



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

2013 Board Members

Julio Fesser – Interim President
Don Yeeyick - Vice President
Travis Wittnebel = Interim Treasurer
Trish Dahl– Secretary
Jason Eberle
LeAnne Eberle
Kevin Kielsa
Scott Rice
Deb Kipp
Pete Heyer
Mike Eckert (Life Time Member)

April 2013 MSA Board Meeting Minutes
April 9, 2013

Attendees:

Megan Schmidt, Kevin Kielsa, Scott Rice, Jason Eberle, LeAnne Eberle, Don Yeeyick, Pete Heyer, Mike Eckert, Ben LaFrinier, Paula Chesley, Mike Dunham, Kimberly Peterson, Kelly Olsen, Gene Warner, Laure Warner, Travis Wittnebel, Trish Dahl

Motion passed to accept minutes from previous meeting

Mahtomedi Tournament: Gene Warner

Gene taking care of getting pins, trophies & flipping coins for refs

33 teams registered at this moment

Planet Soccer wanting to do tee shirts – deal is whatever we presell to teams we get 100% of proceeds, after that he gets 100% of what he sells onsite.

Preorders are due around 10 days prior to event.

If we don't want to design a shirt, we do need to have something ready to go.

Donation of walkie talkies received.

Fire marshall needed.

Can someone provide a vehicle like Greg Winter's from past yrs to check teams in?

Concession stand to be run by girls U17 team?

Motion made to split concessions 80/20 with team – motion passes (1 abstain)

Possibility of having Picture Place at tournament to do team photos.

Volunteers will be coming from scholarship families to help out, plus high school students.

Director of Coaching Update: Kevin Kielsa

All teams now have coaches; one team needs an assistant coach.

High school players will hopefully work with younger teams (U9/U10), this is pending.

Inhouse coaches clinic will depend on weather.

For fields, U7/U8 will use SWP upper for games and a few practices, most practices will be on Field 2 at the Middle school.

Fields need to be lined as soon as weather allows.

Kevin will hand out equipment for coaches before the kickoff event.

Coach mentoring program for Matt Kielsa approved.

Equipment: Mike Eckert

180 pinneys ordered (one color). \$900 for all.

Ordered 800 cones (\$1/ea).

Mike feels that \$2800 will cover equipment needs for this season (yrs past has been betwn \$2400 - \$2800).

There are different prices for different balls.

Jason E. volunteered to investigate the different quality of balls that we can order.

Motion made to approve up to \$3000 for equipment this season – motion passes.

Fundraising: Mike Dunham

Already over break even point for wine tasting and kick off should bring in some substantial funds also. Have a new contact at OSI now. May also be able to bring in Central Pediatrics as a sponsor.

OSI will be at kick off to show warm up exercises and teach coaches how to warm up teams properly. They will also do a concussion clinic for parents at the kick off event.

OSI will be donating supplies for the coaches medical kits and will provide a wellness education link on our website.

Funds raised at the wine tasting will be designated to go to the Angel Fund (financial assistance for families in need).

Will be approaching Country Inn and Suites to designate rooms for out of town teams for the tournament (& approach restaurants as well).

Kimberly is working on getting DQ to be at the tournament.

Soccer Development Committee:

Meeting needed soon, and more volunteers needed.

Megan suggested a coach should be there that would be affected by the guest up issue.

Question was raised if these meetings should be made public.

Committee is appointed by the board. Have interested people come to the board mtgs to express interest in attending the meetings.

Should have reps from both boys and girls teams and different age groups.

Bridget Bruner may be interested, as well as Brian Martinez (coach).

Fields: Scott Rice

Former Zephyr player Brittany Henry has asked if we could donate a net for the Boys/Girls Club.

Scott said we have one spare frame and some extra 21' nets but not regulation sized holes.

Just got one brand new frame, we have 1 frame in disrepair and should be replaced.

Scott thought perhaps we should get a new set (approx. \$3000/set for new).

School has said they want to do all the field lining, despite the fact their field staff has been cut in half, so they would need to line for 2 additional sports, as well as soccer.

Scott said we will be lining the soccer fields to assure it is done absolutely correctly. We will need volunteers to help with this process (probably 3). Also, field help is needed for the tournament.

For the time being, fields remain off limits, weather will determine when they will open.

Fields don't need to be painted for practices.

Treasurer: Megan Schmidt

Megan is stepping down as interim treasurer and nominates Travis Wittnebel to take over.

Travis is currently coaching a U12 girls team and works at US Bank.

Club will need to purchase Quickbooks for him (online version).

Compensation TBD (within the next 2 mos.) - club to expect an overview of finances in that timeframe.

Motion made to make Travis interim treasurer – motion passes.

Budget committee mtg needs to take place in June, once Travis presents his overview.

Budget committee needs to be made up of President, VP, secretary, treasurer and 2 board members.

Budget committee to meet with Travis after tournament.

Motion made to establish budget by end of June and to present it to the board at July mtg – motion passes.

We will need a new VP once Julio steps down after tournament and Don takes over as President.

Registrar: Ben LaFrinier

Ben would like to see some changes for fall registration, open the registration window much earlier than previously done and will need to close it 2 weeks prior to team reporting for MYSA. Ben would like to start registration 60 days earlier.

If done this way, then a payment plan could be put in place for some scholarship families so they could actually make the payments before registration closes.
Refund policy would be if someone quits 30 before season starts, no refunds. Forty days would be 50% back. Ben suggested making the registration fee a separate fee (non refundable fee to be shown on front page). If our fees go down, we will eat those fees.

Kick off Event: Kimberly Peterson

Set to start at 2 pm with 4 pm game time.

Picture schedule will be posted on website.

Kimberly would like to get Micro coaches coaching tee shirts and that DP Masonry will donate to make this happen.

Motion made to approve purchase of coaches tee shirts for all inhouse coaches with costs defrayed as much as possible by sponsorship – motion passes.

Will book approx. \$1700 profit from sales of inhouse uniforms, will bring extra supplies to sell at kick off.

---NOTICE---

Next Board Meeting

Tuesday, May 7th

6:00 pm – 9:00 pm

Community Vineyard Church

2600 County Road East

White Bear Lake, MN