

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)

# **November 2012 MSA Board Meeting Minutes** November 12, 2012

## Attendees:

Leann Eberlee, Jason Eberlee, Megan Schmitt, Pete, Ben LaFrinier, Jason Hillstrom, Don Yee Yick, Julio Fesser, Mike Dunham, Kimberly Peterson

## Secretary Report:

• No report

## Treasurer Report: Megan Schmidt

- Paid Vadnais Heights Dome
- Paid 2013 Tournament entry fees
- Paid Planet Soccer for 14 Nike Shirts
- Paid MYSA for Coaching Symposium
- Need to pay Jennifer Yee Yick for jerseys
- Still need a Treasurer, but Megan willing to help with day to day items

# **Registrars Report:**

• No report

## Webmaster's Report: Ben LaFriner

NGIN has 90 minute trainings available for \$100- approved for training

## 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 -

• No report

## Director of Coaching Report: No Report

### Field Director: No Report

### East District Rep Report: no report

Equipment Director: no report

#### **NEW BUSINESS**

#### **Director of Player Development:**

Interviewed 3 people with one more to come- candidates are quality and interested What are we willing to pay?

#### Registrar

Further discussion needed

#### U7 & U8 Girls and Boys Coordinator (1 person for each group)

Add to town hall agenda

#### **Town Hall Meeting**

Parents have many questions that need to be answered. Still need some details to be ironed out What is the goal of the meeting? 1. To answer questions 2. Let community know needs of MSA Help community understand the how's/why's of how MSA works Topics to be addressed before meeting: How evals/try outs happen Training Growing sense of disconnect between MSA and parents Topics for Meeting? Fund raising?

Divide time up for in-house/traveling since there are different issues for both

#### Soccer Dev. Council

Free Play Concept- Joy of the People organization- building on the idea that players have become passionate about playing from the fun they had playing soccer (free play) as a kid. Free play balanced with good, structured training.

### Middle School Gym training 1-4p on Sunday

Get all gyms Open it up specifically for U9 and below

### Foot Tech for Dome in Jan/Feb?

### 2013 Tournament May 17-19

Format open (Potential of having U9 & U10 playing 3 games all on same day, to have concessions and the potential of more teams to register since it's all on one day.) Field arrangements to be worked out \*Have a tournament flyer available for the coaching symposium on February 2nd\* Get info on website Still needing a Tournament Director Form a committee to help run different aspects of tournament: ordering food, staffing concessions, ordering tshirts, etc. People may be more willing to help out with different parts if they knew it was a short term commitment.

### Mike Dunham- Presentation for possible fundraising

Planning monthly 'fundraising' events

Need to redefine MSA mission and values for deeper community understanding

Go ahead to Kimberly on wine tasting/Letterman's fundraising

### ---NOTICE----

Next Board Meeting **Tuesday, January 8th** 6:00 pm – 9:00 pm Mahtomedi City Hall