



Mahtomedi Soccer Association
P.O. Box 683
Willernie, MN 55090
www.mahtomedisoccer.com

2011 Board Members
Mark Hjelle – President
Jason Hillstrom - Vice President
Greg Winter – Treasurer
Greg Karp – Secretary
John Boyle
Kevin Kielsa
Lee Pattridge
Scott Rice
Deb Kipp
Pete Heyer
Trish Dahl
Mike Eckert (Life Time Member)

January 2012 MSA Board Meeting Minutes

Attendees:

Mark Hjelle, Scott Rice, Jason Hillstrom, Greg Karp, Trish Dahl, Kevin Kielsa, Greg Winter, Deb Kipp, Andrea Cegielski, Megan Schmidt, Julio Fesser, Lee Partidge, Mike Eckert, Pete Heyer.

Secretary Report: Greg Karp –

- The December meetings were accepted.

Treasurer Report: Greg Winter -

- P & L was reviewed and accepted.
- Tournament concession money from the U17 Girls team was received.
- \$2500 was paid out for the new web page, NGIN.

Registrars Report: John Boyle –

- No Update

Tournament Directors Report: Mark Hjelle –

- Tournament Dates, May 11, 12 and 13.
- The new web site will be up shortly to allow teams to register for the tournament.

Referees Report: Gene Warner –

- No update.

Director of In House Age Group Coordinators: Deb Kipp -

- No update.

Director of Age Group Coordinators, Traveling: Trish Dahl -

- The MSA will have PACT training in 2012. The discussion will be at the January/February board meeting. Parent and Coaches Together, PACT is a sportsmanship training class. The class last about 2 hours.

Director of Coaching Report: Kevin Kielsa –

- East District meeting is Wed, Jan 4, 7 PM
- The annual age coordinator/coaches meetings have been scheduled Wed, Jan. 25, 6:30 To 8PM, Wildwood Public Library Mtg. Room or Thurs. Jan 26th, 6:30 to 8 PM, Mahtomedi Middle School 6th grade resource room.
- Two additional dates will be scheduled for In-house soccer.
- Coaches training will most likely be on Wed. Stay away from March 12.
- MYSA Winter Symposium on Saturday Feb 4th

East District Rep Report: Lee Pattridge –

- Jason Hillstrom will take over as the new East District Rep.
- Blackout dates are needed to MYSA in March
- MSA will again have field restrictions similar to last year. We will not have games scheduled at the middle school fields after the tournament. Fields 4, 5, 6 and Varsity (1).
- New league formation for U9/U10, Teams will not travel more than 30 miles for games? 10 game max. in the leagues.

Web Site Coordinator: Deb Kipp –

- The sports NGIN web program is up and almost fully operational.
- Deb reviewed the great inroads made on the new web page.
- Web domain remains the same.
- Player registration will start at the end of January. A discussion was held around the ability to confirm players' birth dates. Potential ways would be to upload a pdf file or have the coaches confirm the dates.

Equipment Coordinator: Mike Eckert/Scott Rice

- No Update.

Misc Items: All –

- A discussion was held on the upcoming board positions. Per the December 2010 board meetings the following people were elected for a two-year term, (2011 to 2012). Mark Hjelle, Jason Hillstrom, Kevin Kielsa, Lee Pattridge, Deb Kipp, Amy Sparrow, Trish Dahl. The following board member terms are up at the end of 2011 John Boyle, Greg Winter, Scott Rice, Greg Karp, Peter Heyer.
- There are 4 current board positions open: Mark, Lee, Greg K and Amy S.
- The elections at the February meeting will be for a term to last thru the 2012 calendar year.
- The elections in February will also include elections for officers: President, Vice President, Secretary, and Treasurer.

----NOTICE----

Next Board Meeting

February 6, 2012

7 to 9 PM, 7th grade resource room.

The below document was presented to the board. A discussion occurred around some of the items. Thanks to those who shared their observations and thoughts.

Possible New MSA Board Members:

President - Julio Fesser to act as interim president of the association. Possible 1 - 2 year commitment or less.

Action Required - Mark Hjelle to mentor Julio and help with transition.

Vice President - Don Yeeyick to act as VP

Action Required - Both Julio and Mark to mentor Don for future MSA President role.

Treasurer - Possible candidate to replace Greg Winter is Megan Schmidt. Megan is concerned about the time commitment of this position.

Action Required - Mark, Julio and Don to meet with Megan to explain the treasurer role, responsibilities and time commitment.

Secretary - Trish Dahl has volunteered to take this position and replace Greg Karp when he decides to step down. Andrea Ciegelski has suggested making the secretary role a correspondence role, rather than a recording role. The upkeep of the new newsletter would most likely fall into under this role as well. As Trish is currently the Director of Age Group Coordinators for traveling, that job may become a part of the secretary role as far as sending out information to families that is not age group specific. The Director of Age Group Coordinators may be further tweaked in the future.

Registrar - Andrea Cegielski has replaced John Boyle.

Action Required - John Boyle to mentor Andrea after summer registration ends.

MYSA East District Representative - Jason Hillstrom has volunteered to take this position and replace Lee Patridge. Earliest Jason can be on board in this position beginning March 1st.

MSA Soccer Program Thoughts and Suggestions:

1. Field Maintenance - The need for a team of volunteers to help Scott Rice set up fields to be lined, lining the fields throughout the soccer season (s), verifying sand bags are securely placed on goals. Are there other responsibilities and duties?

- AC and or coaches of a particular age be held responsible to help. For example, if U7U8's play at Upper and Lower SW. This age group is responsible for field maintenance at this location.

2. Uniform Coordinator - The need for a volunteer to be the MSA Uniform Coordinator. This person would be responsible working with the In House and Traveling AC's and web site coordinator. We need to streamline the uniform process. Survey Monkey was a success for ordering fall uniforms at the In House level. LeAnne Eberle set up this process. We need her involvement for setting up the spring summer uniform order process using Survey Monkey. Her email address: soccerleanne@gmail.com

3. Surveys - Send out two MSA surveys pulsing our program. Two surveys allows association to implement and make quick changes before a season begins. A June "mid-year survey" and another in October after the fall season ends. We need continued feedback from parent(s), coaches to improve our program. Investigate using Survey Monkey to launch and communicate surveys.

4. Booster Club - Build a sense of community between the board, AC's, coaches and parents. Would need someone to take the lead, promote and set up events. Hockey and other associations in the community conduct events during the season and HS games. These events have been successful generating additional revenue for their sports programs.

5. MSA Minutes and Website - Update MSA website and minutes with all board members names, titles, roles and responsibilities. This will help members of our program contact the appropriate member(s) with questions - issues, more importantly eliminate confusion of who's who and what their role is in the association.

6. Yearbook Program Guide – The Mahtomedi Basketball Association has an excellent year book they provide to all the members of their program. This book includes pictures and names of all coaches, players from HS Varsity to the third grade level. This is an effective way to sell and create visibility of our own program. The program can also be used as a vehicle to communicate MSA program successes such as tournaments, league champions, In House