



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

2014 Board Members
Don Yeeyick - President
Jason Eberle - Vice President
Beth Chalmers - Treasurer
Trish Dahl - Secretary
Ben LaFrinier
LeAnne Eberle
Mike Dunham
Kevin Kielsa
Scott Rice
Deb Kipp
Pete Heyer
Mike Eckert (Life Time Member)

January MSA Board Meeting Minutes
January 14, 2014

Attendees:

Don Yeeyick, Ben LaFrinier, Kevin Kielsa, Scott Rice, LeAnne Eberle, Jason Eberle, Beth Chalmers, Deb Kipp, Laurie Jerrylo, Pete Heyer, Joaquin Izquierdo, Trish Dahl

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

Treasurer Report: - Beth Chalmers

Met with Jay Breidinger and were able to get through hang ups with QuickBooks
Should have 990 done in about a week & should be all caught up by January's end
Suggested having Jay Breidinger do 1099s this year for same rate as last yr.

Motion made to have Jay Breidinger complete 1099s for 2013 for cost of \$1000 – *motion passes.*

Budgeting process has begun – what types of things should be tracked? Compiling info now, will meet again before end of January & hope to present to board by Feb. board mtg.

In process of cancelling merchant account.

Referee Shortage: – Kevin Kielsa & Don Yeeyick

Mike D has been in touch with Gene Warner to find a good phone number to use for people to call when they need help.

Does Gene get paid if there are no refs at games? Do refs get paid if they don't show up? Something to find out.
Some system of checks and balances needed.

Proposed that coaches/team managers notify Boys or Girls traveling directors (Jason or Trish) if no refs show up to a game.

Motion made to tell coaches to notify traveling directors and copy Beth and Gene if refs are a no show.

Suggested that a form be put on website to track of the number of games without refs.

Motion rescinded.

Must talk to Gene about compensation, mentoring, retention, recertification, doing training here in spring – Mike D and Kevin to meet with Gene

In House Report: – Deb Kipp

Volunteers are needed!

Perhaps offer incentive for Micro coaches? Used to get their registration for their child reimbursed for Micro.

Kimberly P has been involved with inhouse recently but would like to move on from that position. Until someone is found to replace her she will remain active in her role.

Might be best to have coordinator at each level, rather than an umbrella structure.

Good to have manuals available for new coaches at beginning of each season (they are always posted on website).

Have been using student (high school seniors or college students) at the U7/U8 levels in spring (spent \$2k last spring).

Maybe spend more money to get more trainers.

In House Winter program: - Kevin Kielsa

Currently Sunday training is mostly U7/U8 with a few Micro players.

Coaching manual is online and coaches training will be in March and April and will include some classroom training,

Deb to help Kevin in getting coaches.

Take reimbursement of coaches off the table for now and use inhouse monies for training.

Coaches Appreciation BBQ

Don, Laurie and Pete to plan this event – pre or post season TBD

Tournament Update: – Ben LaFrinier

Tournament is for U9 thru U16 C2 and C3.

Looked at prices from other clubs for comparison. Here is this year's pricing structure:

U9/U10 - \$300/team

U11/U12 - \$350/team

U13 and above - \$400

Will be offering discounts to last year teams as an incentive to return.

Registration for tournament is open, entire website for tournament should be functional by end of the week.

DIBS (volunteer jobs) to be functional soon

White Bear Lake update

We share Hanifl fields with WBL soccer. We use only 3 fields for U11/U12 teams.

Money was given one year as a show of good faith. WBL did do the lining of those fields that year.

What is to be paid now for field lining?

WBL U7/U8 teams are looking to play Mahtomedi teams during the spring season.

Should these be "friendlies" and have 2 per season or should we replace one of our regular games with a WBL game?

Don has emailed our inhouse coordinator as well as WBL's inhouse coordinator on this topic.

Has come to light that Becky Peer no longer wants to be inhouse coordinator – Ben to reach out to her to reconnect.

Possible partnership with WBL for winter league being discussed (next winter).

District Signage Mtg

Meeting set for Jan 24th at 7 am at the District Ed Center.

Need a volunteer to go in Don's place.

DOPD update: - Joaquin Izquierdo

1st session of winter training went well.

Numbers have started to fall off.

New session started this week, numbers do seem lower than the 1st session.

Suggested sending out email blast saying that players can train on other days than their assigned group days if that works better for their schedule.

Elections

The following board members are currently up for re-election:

Don Yeeyick

Scott Rice

Pete Heyer

LeAnne Eberle

(Megan Schmidt is vacating her board position)

Beth Chalmers to be officially voted in to a one-year term this election.

Laurie Jerylo nominated for an at-large board position

Mike Dunham nominated to take Megan's board position

Motion made to accept all of the above positions; *motion passes*.

Next yr the following members will be up for re-election:

Jason Eberle

Trish Dahl

Ben LaFrinier

Kevin Kielsa

Deb Kipp

Field Update: - Scott Rice

There are twenty 5 gallon pails of white field paint “paid for” at Menards DC waiting for our delivery request to Oak Park Heights/Stillwater Menards. This paint was purchased at a buyer’s show.

We currently have 2 sets of goal frames at the Vadnais Heights dome.

Suggested that high school should put up their own nets for the HS season and we should purchase our own for spring season.

---NOTICE---

Next Board Meeting

Tuesday, Feb 11, 2014

7:00 pm – 9:00 pm

Community Vineyard Church

2600 County Road East

White Bear Lake, MN