



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)

June 2013 MSA Board Meeting Minutes June 18, 2013

Attendees:

Julio Fesser, Megan Schmidt, Kevin Kielsa, Scott Rice, Jason Eberle, LeAnne Eberle, Don Yeeyick, Pete Heyer, Ben LaFrinier, Mike Dunham, Travis Wittnebel, Kelly Olsen, Kimberly Peterson, Deb Kipp, Alan Kalthoff, Chad Hanson, Trish Dahl

Motion passed to accept minutes from previous meeting

Personnel Changes

Motion made to accept Julio Fesser's stepping down as interim president of MSA but will remain as a non-voting board member and volunteer as liaison with current U10 boys group – motion passes but 1 nay vote counted.

Motion made to accept Don Yeeyick as new president of MSA – motion passes.

Jason Eberle volunteered to serve as Vice President. Motion made to accept Jason – motion passes.

Megan Schmidt formally stepped down as interim treasurer and Travis Wittnebel will be formally recognized as treasurer.

Treasurer: Travis Wittnebel

For banking purposes, account ownership is ideally 3-4 people.

Only 1 signature needed for checks.

Megan had the idea to have MSA pay the Gene Warner group directly to allow them to pay the referees individually to help streamline this process. This discussion tabled till a later board meeting.

Travis has received all Quickbook statements from 2012.

For the year 2011 MSA ended with approx \$5700.

For the year 2012 ended with approx \$13,000.

In 2012 the investment accounts (long term) became checking accounts (necessary with the passing of Greg Winter).

2010 – 2011 numbers not yet totaled.

The tournaments for those years netted betwn \$17,000 and \$23,000.

Summer registration for this year was approx \$110,000, up about \$15,000 from prior year.

Travis said he could give a definite budget based on summer registration and can incorporate that into fall budget plan.

Angel Fund will not necessarily show up in the budget but there is a donation category.

A formula is needed for Angel Fund recipients.

Income statement will need new line items (e.g. kick off event).

We have bank statements but no images of checks that have gone out.

Better software will help us keep better records and streamline certain processes.

Travis suggested we purchase SinglePoint Essentials (offered from our bank, US Bank) and Quickbooks Pro.

Motion made to follow Travis' recommendations for updated software and account imaging – motion passes.

Discussion of Travis' remuneration was tabled to a later board meeting.

Travis felt he could give definition to our budget by July 15, which would be past our June 30 deadline.

Motion made to extend our budget deadline to July 31st – motion passes.

Tiering of Teams

Discussion was held about whether the tiering of teams should be mandated by a policy.

SDC has written out team formation policy.

Numbers should be a factor as well as talent level in deciding whether to tier teams.

U10 girls are the group in question at the moment.

Additional evaluation done for this group in winter has been called into question.

Not clear to parents what maroon and gold designations mean (maroon being competitive, gold being developmental).

Winter evaluations done to include those players who couldn't attend (or attend both nights) of the fall evals.

Winter evaluations were done to validate the findings of the fall evals as well.

Kevin advised that we keep the 9s and 10s as even teams rather than tiered. His experience shows players tend to develop better at this age within the even team format, otherwise the gap between the levels can become too great and players may leave the sport (or our club) because of this gap.

There are groups that have stepped forward to say that they wanted to try having maroon and gold in their age group (current U9 boys and U10 girls).

Important to judge age groups individually and make sure that all players in each age group are being taken care of.

Incoming U9s have not been told if they will be tiered or not.

Decisions need to be made on a group by group basis.

Should be stated that the possibility exists that a group may have tiered teams. Currently says that if a player does not attend evals they will be placed on the lower team (if tiered).

Lower teams will be balanced but this determination cannot be made until groups are seen.

Decided that U10 and above may be tiered with U9s possibly being tiered depending on numbers and skill level.

Mahtomedi Tournament:

Currently \$23,000 in expenses from the tournament.

A tournament handbook is in the works for reference for future tournaments.

Need to know the number of volunteers needed for each section of the tournament.

Need to recruit a director for next year's tournament (2014).

Director of Player Development update: Julio Fesser

Joaquin Izquierdo is finishing up his work with SCV right now.

He will be able to commit to MSA fully in fall for the U14s and below.

Contract not yet signed but confidence very high that it will be.

Duties will be specified in his contract.

Director of Coaching Update: no update

Soccer Development Committee: no update

Fields: Scott Rice

Fields 1, 5, 6 and 7 are still in rough shape after the tournament.

SWP upper fields in great condition, SWP lower a bit soggy, esp the westernmost field.

For fall need to decide how to set up SWP fields for 9s and 10s.

High school fields 3 and 4 now closed to us (designated for football).

Field 2 still quite soggy at this point.

Registrar: Ben LaFrinier

Ben wants to have registration open by July 1 if at all possible.

Set to close registration by 11:59 pm August 1 (team submittal for traveling teams to MYSA is August 12)

Early bird discount will be in effect.

Fees for fall will be as follows: Micros \$70, U7/U8 \$80, U9/U10 \$110, U11 and up \$155 plus the processing fee.

Processing fee is non refundable.

---NOTICE---

Next Board Meeting

Tuesday, July 9th

6:00 pm – 9:00 pm

Community Vineyard Church

2600 County Road East

White Bear Lake, MN