



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)

**March 2013 MSA Board Meeting Minutes**  
**March 5, 2013**

**Attendees:**

Megan Schmidt, Kevin Kielsa, Scott Rice, Jason Eberle, LeAnne Eberle, Don Yeeyick, Pete Heyer, Deb Kipp, Ben LaFrinier, Paula Chesley, Mike Dunham, Kelly Olsen, Trish Dahl

Motion passed to accept minutes from previous meeting

**Director of Coaching Update:** Kevin Kielsa

Girls have 20 traveling teams registered for spring season:

- U9 – 3 teams (all gold)
- U10 – 4 teams: 3 gold, 1 maroon
- U11 – 4 teams: one C1, two C2 and one C3
- U12 – 4 teams: two C1, one C2, one C3
- U13 – one C2
- U14 – one C2
- U15 – one combined team at C3
- U16 – one C1
- U17 – one combined at C3

Boys have 9 teams for traveling:

- U9 – 3 teams, 2 gold and 1 maroon
- U10 – 3 teams, all gold
- U11 – one team at C3
- U12 – one C2 and one C3

Coaches Training for traveling coaches is on Wed. nights at the high school, beginning 3/20 and going through 4/17, 7 – 9:30 pm

Rosters are in process.

Discussion held to clarify what evaluations/observations are being held during winter training and what those mean for team formation for the U9 boys group. Megan requested clarification on the planned observation and expressed concern over this observation and why it is being done and whether it truly follows the new team formation policy. Teams will be formed according to the updated Player Selection Process as described in the [MSA Policies & Procedures](#) (see page 31). The basis of the team formation process is the fall evaluations. However, the team formation process does allow the team formation committee and specifically the Director of Coaching/Director of Player Development to observe players year-round to look for anomalies in the fall evaluations. One such observation session will be held on **Monday, March 18th, 7:00 - 8:00 PM at the Vadnais Heights Sports Center.**

The main purpose of this session is still training, but it will be used to observe players skills in order to adjust for anomalies and for players who may have missed the fall evaluations. Attendance to this session is not required, but is encouraged, especially for any player who may have missed the fall evaluations. Teams will be announced on the MSA website near the end of March.

**Wine Tasting Fundraiser:** Paula Chesley

Event will be held Thursday, April 25<sup>th</sup> from 6 – 9 pm at Manitou Station in WBL. Registration through the website will be opening soon. Limited tickets available (65 total) at \$40/ticket. Each ticket holder will receive a \$5 voucher towards a wine purchase, as well as a \$5 voucher for food purchase at the restaurant. There will be 5 different vendors at this event. An email blast will go out shortly.

**Fundraising:** Mike Dunham

We have 4 new possible sponsors: OSI, Manitou Station, Liquor Barrel and Rudy's Red Eye Grill.

OSI can help stock our medical kits and help staff our tournament for free.

Consensus was to keep Mahtomedi Fire Dept. on staff for tournament and bring in OSI to have a tent on the fields as well.

OSI said they could train parents at the kickoff event, consensus was that this should be done at coaches training.

Motion made to have OSI shown as sponsor on our website – motion passes.

Our request to MYSA for new goals was turned down.

Request to MYSA for funding for high school players as coaches still pending.

Tee shirt project spearheaded by Kimberly, will follow up after spring break

Mike has asked our help in getting local businesses as sponsors.

**Fields:** Scott Rice

Still unknown as to what we will have for spring season.

Field 8 supposed to be ready for spring but appears unlikely at this point.

Mtg in April to discuss Mahtomedi fields usage

They will be resting fields 3 and 4 for this season.

Lacrosse to use new fields (9 and 10) as theirs this spring (betwn parking lot & new school bldg)

Fees will be raised \$1 per hour.

It is ok to post in house practice nights, but not the fields yet.

Special field rate will be set for tournament and will be going up as well.

Possibility to get reduced rates from NGIN if associations that use it band together.

**Inhouse Uniforms:** LeAnne Eberle

Money needed to purchase more uniforms. Motion made to ask for \$2200, motion passes.

Incoming Micro players in fall will most likely be moving to colored tee shirts as uniforms.

Possibility of having used uniform exchange?

**Inhouse teams:** Deb Kipp

Currently have 162 players registered for spring season.

Micros: on Mondays, possibility to play on Field 2 rather than SWP?

U7 girls and U8 boys: on Mondays and Wednesdays

U7 boys and U8 girls: on Tuesdays and Thursdays

No one has come forward to volunteer to be Inhouse Coordinator.

Becky Peer will coordinate the Micro girls side and Kimberly Peterson will coordinate Micro boys side.

Our registration with the Secretary of State needs to be updated (done yearly). Typically this is done by the President or the Treasurer.

**Financials:** Megan Schmidt

Banker who is currently coaching for us has offered to be treasurer – his resume needs to get to Julio.

Info needed from Jay Breidinger on our last yr's financials.

---NOTICE---

Next Board Meeting

**Tuesday, April 9th**

**6:00 pm – 9:00 pm**

***Community Vineyard Church***

***2600 County Road East***

***White Bear Lake, MN***