



Mahtomedi Soccer Association  
P.O. Box 683  
Willernie, MN 55090  
[www.mahtomedisoccer.com](http://www.mahtomedisoccer.com)

**2013 Board Members**  
Julio Fesser – Interim President  
Don Yeeyick - Vice President  
Megan Schmidt – Interim Treasurer  
Trish Dahl– Secretary  
Jason Eberle  
LeAnne Eberle  
Kevin Kielsa  
Scott Rice  
Deb Kipp  
Pete Heyer  
Mike Eckert (Life Time Member)

**January 2013 MSA Board Meeting Minutes**  
**January 8, 2013**

**Attendees:**

Julio Fesser, Megan Schmidt, Kevin Kielsa, Scott Rice, Don Yeeyick, Pete Heyer, Deb Kipp, Ben LaFrinier, Trish Dahl

Meeting called to order: 18:08

Motion passed to accept minutes from previous meeting

**Director of Coaching Update:** Kevin Kielsa

Micro-U8 winter training starting January 20th through end of February (with potential for more)  
One hour for micro's (b/g split) 1:30-2:30, one hour for u7/8 (b/g split) 3-4

Age coordinator meeting

Remind/teach AC's that there is much paperwork to be done starting in January

Series of coaches training sessions planned- calendar w/time, place and subject coming soon.

Where to meet? (Library/City Hall work easiest - free. Will also need gym time)

**Electing Board Members**

Not needing to be voted

Don

Megan

Scott

Pete

Bylaws need to be updated to reflect how to change the bylaws and terms for board members

Up for re-election for 2 year terms

Trish

Kevin

Julio

Deb

Motion passed

Motion passed for Ben LaFrinier to fill two year term

Motion passed for Jason Eberle to fill two year term

Motion passed for Leanne Eberle to fill one year term

Currently one one year term vacant

Gene Warner interested in taking over as tournament director- basic pay plus 'bonus' for how many teams show and overall 'feel' of tournament. (Soccer Development council take up this issue?)

East district rep position open

Julio: not going to hold the interim term for full two years, plan to have Don take over during that time

Boys Traveling Director: Jason Eberle

Girls Traveling Director: Trish Dahl

### **Registration:**

Fees: we charge fees to cover our operating costs and provide a quality soccer experience

Costs to run our program have risen overall

Proposed to increase registration fees by 10% for u10 & below 5% for U11 and and above for calendar year 2013

Motion amended as \$15 per player increase for all ages motion passed

Early bird discount for one week at \$25

### **Referees**

A situation that needs to improve

In order to get the best refs we need to pay more than we do currently

### **Uniforms**

Association does have extra Admiral uniforms for players that are playing up or on a team with a new uni

Someone still has old version of unis

No more mailing

Flyers and Signs at schools (WW/OH/StJ) (Don)

In daily news emails (Don)

Switching to NGIN Merchant account

Motion to use Square for limited use by authorized board members (or authorized by board) for purpose of facilitating transactions

Registrar and Treasurer will be sole keeper of user name and password. Motion passed

### **Treasurer:**

We need one

CPA office to do our 1099 inexpensively

### **Soccer Development Council**

Weekly meetings

New/improved/clarified understanding on tryouts and team formations

Board to ratify document via email

Survey on training (sent to who has come and who hasn't)

**Town Hall Meeting**

Training

Unis

Team Formations

**Fundraising**

Wine/Beer Tasting at Manitou Station

Donations from Liquor Barrel

Manitou Station at discount

50 people nets \$1000 profit

MYSA Grant- Funding for Goals

Copy of last year's request(?)

We're asking \$2100 for new goal

Donation Request fundraising level

Send to individual and businesses

Starts at \$50- \$10,000

Can add links to our website

Uniforms

Sponsors to advertise on unis to cover cost of tshirts and bring in extra \$ for club

Tournament Sponsorship

Coaches game

**In-House program director:** need a new coordinator

**---NOTICE---**

Next Board Meeting

**Tuesday, February 12th**

**6:00 pm – 9:00 pm**

***Community Vineyard Church***

***2600 County Road East***

***White Bear Lake, MN***

***(note location change)***