



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)

May 2012 Ad Hoc MSA Board Meeting Minutes

Attendees:

Julio Fesser, Megan Schmidt, Andrea Cegielski, Deb Kipp, Kevin Kielsa, Jason Hillstrom, Greg Winter, Scott Rice, Don Yeeyick, Trish Dahl

Secretary Report: Trish Dahl –

- The April meeting minutes were accepted.

Treasurer Report: Greg Winter -

- Savings: \$5312.16
- Checking: \$72,730.72
- Long-range account \$58,567.63
- Tournament revenue \$24,761.87
- Tournament expenses \$11,220.10 (trophies, golf cart, dumpster, concessions not included)
- Expecting to make about \$8000 profit
- Motion made to compensate Scott Rice for field prep work (\$500 gift card)
- Motion made to compensate Greg Winter son-in-law for helping with tax forms (\$75 card for him?)
- Julio and Greg to meet offline to discuss who gets paid what
- Greg asked for help with the 990s tax form

Registrars Report: Andrea Cegielski –

- Motion made to keep registration rates the same for fall season and review for spring season
- Motion passes.
- Thorough analysis of where our money is going is requested.
- Discussion about moving all registration to be done online. Less than 3% of our registrations this past season were done by mail in. Credit card fees are built into our fee.
- “Walk in” registration will be made available (6/19 and 6/25 at the District Ed Ctr) so that those families who don’t have internet access can come in and we will register them online at the walk in. At this same time, samples of the new uniforms will be made available for families to see sizing which will facilitate ordering. Mailers will be sent to all families to let them know about this opportunity, as well as posting it on the website.
- Motion made to increase late fees for inhouse program to be \$30 (and \$30 for drop); traveling program to be \$50 (\$50 for drop) beginning this fall; motion passes
- Discussion of scholarship policy tabled to June meeting

Tournament Directors Report:

- Discussion was had about success of our home tournament. Generally speaking we will make a profit but less revenue than in years past. Consensus that more promotion needs to be done for future tournaments, including having information available at the MYSA Winter Symposium and the East District packet meeting. Should pursue other clubs with offers of discounts to help fill brackets as time draws closer for the tournament.

Referees Report: no report

Director of In House Age Group Coordinators: Deb Kipp

- Report tabled till June mtg

Director of Age Group Coordinators, Traveling: Trish Dahl -

- Report tabled till June mtg

Director of Coaching Report: Kevin Kielsa –

- Some issue with sharing Hanifl fields with WBSC; Julio to pursue with White Bear
- Evaluation dates now posted on the website
- Kevin felt that referees did not perform well at our tournament. Julio will follow up with Gene Warner on this.
- Some high school soccer players will be volunteering to help train U7/U8 teams on practice nights.

East District Rep Report: Jason Hillstrom –

- No update.

Equipment Coordinator: no update

NEW BUSINESS**Expense Management**

- Need to be able to see our policies in written form, separation of duties is important
- Greg and Julio to meet offline before the June mtg
- This will be a talking point for June mtg

Collaborative Partnership with White Bear Lake Soccer Club

- This relationship is being proposed to help us to get better facility time at the Vadnais Heights Dome in the off season
- WBSC has a winter training program for U7/U8s called “Little Bears”
- Some of our players are being recruited by other clubs; if we form this partnership to make a stronger alliance, we can help avoid this situation.

Sponsors/Web Ads

- This is specifically in regards to our boys camp at this time
- Some sponsors already lined up; they are wanting website space

- May need to vote on different levels of sponsorship
- Tee shirts for boys camp are now out; more apparel may be coming

----NOTICE----

Next Board Meeting

Monday, June 4th, 2012

7 PM, Caribou Coffee, at Hwy 96 and 35E.