT – Jan – march registration is slow but still early.
- Update on training – filling sessions.
- How to make in houses more robust
- Retaining an attorney for advice on club issues
- Look into Drop Box for club to share documents and keep documents- NGIN has a similar option.

MYSA Representative Report

- Recreation Grant due Feb 29th. Field grant due Jan 13th
- Will attend Dome mtg Nov 13th
- Premier teams due by Nov. 28th

Dome Report (Mike and LeighAnn)

- Nov 13 th next mtg.

Referee Report

- Job has been posted for this position . Deadline Nov 30th
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Age Group Coordinator Updates – Bruce, LeighAnn, Dave A.

- Need players
- U16 C1 goalie
- U15 C3 girls players & U13 C3 girls players
- U12 C3 Boys players
- U9/U10 players tryouts were Nov 1 and 2nd
- Motion to maintain U9.U10 rosters as set by board Dave Anderson, Second by Bryon Hough.

Director of Coaching Update

- Conducted Coaches training earlier this evening
- Coaches for all teams
- Futsal Tournament start earlier because of Football on sunday.

Risk Coordinator/Equipment Coordinator Update

Received renewal for Futsal insurance

Need to clarify insurance info and # of players – players in both league and tournament

Concussion Policy – MYSA policy. Not getting response from MYSA

Background Reports

Need to address Mandatory reporting and of responsibilities of the club. MYSA information
Goals for in house – is city running over them? Seems they are running over corners and breaking them.

Look to buy corner pieces

Cold Packs. Using old first aid kits as cold pack

Need new batch or new system for first aid

Sexual Abuse Liability

Coverage for sexual abuse liability is provided pending of your written prevention program and confirmation you conduct criminal background check on all coaches and staff members which have routine contact with the children. Additional limits of liability are available upon request.

We need to put something in place for the above. This can include requiring more than one adult at practices and games , our background checks for coaches , managers and board members.

In-house Liaison Update

- We need to meet with parents and players – have them recruit their friends
- Look at in house overall – Play ups?
- In house going with the option of 2 trainings 1 game a week. Needs to be communicated now and put on website.
- Need to find a technical trainer. Need to find an in house coordinator – in house is getting to big. Post position
- Spring and Fall Training

In-house Coordinator Update

- Nothing New presented.

Volunteer Coordinator Update

- Tournament Committee – start organizing

New Business

- Futsal – Vicki Phalen
- Vicki Phalen, Karen and Stacey met regarding Futsal Tournament. Each team is responsible for 10 hours
- Will utilize DIBS for volunteers
- Need to get communication out to our club teams
- Will be putting an add in Soccer Times
- Volunteers to send emails out to clubs , last year participants, gather info from last year
- Will divide contacts
- Absolutely only 8 per team for tournament
- Rotate them through the 8 spots but must have waiver.

Fields – Dave Anderson

Field committee- group to tap in to all the different issues that come up with fields, (set up .lining, owning equipment , hiring out) city of Prior Lake and Savage both will be charging us for field lining and set up.

Need to compare with paying cities or doing it ourselves.

Look into other clubs and cities to see what they are doing.

City wanted to know field requirements now and in the future. Wants the same from PLSC.

2012 predicted that teams will be told where and when they can practice so that the field space doesn't go wasted. Will also be to rest fields, not sure where the city is going with the.

Motion to adjourn by Dave Anderson. Second by Bruce Zutter

Adjournment 8:35 pm