



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)

May 2013 MSA Board Meeting Minutes
May 7, 2013

Attendees:

Julio Fesser, Megan Schmidt, Kevin Kielsa, Scott Rice, Jason Eberle, LeAnne Eberle, Don Yeeyick, Pete Heyer, Ben LaFrinier, Gene Warner, Laure Warner, Pibul Pratumwon, Chad Hanson, Shelly Hensch, Trish Dahl

Motion passed to accept minutes from previous meeting

MYSA sent refund for a forfeit that Pibul's team experienced.

Gene explained that even if a game is scheduled and referees are assigned, no one can guarantee that they will show up.

Mahtomedi Tournament: Gene Warner

People are needed for set up on Friday. High school kids are coming 4 – 8 pm. HS kids do have a sign up sheet.

Team brackets still in flux, hope to be done by this weekend.

Site plans needs to be made up ahead of time.

Baseball trailer in middle of fields, does it need to be moved? There will be baseball games on Saturday.

Central location needed for team check in and referee tent.

Tee shirts being done by Planet Soccer, \$11/shirt preorder (but payment to be made at tournament)

Whoever made the registration is the contact person for that team.

U9s and 10s get participation medals, all other age groups will have champion tee shirts going to winning team.

Mike Eckert has the tournament balls.

Returning soldier and soccer dad Kevin Campbell is set to return tournament Friday night. Will ask him to participate on Sunday to hand out medals and tee shirts.

Have two golf carts from the high school to use at the tournament, how many are needed total? Six?

OSI needs a dedicated cart for medical purposes.

Mike Dunham creating packets for the teams.

Subway will be feeding volunteers and donate coupons for team packets.

Tents needed.

One hundred teams are signed up at this time, there may be more. Mike Dunham said he would be able to help with team brackets.

Director of Player Development update: Julio Fesser

A proposal has gone out to Joaquin Izquierdo.

Discussion held about DOPD compensation and re-evaluation of Director of Coaching job duties

Motion made to extend a job offer to Joaquin Izquierdo to include the job description so that if he accepts the offer all responsibilities will be spelled out. Base salary of \$12,000.00 plus incentive sole source all winter training at market rate for someone of his caliber for total number of hours TBD. Some of the base salary to cover non-winter training. – Motion passes.

Suggested that Sunday nights may be a better night for winter training (less conflict with winter sports)

New High School Boys Varsity Coach named – Tony England. He hopes to be in attendance at the boys summer soccer camp.

Director of Coaching Update: no update

Equipment: no report

Fundraising:

Wine tasting a success - \$1000 was raised for the MSA Angel Fund.

Kick Off Event:

Went well, shows definite potential for future events

One idea for next time was to show team parents the photo of their coach to make it easier to find him/her at the event.

Soccer Development Committee:

Guest up policy now written (see below). In place for league, district and state tournament games and suggested for other tournament games.

“Guesting Up

Guesting up allows a player to participate in an older age group or in the same age group at a higher level as a temporary sub due to shortage on a single game or tournament basis. They are still rostered on and therefore play with the lower age group. Guests must be from the same age group but at a lower level OR from a lower age group to be eligible by MYSA soccer rules.

Intent

The intent of guesting up is to provide adequate rest and hydration for all players during a game when the normal roster is short of players. The intent is not to gain an advantage in a game by playing younger players at the expense of rostered players.

Eligibility

A coach requesting a guest up must contact the Director of Coaching/Director of Player Development for the list of potential guest-up players.

Process

- *The coach requesting a guest-up must contact the guesting player’s coach, who may deny the guesting up of players based on their own team schedule or other factors. A player guesting up must not have a conflict with his/her own team.*
- *The coach requesting a guest-up must NOT go directly to the parents of the potential guest-up players.*
- *For each occasion when a player guests up, the requesting coach must notify the Director of Coaching or Director of Player Development with the reason for the guest-up. This is required for league games, district games and state championship games and is requested for tournament games.”*

Fields: no report

Treasurer: no report

Registrar: Ben LaFrinier

Still some new registrations for inhouse coming in. Traveling could still accept new registrations if team is under roster and the date is before MYSA deadline.

Next board meeting will be Tuesday, June 11th – needs to be this date for budgetary reasons.

Should other people have priviledges to make changes on the website? Ben is inclined to be the one to make any changes but can provide guidelines for reasonable time turnarounds

---NOTICE---

Next Board Meeting

Tuesday, June 18th

8:00 pm – 10:00 pm

Community Vineyard Church

2600 County Road East

White Bear Lake, MN

