

Don Yeeyick - President Jasom Eberle - Vice President Trish Dahl- Secretary LeAnne Eberle Mike Dunham

2013 Board Members

Kevin Kielsa Scott Rice Deb Kipp Pete Hever

Mike Eckert (Life Time Member)

# October MSA Board Meeting Minutes

October 8, 2013

#### **Attendees:**

Don YeeYick, Megan Schmidt, Kevin Kielsa, Jason Eberle, LeAnne Eberle, Pete Heyer, Ben LaFrinier, Mike Dunham, Andrea Cegielski, Trish Dahl

Motion passed to accept minutes from previous meeting

#### P&L Recap

The receipts held in the shoe box have been sorted by date.

An older P&L was used as a guideline.

Some info for the P&L has been filled in, more to come

Trying now to get fundraising, fields, coaching info from other sources

Online access now in the works for Don for bank accounts, password should be reset.

#### Treasurer:

One candidate has come forward (Beth Chalmers). Looking to schedule an interview with her as soon as possible The budget should be a part of the job description.

#### Fall Club training feedback: Joaquin Izquirdo

At times there were too many kids and not enough trainers.

In fall daylight was waning and needed to combine some groups.

Coaching expectations should be 2 practices and one training.

#### U11 boys age group: Andrea Cegielski

U11 boys parents held a meeting and came to unanimous decision to want to have age group reevaluated.

C3 parents asked that DOPD be the logical choices to evaluate the group.

Discussion was held about this potential re-evaluation.

Decision could not be made at this meeting, age group is looking for directed feedback.

A separate meeting will be held before the next regular board meeting to discuss this matter further & decide what (if any) action will be taken.

Age group parents will be informed directly.

## Registrar: Ben LaFrinier & Mike Dunham

Winter training registration should be functional tomorrow but not open to the public yet.

Hope to go live by the next Monday.

Schedule may change by the 2<sup>nd</sup> session.

OSI agility training will be offered 1x/month during training also.

### Director of Coaching Update: Kevin Kielsa

Three teams made it to the state tournament.

Fall coaches have been paid.

Final coaches meeting to be held to assess whether they will be coaching next spring/summer Waiting to hear when gym times will be available for coaches training at the middle school.

Greg Karp team asked for early registration to help retain their players for next season.

Looks like 2 possible forfeits for the U9 maroon boys team.

**District Signage funding:** Don Yeeyick

Not able to take a vote on this matter at this mtg.

Don will investigate this more with the school district.

In House report: No report

Fundraising: No report

## ---NOTICE----

Next Board Meeting
Tuesday, November 12, 2013
7:00 pm – 9:00 pm
Community Vineyard Church
2600 County Road East
White Bear Lake, MN