



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
Laurie Jerylo
Mike Eckert (Life Time Member)

February MSA Board Meeting Minutes
February 11, 2014

Attendees:

Don Yeeyick, Ben LaFrinier, Kevin Kielsa, Scott Rice, LeAnne Eberle, Jason Eberle, Beth Chalmers, Laurie Jerylo, Joaquin Izquierdo, Trish Dahl

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

Treasurer Report: - Beth Chalmers

1099s have gone out

The 2012 990 is now complete and 2013 is underway

Cancelling merchant account is an issue – if done before Jan, 2015 it will be \$250 fee but will save money in the long run by not having to pay monthly fees.

The President, VP and Treasurer must sign off on cancellation of this account.

Budget mtg scheduled for this Thursday.

Working on getting a purchase card for Scott.

Referee Shortage: – Kevin Kielsa

Beth, Gene and Kevin met on this subject.

No shows were discussed at this meeting.

Mentoring refs at U9 and U10 level very important.

Want to set up clinic for new refs – once that's done can host training clinic.

Want parents to be involved as referees as well, they tend to be good ones.

Gene will be attending the mandatory coaches meeting to discuss refs.

Will check with Shelley Rice about which phone # to put in team manager handbook and give to coaches.

Is there a way on the referee website to see who has been assigned to which game?

Fall is difficult time to do training because of school for refs.

Beth said no checks for refs without tax info first.

In House Winter program: - Kevin Kielsa

There were more inhouse kids there last Sunday.

There are more than enough trainers.

There were also more kids at VH training tonight.

Traveling Coaches: - Kevin Kielsa

On the girls side currently down one coach (C2 U13/14).

On boys side short one coach for certain and possibly another, but there are two applicants also.

Tournament Update: – Ben LaFrinier

Registration portion together now, has not gone live yet.

This yr coach can register team and enter roster. NGIN will provide a link to send out to families and they can do the medical release form all online.

There will be a \$50 discount to returning teams from last year.

Working out the volunteer details.

Might do tee shirts like last yr but possibly do payment online, possibly individualized.

Eval Dates: - Kevin Kielsa

U9s done in June

10s and 11s in July

12s and 13s in August

Girls 14s, 15s and 16s in mid Aug

Boys U14s end of July

Verify baseball playoffs before posting dates for 10s and 11s and go ahead and post others now.

Might be possible to move fall registration earlier.

Would be great to be able to register for evals electronically (no money to handle).

Only pinneys will be used (NOT team jerseys).

Fundraising: - Kimberly Peterson

Fall fundraiser with Picture Place netted \$621 (20% of anything purchased).

Will do that same fundraiser in spring and will ask all teams to participate (one day deal - that allows the 20% return).

Working on area fast food fundraiser, Lisa McKeown to help out (restaurant to donate certain percentage of sales on a given time window on a given day)

Lettermans Clothing to go for one week fundraiser, should push for more than that

Baseball sells clothing at tryouts.

Good to let people know it's a fundraiser and what specifically the funds are for.

Looking for food trucks (2) for tournament, asking for 20% of sales. If these trucks cannot make this deal, will pursue others.

Trucks are expected to be there for certain hours during tournament. We cash their deposit checks if they do not honor the time limits expected.

Tee Shirts On Site company can donate 20% of onsite sales.

Athletic Council Meeting: - Jason Eberle

Field usage an issue – M, T and Th very busy; need to start using W and Fri.

Fields 2, 3 & 4 will be resting this upcoming season.

Field 8 will be discussed at Feb meeting.

On signage issue, Pam K said all agreed to chip in, although MSA never formally did.

What to contribute? Should we make an offer or go with \$4000 straight split among other sports (\$32k total needed for all signage).

Don will be talking to Pam K – will wait to decide on contribution based on that conversation.

Winter training update: - Joaquin Izquierdo

Training going well although numbers are a bit low.

Getting busier now that winter sports are ending.

Third session starts first week of March.

Next yr planning on having MSA and non-MSA pricing to allow others to train,

For summer training, plan to hire some trainers to train with teams, working with different teams on different weeks & advise coaches what skills to focus on.

For costs, a trainer training 2x/week is \$45 (so \$450/trainer over 10 week period).

Kevin says he will prepare a budget for this for the budgetary meeting.

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.

U10 Girls Teams: - Kevin Kielsa

Planning on one maroon and 2 gold teams.

Both gold teams being coached by team dads, one team very strong, the other not as strong.

Some players were lost to SCSC because of this.

Moving forward 9s and 10s will use trainers for the parent coached teams, Kevin will hire the trainers for this.

Fields/Nets: - Scott Rice

Catalogue not yet received, will go down to Planet Soccer.

For 24' nets, cost is \$355/net (\$700/pair).

Scott feels nets should be purchased for all 4 fields at HS site (1, 5, 6 & 7).

Any leftovers should become spare nets.

HS is supposed to have their own nets for fall season, still unknown if this is true.

We should budget \$3000-\$4000 for new nets.

---NOTICE---

Next Board Meeting

Tuesday, March 18, 2014

7:00 pm – 9:00 pm

Community Vineyard Church

2600 County Road East

White Bear Lake, MN