



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)

September 2012 MSA Board Meeting Minutes
September 10, 2012

Attendees:

Julio Fesser, Megan Schmidt, Mike Eckert, Andrea Cegielski, Kevin Kielsa, Jason Hillstrom, Jason Eberle, Scott Rice, Don Yeeyick, Pete Heyer, Trish Dahl

Secretary Report: Trish Dahl –

- The August meeting minutes were accepted.

Treasurer Report: no report

Registrars Report: Andrea Cegielski

- This week the 7th submittal for passes will be made
- Inhouse players will make up a large part of this round for invoicing purposes
- Team formation needs attention

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 offered to Team Managers and Age Coordinators on how traveling paperwork goes, games rescheduling, web pages considered a success – plan to implement this training before each season
- Trish would like to also have a portion of time at the coaches training before each season to help train coaches who may not have a team manager or have a new team manager
- Coaches Distribution night went fairly well, some adjustments should be made to help things to go more smoothly in the future. Only coaches or team managers should attend (not just parents – this made uniform distribution confusing). Possibly better to have one person do each station. Definitely good to have “one stop shopping” idea, no need to chase folks around. Make sure to note who took which items.

Director of Coaching Report: Kevin Kielsa –

- First half of coaching payments will go out this week, the remainder to be paid after completion of the season.
- For next spring/summer season offer 8 pinneys per team to use for U9s and up

- Discussion of revenue was held – thought possible that Mark Hjelle may still have some working documents in his possession.

Field Director: Scott Rice –

- Fields are now all painted
- Nets from High school fields need to be taken down each Sunday afternoon – 5 weekends worth of volunteers are needed

East District Rep Report: no report

Equipment Director: Mike Eckert –

- All orders have now been filled (size 4 and 5 balls) and enough size 3 balls to last us through spring season. Corner flags are in as well.
- Mike suggested having refs be responsible for corner flags, others voiced concern over this idea.
- There are some outstanding invoices from Planet Soccer, will look into this.

NEW BUSINESS

- Anchor Bank donated \$200 to Mahtomedi Soccer Association in Greg Winter’s name.
- Treasurer, registrar, Director of Player Development (DoPD), Tournament Director are all open positions at this time.
- Suggested that the registrar & treasurer duties be combined to be a paid position.
- Motion made to combine the two jobs for pay
 - Compensation plan needed
 - Talk to other clubs to see how they take care of this position
 - Kevin suggested a per player payment formula may be easiest
- By October meeting will have some due diligence on best practices from other clubs
- Motion passes

Director of Player Development position

- Preliminary conversations are there, nothing concrete at this time.
- Hope to have this position filled by winter training.

Tournament Director position

- Has not been a paid position in the past
- Duties have included:
 - Setting game schedule
 - Team registration
 - Advertising
 - Getting permits
 - Refs supplied by Gene Warner & Shelley Rice
 - Concession stand run by older age group team for fundraising purposes
 - Golf cart rental, tee shirts

- We need to reach out to Mark Hjelle for timeline outline for these duties
- Third weekend of May 2013 chosen as best date (18th, 19th & 20th) pending confirmation of Mahtomedi Prom schedule

Audit of Quickbooks

- Jay Breidinger has agreed to look at our files as of the last time Greg Winter made updates and will file any things that have taken place since then.
- A fee will need to be agreed upon with Jay Breidinger for said service.
- Should reach out to Steve Rasske (former board member and community member) about auditing of our books (possibly a fee involved here).
- Filings must be done by tax law.
- 501c3 status

Concession stand insurance form located – does this need payment?

Three inhouse uniform reimbursements due – Megan will take care of them.

Two jamboree reimbursements are also due.

Sherwin Williams invoice for field paint (\$154.98) needs to be paid.

MYSA now paid \$10,921.96. Megan can temporarily submit payment requests.

Print Central has been paid \$632.46 for spring/summer mailers.

Motion made to pay Julio \$242.10 for Greg Winter funeral floral arrangement – motion passes.

Short discussion had about possibly getting rid of post office box, now that nearly all is done online. Julio will get keys back from John Boyle.

Team Formation action item on agenda moved to October meeting.

Winter Training

- Our VH Dome contact (Andy Casa) confirmed that we are still in contract with them for same previous rates at the times we asked for:

Beginning Monday, Nov. 5	6 pm – 8 pm (first field)
Tuesday, Nov. 6	7 pm – 9 pm (field 1; furthest end)
- These times are held through March 26
- Schedule to be settled by October meeting
- Format TBD with DoC, President and DoPD
- Kevin suggested it to be a paid camp for January & February for older players & call it advanced training

Joy of the People group

- Don told us about this group, which has open soccer play (limited structure) in their facility located at 280 and University

- Perhaps we can model our training after theirs or have some of our players go there

Injury Incident

- Several high school football teams came to Mahtomedi to compete in a scrimmage – our former varsity field (now Field 1) was used as overflow space for this event
- A player from St. Francis injured by metal spike going into his shoe
- They are saying it is our spike that we use to line fields
- Scott says we have not lined that field since mid-May and we do not use the kind of spike that was involved in this incident. Many possible scenarios as to how the spike got there.
- We are a tenant of the school district; they are the landowner and are liable also.
- Different issues now arise from this incident – who should line these fields? Maintain? Also brought up a possible issue of paint waste water being an environmental hazard. Possible now that the school district will do all of the above for a set fee. At this moment the high school is supposed to line and stake nets on fields 5, 6 and 7

Uniform Pilot

- All teams that were part of pilot now supplied with their uniforms.
- Feedback mostly good at this point
- Online process definitely needed

Fall Soccer Hurdles

- Getting information out (tryouts specifically mentioned here) an issue – suggested it be made public and be done faster as two of the most urgent needs
- For older age groups, what happens if player tries out and does not make desired team?
- Solutions needed; team formation will address some of this
- U9s and 10s have different coaching needs than U11s and 12s and U13s and up also have differing needs than all of the younger players

Fundraising – moved to October meeting

MYSA Soccer Complex

- Kevin attended meeting where this was discussed in detail
- Location would be in Monticello (inexpensive land in abundance)
- \$16 million to come from grants, sponsors and financing (less than ¼ of total here)
- \$3.75 million to be raised by adding a \$5/participant per season for the next 10 years
- Vote will take place November 3
- Motion made for us as a club to vote no on this
- Motion passes

Summer Boys Soccer Camp

- Would like to have Greg Wheaton run the camp again this year
- Best to publicize early!
- Make sure camp does not conflict with Girls Soccer Camp or Mr. T's camp
- Most likely will be the first week or two of summer vacation

Homecoming

- Will have a float in this year's parade
- Need help to decorate it at Andrea's house
- Contact Don for more info
- Kids must wear uniforms or warm ups and bring one bag of candy to toss

Final note – suggested that we name our soccer tournament the Greg Winter Memorial soccer tournament. Vote at October meeting.

---NOTICE---

Next Board Meeting
Monday, Oct. 8th

6:30 pm – 9:00 pm

Media Center

Mahtomedi Middle School