



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

2013 Board Members
Don YeeYick - President
Jasom Eberle – Vice President
Travis Wittnebel - Treasurer
Trish Dahl– Secretary
LeAnne Eberle
Mike Dunham
Kevin Kielsa
Scott Rice
Deb Kipp
Pete Heyer
Mike Eckert (Life Time Member)

July 2013 MSA Board Meeting Minutes
July 9, 2013

Attendees:

Don YeeYick, Megan Schmidt, Kevin Kielsa, Scott Rice, Jason Eberle, LeAnne Eberle, Pete Heyer, Ben LaFrinier, Mike Dunham, Kelly Olsen, Deb Kipp, Alan Kalthoff, Becky Peer, Trish Dahl

Motion passed to accept minutes from previous meeting

LeAnne mentioned that in our by laws we can have up to 6 associate directors. LeAnne made a motion to designate Mike Dunham as one of them (mostly for voting purposes) – motion passes.

Fall Kick off Event: Mike Dunham

Looking into using the parking lot at St Andrew's preceding a varsity soccer game.

Maybe have a group of the younger players walk in with the varsity players before the game.

This would be mostly for inhouse & Micro players but could use this time to get traveling players/coaches equipment, uniforms, etc.

Director of Player Development update: Don YeeYick and Jason Eberle

Want to set up training sessions for Joaquin with each fall team during the season.

Full terms and conditions now with Joaquin; awaiting his signature.

Director of Coaching Update: Kevin Kielsa

The team of evaluators has been sent out to the board members.

There will be two different sets of evaluators plus a goalie evaluator for the older players.

This is a very similar set up to what St Croix does for their evaluations.

New DOPD is set to be at evaluations.

There are some very explicit possibilities for changing decisions written in our by laws.

Incoming U13 girls situation regarding the team that came from WBL last year:

- Would be a Mahtomedi team
- Played in the North region in fall and east region in spring
- Came intact as a team for last year but would need to go through evals individually this yr

Without this group of girls there may not be enough players for three teams (would be best to have 3 for this age group, C1, C2 and C3)

WBL team won't automatically be the C1 team as a unit

There may be "orphans" at the incoming boys U13 level, may not have enough for 2 teams.

Trying to work out a solution with a group of boys from the age group above them that played for SCV this yr but want to come back to Mahtomedi to play.

Motion made to approve evaluation teams – motion passes.

Rosters to be done by a week after the last day of evaluations.

Names will be posted with first full name and last initial only.

Age groups will be posted as a whole (entire age group to be done at once).

Evaluations of teams completed by coaches are done for each team from U8 and up – these are done to help with evaluations, if needed.

Evaluation of coaches done by parents to go out soon.

Zoom reports mostly completed, company who supplies Zoom reports needs to be paid.

Soccer Development Committee: no update

In House Director: Becky Peer

Becky will be taking over for Deb in this position.

Becky stated that having coaches wear different colored shirts was confusing.

Getting the shirts was challenging as well.

Becky suggested maybe one color shirt for all coaches and different colors just for the kids teams

Ben stated that in house registration not able to be opened yet since tee shirt uniform system not in place yet.

Shirts will come at no cost to families (approx \$6/shirt for club expense)

Two week turnaround time needed for the shirts

No sizes on registration form; add 10% extra shirts per color to allow for overages

Don made a motion that all fall inhouse coaches will have 1 color shirt, with logo on front & "Coach" on back in sizes M, L and XL. There will be 10 colors of shirts for the kids with no cost to families but \$6/shirt for MSA sponsors. Two week turnaround needed; logo will be on front, sponsors listed on back, with 10% extra shirts ordered per color (8 members per U7/U8 team) – motion passes (1 nay vote)

Fields: no report

Registrar: Ben LaFrinier

Traveling registration open with approx 20% users making use of balance payment option (1st time in use)

Angel Scholarship applications are available under registration tab.

Asking for 4 hours of volunteer time in exchange for the scholarship.

NGIN issues have been corrected, they are refunding us (processing fee missed in first few days of registration).

Ben hopes to have in house registration open but Thursday.

---NOTICE---

Next Board Meeting

Tuesday, August 13th

6:00 pm – 9:00 pm

Community Vineyard Church

2600 County Road East

White Bear Lake, MN