



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)

June 2012 MSA Board Meeting Minutes

Attendees:

Julio Fesser, Megan Schmidt, Andrea Cegielski, Kevin Kielsa, Jason Hillstrom, Greg Winter, Scott Rice, Don Yeeyick, Jennifer Yeeyick, LeAnne Eberle, Jason Eberle, John Boyle, Pete Heyer, Karen Journey, Trish Dahl

Secretary Report: Trish Dahl –

- The May Ad Hoc meeting minutes were accepted.

Treasurer Report: Greg Winter -

- Savings: \$5312.16
- Checking: \$58,654.94
- Long-range account \$58,567.63
- Tournament revenue \$24,761.87
- Tournament expenses \$13,765.10 so far (trophies, medals, dumpster as yet unpaid)
- Expecting to make about \$7000 profit
- Concession made \$3241.87; expenses \$719.60. Twenty percent is to go to the Association

Registrars Report: Andrea Cegielski –

- Mailer has been sent to printer and will be mailed June 5
- Ten email addresses are to be given to us by NGIN
- Registration opens June 16; early bird runs through midnight of June 22 – regular registration will close on July 14 (traveling) or July 29 (inhouse)
- Andrea asked us to remind our families to use the parent name to build an account
- There will be some different “registration options” for the upcoming season:
 - Will be a box marked as “playing up”, which will follow rules stated in by laws
 - “guesting up” will also be an option box to indicate if a player is interested
 - Uniform step will differ betwn traveling and inhouse registration

Tournament Directors Report: no report

Referees Report: no report

Director of In House Age Group Coordinators: no report

Director of Age Group Coordinators, Traveling: Trish Dahl -

- Jason Hillstrom and Trish Dahl will be taking on new responsibilities for the traveling portion of the Association. As of Sept 1 Jason will become the Director of Traveling Group Boys and Trish will become Director of Traveling Group Girls.
- Julio proposed that each of these new positions have an “elect” position with it

Director of Coaching Report: Kevin Kielsa –

- No update at this time

East District Rep Report: Jason Hillstrom –

- Jason Hillstrom is asking to be replaced in this position in light of his new AC Traveling Boys position
- Pete Heyer volunteered to take on this position
- Jason’s daughter’s team is attending the USA Cup at the NSC in July. Host families are needed for certain age groups for foreign visiting teams, from July 15 – July 21. Age groups are:
 - Girls U12 and U16
 - Boys U12 and U14
 - *Please contact Jason for more information on this*

Field Director: Scott Rice –

- We are moving towards getting a new painter. There is some conflict with the schools about mowing
- A different yellow paint is needed

NEW BUSINESS

Boys Soccer Camp

- Approx. 74 boys signed up at this moment
- About \$2100 in revenue so far
- There are several paid sponsors for the camp, which will be reflected on boys tee shirts and the boys camp portion of our website

Fields/Construction

- Currently digging new pits; the 2nd one is closest to the Middle School parking lot (Field 10)
- No games to be held there now, practices may have to be moved to Field 7
- Hanifl fields may no longer be available to us after this season. We may need to investigate using fields at Lucy Winton Bell (SCV) or NESAs (Maplewood)
- At this point Hugo is still trying to field their own club
- Groundskeeping for our fields is an issue; would it be possible to use fill dirt from the construction project in the holes near fields 4, 5 and 6? We would need to get permission from the Watershed District for that

- Concession stand locks need to be re-keyed. New keys would need to go to:
 - DOC
 - Director of Fields
 - Director of Inhouse
 - School District
 - Fire Dept.

Uniforms

- Discussion held about IdentityStores vs. Admiral uniforms for traveling teams
- Motion made to adopt a pilot program with Admiral for the incoming U10s (boys and girls) and the incoming boys U13s
- IS will need the opportunity to match price and quality with Admiral
- Suggested to proceed with Admiral pilot program and allow IS to provide new uniforms to make a competitive bid
- Motion made ; majority vote yea

AMENDMENT

- Move to have IS supply inhouse uniforms next spring season. Julio will contact Sara Johnson about this

Evaluations/Tryouts/Play Ups

Megan suggested a couple of play downs for the incoming U9s back to U8s. They will become U10 after this next season.

A player must place in the top third of the top team to play up as a result of tryouts

Info about tryouts needs to get out to everyone (Trish will email ACs as well as confirm that dates and times are listed on website)

Director of Player Development position is in the works.

Guesting up should be done on a case-by-case basis. It should not always be the same player, and it should not be every week routinely.

Guesting up needs to be ok'd by Director of Traveling , rather than going coach to coach

Discussion continued till next meeting

----NOTICE----

Next Board Meeting
Monday, August 13th

6 pm – 8:30 pm

Community Room

District Education Center