

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

November MSA Board Meeting Minutes November 12, 2013

Present at the meeting:

Board members: Don Yee-Yick, Ben LaFrinier, Pete Heyer, Kevin Kielsa, Scott Rice, LeAnne Eberle, Jason Eberle, Beth Chalmers, Mike Dunham, Deb Kipp, Megan Schmidt **Also present were**:

Tony Englund, Andrea Cegielski, Pasquale Frettalone, Kimberly Peterson, Marc Morrison, Doug Danks, Steve Beiersdorf, Glenn Lisowy, Dan Zemke, Amy Lorenz, Kurt Rolling, Kelly Olson, Ann Garry, Emily Mokelke, Debbie Herrod

Motion passed to accept the minutes from last month's meeting.

Several parents from the U11 boys' age group spoke, expressing their concerns about the future of their boys' age group.

Tony Englund thanked the MSA for its support of the boys varsity team this past fall and extended an invitation to continue to work together to the benefit of both organizations. He also asked the association to allow him to create a U17 boys tournament-only team consisting of the varsity and/or JV players so that the boys could train and play together over the summer. Kevin agreed to provide Tony with the costs from MSA (which would be MYSA registration, etc) to allow this access and have our Mahtomedi boys all come together over the summer.

Beth Chalmers was instituted as the association's new treasurer. She will be meeting the week of November 20 with Megan Schmidt to begin the transition into the role and will start creating a budget for 2014.

The board voted to open summer registration as soon as possible to provide families the ability to spread out the payments over several months. The board also approved setting the fee as the same as last summer's fee with the understanding that future seasons' fees may be raised if this session runs at a deficit.

The board approved proceeding with winter keeper training. The announcement will go out within a week or two. The board approved proceeding with winter in-house training at a \$30 fee for each session in order to keep the program affordable for younger families.

Glenn brought up a concern about parent coaches and asked for the board's support in handling a concern.

The board voted to approve the dates of the 2014 Mahtomedi soccer tournament, now slated for the 16th, 17th & 18th of May of 2014.

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Next Board Meeting **Tuesday, December 10, 2013** 7:00 pm – 9:00 pm Community Vineyard Church 2600 County Road East White Bear Lake, MN