

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)

March MSA Board Meeting Minutes March 18, 2014

Attendees:

Don Yeeyick, Ben LaFrinier, Kevin Kielsa, Mike Dunham, LeAnne Eberle, Jason Eberle, Laurie Jerylo, Megan Schmidt, Pete Heyer, Deb Kipp, Kimberly Peterson, Sandy Heinsch, John Lorentz, Trish Dahl

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

Referee Shortage: – Don Yeeyick

Some belief out there that MSA is responsible for ref assigning but in fact is responsibility of GW Assigning Training set here in Mahtomedi for April 19

Jason & LeAnne have a working document about ref training that they can post to website (Megan would like to proof)

Coaches will be briefed on this situation.

<u>U10 Girls Teams:</u> - Kevin Kielsa & Don Yeeyick

Three teams in all, 1 maroon and 2 gold.

The gold teams are being rebalanced due to loss of some players.

For gold teams 1 returning coach, 1 not returning.

Looking for parents to coach, no volunteers as of yet.

Ideally this should be a parent coach and fill in as needed with trainers.

Will need to hire a coach if no volunteers step up.

Kevin will try to find a scholarship level coach for this team.

VH Dome Time: - Mike Dunham

A lot of interest in the 3rd session of winter training.

Dome staff switched our fields to smaller instead of larger field.

Currently subletting from Pegasus club for additional space.

Middle school has been very busy as well, may be getting HS gym time too.

Running at 70%-80% capacity.

Will reserve same spaces for next winter.

Registrar: - Ben LaFrinier

Traveling registration has officially closed.

Inhouse is technically closed but ok to be open for a while

Inhouse registration is currently at 211 (U5 G -13, U6 G - 29, U7 G - 32, U8 G - 32; U5 B - 23, U6 B - 32, U7 B - 22, U8 B - 29)

Ben hopes to open fall registration in late May/early June.

Thirteen teams have registered for the tournament so far.

In House Update: - Deb Kipp

Deb said all inhouse coordinator positions are filled, trying to have coordinator for each individual age group.

Working on getting coaches now, looks promising with number of players registered at this point.

Inhouse coach reimbursement plan approved by the board (1 coach per team, registration fee reimbursed).

In order to receive reimbursement, coach must attend all trainings and participate in all practices and games.

Reimbursement to take place at end of season.

(Micro registration fee is currently \$120 for spring season; U7/U8 is \$145)

Fees may need to be raised in the future to defray the costs of this reimbursement.

Will need to build budget around this reimbursement program.

Fields Update: - Jason Eberle

Will be using 1, 5, 6 and 7 this spring.

For field 1 on Thursdays the HS has their ultimate Frisbee team using this field until May 29.

Field 9 may be a possibility.

Will go back to Pam K and propose that LAX take 8, 9 and 10 and we take field 4.

Turf field not available the Friday of our tournament (but is available Sat and Sunday of the tournament).

First week in June turn in what fields we're using.

Inhouse will hopefully have fields 3 and 4 on Th; U7/U8 games at Upper Southwest Park

Boys U11 Update: - Jason Eberle

Coach for U11 C3 boys team is Shane Coleman

U11 C2 boys roster is currently at 14.

For U10 boys there is an over roster situation, for Gold 1 team roster is at 12; one spot is still available and one true over roster for this particular situation.

Fundraising: - Kimberly Peterson

For the tournament have contracted Hibachi Food truck and B52 hamburgers.

Subway possibly coming to the tournament with a truck.

Tournament tee shirts will be available again with the same set up as last yr.

Inhouse tee shirt sponsors getting firmed up now, so far 4 out of 6 are set.

Lettermans and Graphic Traffic will sell gear as a fundraiser for us.

Picture Place is able to provide the 20% of sales fundraiser that they did for us last season.

Kimberly wanted to be able to have a known quantity for any extra money that would left over from inhouse tee shirt sales.

The Angel Fund is the fund that provides financial assistance to families in need for registration fees.

At this point funds are provided to those who ask. Generally we ask families to pay 50% and MSA pays the other 50%.

It's possible that any limitations we put on the process may hurt families and keep their player from playing. The same families tend to ask each season.

Perhaps we could consider a check box on registration for donations to the Angel Fund? (schools do this each yr when it comes time to pay for field trips, etc.)

Discussion was held on the boys U11 situation. It was reiterated that the board made a decision on this matter and the parents of this group have gone against this decision.

---NOTICE----

Next Board Meeting

Tuesday, April 8, 2014 7:00 pm - 9:00 pm Community Vineyard Church 2600 County Road East White Bear Lake, MN