

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)

<u>April MSA Board Meeting Minutes</u> April 8, 2014

Attendees:

Don Yeeyick, Ben LaFrinier, Kevin Kielsa, LeAnne Eberle, Jason Eberle, Laurie Jerylo, Megan Schmidt, Pete Heyer, Scott Rice, Beth Chalmers, Joaquin Izquierdo, Kelly Olsen, Trish Dahl

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

Winter Training Wrap Up: - Don Yeeyick, Joaquin Izquierdo (Mike Dunham)

Overall good first time (U9 girls had very good attendance)

Second session less busy than the first and last.

Kids learned how to train better.

Possibly no Fridays next year; lost many training days due to schedule conflicts with St. Andrews.

Next year will try for MTTh 3- 6 pm at St Andrews, with possible open gym/training on Fridays.

Consolidate times to allow more kids to participate (make sure to move age groups up a level for next year.)

For non-MSA players training with us perhaps will charge a higher fee.

Keeper training a success this winter, recommend keeper training for entire winter next year.

Looking for a volunteer for next year to run the logistics of winter training.

Treasurer Update: - Beth Chalmers

P&L distributed via email. Budget will be finalized soon. Will be able to work out fees for fall once budget completed. Will be using GoPay for referee payments. Need to report referee no shows right away. Does an actual contract exist between MSA and GW Assigning? Mentors are needed for the younger/newer refs. Gameofficials.net gets a per game fee. In house coaches meeting is tomorrow, each team gets one reimbursement but must show up to both trainings (4/9 and 4/26) to qualify for reimbursement. Working on getting trainers to help out with inhouse and U9 and U10 teams.

Fields: - Jason Eberle/Scott Rice

Fields 3 and 4 are not available to us but Field 2 is (needs some repair). Can use fields 1, 5, 6 & 7 for practices and possibly Field 9. There can be four U7/8 fields lined onto Field 2. Upper SWP is to be for U9/10 games (maximum size). Need more goals back to fields from VH dome. Field 8 was originally supposed to be for us when field complex was redone but it is now for lacrosse.

Tournament Update: - Ben LaFrinier

Have a better idea now of number of volunteers needed.

As of today 21 teams have registered.

A \$50 discount for any team that can devote 10 person hours to the tournament. Have more golf carts this year (some bigger ones too) and more walkie talkies.

There will be an app for the tournament (free), will also be active on Twitter.

Need to schedule a tournament-only meeting before the May board meeting.

Perhaps can involve C1 teams to volunteer.

Registrar Update: Ben LaFrinier

Waiting for budget to help determine fees for fall.
Rolling out opportunity to create a mobile app for our club.
You will be able to follow multiple teams (for practices, schedules, games, etc.)
Will be similar to the team web page and will resemble the tournament app.
Motion made to accept fee (maximum of \$900) for new mobile app with caveat to track usage after a year and determine if useful to continue.
Motion passes (1 abstain)

Coaching Update: Kevin Kielsa

Mackenzie Misel will be coaching U13 C2 girls team.

U9 girls have 4 teams.

Pete Heyer will be coaching U10 girls team.

U12 C3 boys have a new coach, Saul Fernando Montealegre Diaz

W9s are needed from paid coaches.

Joaquin I. will be helping with U11 C2 boys team. Mike D and Don Y are not available consistently. Emily Mokelke will be there consistently for continuity sake. Megan S asked if they should hire a new coach for this team. Joaquin I. offered to help find a coach but Don Y thought it not necessary at this time.

Boys U12 roster officially at 17, will overroster 3 for this team.

U10/11 boys eval dates not yet published – need to get these dates firmed up.

Incoming U9s evals will be done in June (U8s done with their season in early June).

Heading into fall suggestion is to have U9s be all gold, with balanced teams, with a possibility for the same in spring, if needed. There will be more time for tiering later.

Incoming U9s could try out for U10s if they complete both the U9 and U10 eval process.

Hoping to have registration for evals online this year, perhaps offer a discount for early registration.

Possible move to raise rate of evals to cover cost of tee shirts with numbers printed on them to use for entire eval process.

Need to get a budget from Joaquin I. for evaluators based on 400 players; 3 hrs/age group, 18 age groups (\$25-\$30 per evaluator).

Be sure to include shirt size on registration form.

Executive committee will need to meet to discuss changes to the eval process.

Nets: - Scott Rice

Cost for new nets approx \$2000 (4 sets, \$500/set) Need to check on frames for U12 size nets. Other equipment coming from Don.

Kelly Olsen asked a question about why some coaches (in particular the boys U13 C2 team) receive an extra coaches fee collected from families. Kevin K was not available for this discussion. Trish D. said she would forward the info she received from Kevin about this.

---NOTICE----

Next Board Meeting **Tuesday, May 13, 2014** 7:00 pm – 9:00 pm Community Vineyard Church 2600 County Road East White Bear Lake, MN