

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)

May MSA Board Meeting Minutes May 13, 2014

Attendees:

Kevin, Don, Laurie, Ben, Beth, Mike, Jason, LeAnne, Joaquin, Andrea Cegielski

- Treasurer Report
 - Working on finishing 2013 taxes
 - Waiting to hear back from Gene about paying refs via Go-Pay
 - \$750 gift from Blackhawks Old Timers to be used for anything
 - Proposed fall registration fees:
 - Costs for paid coaches vs unpaid coaches at U9/U10
 - Fee charged for U9/U10 in fall was accurate
 - Coach cost for U11& above, coaches fee is more for C2, C1, Premier
 - Costs for In-House might need to come down to reflect a more accurate representation of their actual costs
 - Jason: Motion:
 - Pay U9 & U10 coaches \$450- base fee \$155,
 - Pay U11& U12 coaches: base \$800, C2 Premium \$20, C1 \$80- base fee \$160
 - U13 & up coaches: base \$800, C2 (\$40/player) \$1300, C1 (\$130/player) \$2400- base fee of \$160
 - U7 & U8 \$80
 - Micro \$70
 - Motion passed
- New webmaster needed: email blast to club looking for capable volunteer
- Minutes approved
- Tournament Items
 - Need more volunteers- sign up through DIBS
 - Motion by Don to pay tournament director: \$1600 motion passes
- In-House update: everything is good, no big update

- Need better turn out for Picture Place photos for Traveling Teams
 - Retake day, Sunday, June 1st
- MYSA U10 (& U9) Academy
 - Option of training kids all year round together, as opposed to on a specific team.
 - Weekend tournaments against other clubs- MSA would choose which players played on which team. Play 22-26 games in a 9-10 month period.
 - For each game played, 3 training sessions
 - Players can not switch back and forth between Maroon/Gold teams and club teams
- Kimberly- fundraising: signs on buildings around fields with Mahtomedi approval, vendors at tourney, giving 10-20% of profits back to MSA
- U8 play-up policy, does there need to be one?
 - Should U7 & U8 players be allowed to play up to U9?
- Joaquin training- wanting to be involved in team training, but finding a bit of resistance
 - Joaquin looking to receive contact info for coaches and managers
 - Joaquin may send a weekly update on what he's seeing happening
- Evaluation registrations
 - Using NGIN- set up by June
- Eval Dates
 - Needed eval dates for U11 & U12 boys
 - Separate dates for U11 & U12 boys
 - Andrea: Do we continue to allow only the top 15% of evaluated players to evaluate?
 - Plan to continue evals as planned- with separate evals for each age group.

---NOTICE----

Next Board Meeting
Monday, June 9, 2014
7:00 pm - 9:00 pm
Community Vineyard Church
2600 County Road East
White Bear Lake, MN