



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

2012 Board Members
Julio Fesser – Interim President
Don Yeeyick - Vice President
Greg Winter – Treasurer
Trish Dahl– Secretary
John Boyle
Kevin Kielsa
Scott Rice
Deb Kipp
Jason Hillstrom
Pete Heyer
Megan Schmidt
Andrea Cegielski
Mark Hjelle
Mike Eckert (Life Time Member)

April 2012 MSA Board Meeting Minutes

Attendees:

Julio Fesser, Pete Heyer, Megan Schmidt, Andrea Cegielski, Deb Kipp, John Boyle, Kevin Kielsa, Jason Hillstrom, Karen Journey, Greg Winter, Margaret Kolb-Tavis, Shelley Rice, Gene Warner, Laurie Warner, Meryl Steinhauser, Mike Eckert, Mark Hjelle, Kelly Olsen, Trish Dahl

Secretary Report: Trish Dahl –

- The March meeting minutes were accepted.

Treasurer Report: Greg Winter -

- P&L report handed out.
- Savings: \$5312.16
- Checking: \$77,731.55
- Long-range account \$58,567.63
- All bills current at this time
- Summer registration: \$86,325
- Tournament registrations: \$2725 at this time
- Expenses - \$11,000 to MYSA for registration
- New email for Greg Winter: gwintersoccer@gmail.com
- Some leftover trophies available for this year's tournament

Registrars Report: John Boyle, Andrea Cegielski –

- Andrea noted that some changes will be made to NGIN for fall registration to help with late registrants, summer birthday play ups issue. While the structure of the website may be changing, consistency needs to be closely monitored.
- We will be moving towards online only registration but will provide opportunities to help those who are not able to complete this task or do not have internet access. It is essential to communication for families to have an NGIN account – this is not possible without registering online.
- Noted that Deb will continue as the inhouse director, while Andrea will serve as registrar and webmaster. John will remain as registrar through fall season.

Tournament Directors Report: Mark Hjelle –

- Mark initially noted that he had the tournament shirts taken care of.
- 30 teams registered at this time.
- With the loss of the far east parking lot, another golf cart will be used to help.
- Noted that high school students who work at the tournament are paid \$25/four-hour block.

- Lengthy discussion was held about dissatisfaction among the boys U11 age group.
- Julio will form a U11 boys task force to help facilitate matters for this age group, to include the Director of Age Group Coordinators Traveling and Director of Coaching

Referees Report: Gene Warner –

- MYSA game schedules are now out: 46 games at Hanifl, 4 games at Century College and the remainder at Mahtomedi fields
- Special attention was paid to ensure that those games involving distant opponents would have an appropriate start time to allow for travel and to try to limit those games, if possible
- Concussion training must be completed by all the referees. It is referee's responsibility to print their certificate of completion and show it to assignors or email it.
- Discussion was had as to whether or not a minor age referee should make the determination if a player on the field has a concussion. It was ultimately decided that an adult coach should make that determination.
- Verified that we are covered by our insurance for concussion liability on our home fields.
- Clarified that if a player is sent off during a game for possible concussion that player cannot return during that game and cannot return to play until cleared by a medical doctor.
- Question arose as to how a possible concussion is indicated on a game report. MYSA official position unknown at this time.
- Gene noted that our home tournament may serve as a referee academy during that weekend. Mark noted that more information is needed on field time and classroom time before this can be a done deal. Traditionally we have used all our own referees for our tournament.

Director of In House Age Group Coordinators: Deb Kipp –

- Deb noted that U7/U8 boys have practices 2 nights a week.
- Numbers as follows:
 - Micros: 63 boys, 64 girls
 - U7/U8: 86 boys, 87 girls
- Looking to use Field #7 as more practice space. Deb would then be able to make smaller teams for girls, rather than having teams of 11 that are currently made.
- Some players are not officially assigned to teams at this moment.

Director of Age Group Coordinators, Traveling: Trish Dahl -

- No report

Director of Coaching Report: Kevin Kielsa –

- Scheduling U7/U8 coaches training – proposing 4/21 and/or 4/28, splitting by gender and age group. Megan will check hockey schedule to help avoid conflicts.
- Team tryout dates to be posted on the website on 4/3.
- Team formation process to be changing. A new position may be formed to help this situation, the Director of Player Development.

- Discussion was had about families seeing results of tryouts and concluded that we as a club will not make tryout results public.
- Working on having coach mentors for this spring/summer season, having an experienced coach/trainer help and mentor volunteer coaches/college age coaches.
- Keeper training starts 4/3 for four consecutive Tuesdays, run by Marc Morrison.
- Practice times for April are based on no games being held on those fields. Practice schedules may change once league play begins.

East District Rep Report: Jason Hillstrom –

- No update.

Equipment Coordinator: Mike Eckert

- All balls, cones, corner flags ordered. Goal anchors are at the shack.

Girls High School Soccer fundraiser

Herb Gibson described the fundraiser as the selling of raffle tickets to win a stay at Ballard's Resort. It was determined that a 501C3 was needed for this. This process is set to begin soon (before summer). It is proposed that it be a 80%/20% split betwn the girls high school soccer program and with us, respectively, with the idea that we would hold all monies but in separate accounts. The girls high school soccer program would then request money from us for their expenses from the account set up for them. It is a program set up for the girls side only at this time. This situation is pending an agreement of understanding betwn the Association and the high school girls team. A motion was made to approve this proposed fundraiser with the understanding of establishing separate accounts. An agreement will be sent around electronically once formally written.

Motion passes.

----NOTICE----

Next Board Meeting

Wednesday, May 16th, 2012

8 – 9:30 PM, 6th grade resource room.