



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

2012 Board Members

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

October 2012 MSA Board Meeting Minutes
October 8, 2012

Attendees:

Julio Fesser, Megan Schmidt, Andrea Cegielski, Kevin Kielsa, Jason Hillstrom, Scott Rice, Don Yeeyick, Pete Heyer, Deb Kipp, Kelly Olsen, Mike Dunham, Trish Dahl

Secretary Report: Trish Dahl –

- The September meeting minutes were accepted.

Treasurer Report: Megan Schmidt

- All invoices need to be reconciled by Julio or Trish before submitting to Megan
- Two teams going to fall State Tournament, checks for reimbursement to be issued before their departure
- Nine teams went to fall jamboree & need reimbursement
- Coaches are due their second half payment for fall season
- MYSA now paid in full
- Edward Jones credit card account now closed; have no current credit card for the association; will discuss getting a new one
- Working on a needs assessment – do we need a credit card? Do we need a Sam's Club card? What makes the most sense for us right now?
- Ken McCarthy a possibility for needs assessment (or he may know of someone)
- Jay Breidinger has agreed (at no cost) to help us frame things up for the next treasurer: filing, tax returns, etc.
- QuickBooks is in good shape
- Brian Wrabitz will be here in December and will be able to help out as well

Discussion held on concerns raised about traveling boys teams performance & why it seems to drop off after teams switch to traveling. Point raised about perhaps moving some U10 teams to maroon to help prepare them for the changes at U11. MYSA's rule about allowing players to transfer to any team in any community ultimately hurts us in the long run.

Registrars Report: Andrea Cegielski

- Three reimbursements handled (in this situation the coach did know that the players had dropped but did not alert the registrar)

Tournament Directors Report: no report

Referees Report: no report

Director of In House Age Group Coordinators: Deb Kipp

- Fields were the biggest issue for fall season; communication with families also an issue
- Andrea suggested centralizing team formation for U5 – U8, possibly with Deb taking charge of this
- Protocol needs to be provided to each age coordinator
- Temporary signage on the fields would be beneficial also, perhaps using zip ties to attach signs to the nets themselves
- Jason noted that the 5 v 5 formation (goalie in net) a good formation and allowed more touches on the ball for players on the field

Director of Age Group Coordinators, Traveling: Trish Dahl -

- No report

Director of Coaching Report: Kevin Kielsa –

- Groups that do well typically have a champion parent in the age group
- Summer boys soccer camp now scheduled for the 2nd week of summer vacation for mornings (June 17th – June 21st)
- Special activities, equipment, etc. for the camp need to be worked out ahead of time
- Coaching evaluations have been sent in for summer season
- For Micro and Inhouse coaches, their info not always available; possible not all emails received to evaluate inhouse coaches
- Generally good feedback on traveling coaches but some negative. Negative feedback has been forwarded to the coach if deemed beneficial to them
- High school boys were a good help to teams and will try to do more with them in the future
- Player evaluations (Zoom reports) for fall season sent out (1st time used in fall)
- Asked if somehow an evaluation could be done of inhouse players

Field Director: Scott Rice –

- Painting issues to be addressed at another time
- Attended Athletic Council mtg; told us no to all of our proposals. Said too many unknowns at this time
- Possible Field 8 will be designated for lacrosse (lacrosse has asked for 8, 9 and 10), may be a conflict with soccer in the future
- Field half the size of Field 8 being built on the new site, intended for all inhouse program to use at one time
- Watering a problem; overwatering of high school fields, a broken pipe found, gophers a problem as well on Field 6
- Considering moving all maintenance to be done by the high school for a fee; service agreement would be needed in this case
- Need to let Hanifl know about painting – we could offer to set lines for them

East District Rep Report: no report

Equipment Director: no report

NEW BUSINESS

Winter Training

- November – April is our off season; if we have training be free & open to players, would be difficult to predict attendance
- Proposing 3 sessions this winter (Nov/Dec.; Jan/Feb; March/April)
- Kevin sent out an email to coaches & ACs to ask families which session(s) they think they could attend; nearly all said March & April, about 2/3 for Jan & Feb. Specifically:
 - U14 girls said all 3 sessions
 - U13 boys said all 3
 - U11 girls said all 3
 - U9 boys said all 3
 - U10 girls said all 3
- Suggested we use a “kit” with Mahtomedi logo, priced at \$30
- Julio recommended a fee for training for ownership
- Kevin suggested fee to cover kit plus some hourly coverage
- Megan stated that U12 coach suggested “clinics”, like the goalkeeper clinic
- Julio reiterated the importance of free play; perhaps have open blocks of time for that in Nov/Dec. session?
- Schedule will be **Mondays** 6 – 7 pm *girls* (U9 – U13) structured free play and 7 – 8 pm *girls* (U9 – U12) skill training; to use field 1 (closest to entry); **Tuesdays** 7 – 8 pm *boys* (U9 – U13) structured free play and 8 – 9 pm *U13 & U14 boys & girls* skill training
- Motion made to not charge any fee but require each player to purchase the kit in order to participate & make kit \$20; shirts will be the ticket in

East District meeting this week (Wednesday, Oct. 10) that Scott will attend

Tournament sanction meeting this Saturday (Oct. 13); Julio to attend. Planning on our tournament to be the weekend of May 17th, 18th & 19th

Tournament director a paid position (\$500) – candidates needed for this job!

Fundraising

- Don suggested we do something additional to having the tournament
- Parent Mike Dunham attending mtg tonight who has previous experience in fundraising
 - Wine tasting parties can net \$1000 - \$2000
 - Golf outings also quite profitable
 - Web banners are also a great source of money (last year hockey netted close to \$19,000 from web banners)
 - Mike knows a web guy
 - Perhaps sponsor names can be put on kits?
 - Don and Mike attended a game in Apple Valley and ads were everywhere

Team formation council meeting next Tuesday, Oct. 16th from 6 – 7:30 at the DEC; board members welcome

DOPD

- job description now drafted, hope to have person in place by January 1
- for the evaluation committee the DOPD and the DOC work together with all others removed; decide what level teams should play at
- need to decide salary for each position

---NOTICE---

Next Board Meeting

Monday, Nov. 12th

7:00 pm – 9:00 pm

Saks Sports Bar

Vadnais Heights

Connected to the Vadnais Heights Dome facility