



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)

August 2012 MSA Board Meeting Minutes
August 13, 2012

Attendees:

Julio Fesser, Megan Schmidt, Andrea Cegielski, Kevin Kielsa, Jason Hillstrom, Scott Rice, Don Yeeyick, , John Boyle, Pete Heyer, Kelly Olsen, Trish Dahl

Secretary Report: Trish Dahl –

- The June meeting minutes were accepted.

Treasurer Report: no report

- In light of Greg Winter’s health issues, action needs to be taken to help keep accounts going for the club (*see also new business heading for more on this topic*)
- Kevin may be able to sign checks for the club
- MYSA is expecting payment
- Invoices have been going to Greg’s house – where should we have them directed?
- Megan offered to help as much as she can in this situation

Registrars Report: Andrea Cegielski –

- At this time there are 326 active registrants for traveling, 210 for inhouse
- Planning to submit teams by Friday, Aug. 17
- Suggested that coaching refund policy for Micro be written
- Above-mentioned new policy would be reflected in policy manual, not registration page
- Tabled this discussion for next board meeting
- Concussion policy – seems to be no time limit at this point once the test has been taken
- Background check info is available through website for coaches, team managers

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 -

- Training being offered to Team Managers and Age Coordinators on how traveling paperwork goes, games rescheduling, web pages, etc. – will be held Wed. 8/15
- Jason and Trish are finalizing how the division of duties as Director of Age Group Coordinators Girls/Boys will occur.
- Kevin will send updated girls/boys teams & coaches list with contact info this week

Director of Coaching Report: Kevin Kielsa –

- Evaluations completed and nearly all coaching positions filled at this time.
- Girls U16 evals done & team made, additional contacts may be needed
- Families have been contacted this week and practice can begin next week.
- Thursday nights are very full. Julio said he would pursue getting a permit at Hanifl fields for T/Th evenings.
- Winter training contract with Vadnais Heights has been signed.

East District Rep Report: no report

Equipment Director: Mike Eckert –

- Cones and balls needed – Mike will place order
- List of inhouse teams needed in order to supply properly with cones – Megan will talk to Deb
- Andrea suggested holding coach's reimbursement check till cones are returned to help ensure return of cones
- Megan said she will find out how many #3 balls will be needed for fall season

NEW BUSINESS

Treasurer duties

- As stated earlier, this situation needs urgent attention
- An audit should be conducted yearly by a reputable CPA – Julio suggested Jay Breidinger to perhaps take on this portion of the treasurer responsibilities
- John suggested making the treasurer into 2 different jobs: one be the check writer, taking care of bills and the other conduct the remainder of the responsibilities
- Suggested that perhaps we should follow model of larger clubs (i.e. St. Croix) that have a hired person to take care of treasurer, secretary and other positions
- Megan volunteered to help with the check writing portion of the jobs
- A clear budget needs to be set, need to know where we spend our money, how much goes to what outlets, etc.
- Motion made to hire someone to help us in this transitional phase – Kelly suggested Karla Wetherby as a possible candidate

Director of Player Development position

- This position is indicated in our policies and we are in search of someone to fill this role
- Many of our policies/procedures unknown
- Kevin has been filling the roles of both DoC and DoPD the last several years
- There needs to be one person per position in order to better serve our association
- DoPD roles will include helping with continuity with players and their coaches (many rosters stay mostly the same up through U14)
- Andrea suggested we hold tryouts in the spring; most clubs hold their tryouts at the end of summer (helps clubs maintain their numbers)
- With DoPD in place, ongoing evaluations can take place throughout the year.
- Long discussion held about tryouts/team formation

- Motion made to form a committee to adjust play up/guest up policy to go into effect next fall ('13) – DoC and DoPD should be on this committee
- John asked to ensure that older age groups (U16 and above) are represented in this policy
- Motion passes
- Andrea and Julio will co-chair this committee.

Fields

- Plan to use high school fields #1, 4, 5, 6, 7 and 10 for fall season, plus all of Southwest Park (upper & lower)
- Fields 7 and 10 need to be lined (for U11s & U12s)
- Permit being pursued for Hanifl fields for T/Th practices to help alleviate congestion at high school fields
- We own some of the nets at Hanifl fields – need to retrieve these
- Deadline to get fields lined is Labor Day, planning on having all lined the week prior to Labor Day
- Scott asked that we have Deb contact him about how lining SWP should go
- High school fields should have flags
- We own nets (7 – 8 bags) of the 4” nets that are now considered obsolete (unsafe).
- Suggested that the 4 x 4 nets could go to other clubs; Mike will handle

Referees

- Discussion tabled since referee director not in attendance
- Improvements are in the works
- Variable compensation scale needed to keep better refs here, to include number of games experience, etc.
- Post card rating system – refs give post cards to coaches when player passes are given back at end of game

2013 Tournament

- Tournament needs a director – this is our only real source of revenue & helps keep our fees lower
- True job description needed to help us find best candidates
- Format set for 2013 tournament, perhaps explore other options/ideas for future tournaments

White Bear Soccer Club

- We are continuing our pursuit of a partnership with WBSC
- “Little Bears” winter training a real possibility for this winter
- Hugo Soccer Club has ceased its efforts to form a club

Scholarships

- Suggested parents to volunteer in order to qualify for scholarship

---NOTICE---

Next Board Meeting

Monday, Sept 10th

6:30 pm – 9:00 pm

7th grade resource room

Mahtomedi Middle School