



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)

September MSA Board Meeting Minutes September 9, 2014

Sept 9, 2014

Attendees: Ben LaFrinier, Scott Rice, Jason Eberle, LeAnne Eberle, Trish Dahl, Mike Dunham, Laurie Jerylo, Pete Heyer, Beth Chalmers, Dennis Smith, Kimberly Peterson, John Honeycutt, OJ Rinehart, Jennifer Foley, Joaquin Izquierdo, Ingrid Sougstad, Christa Shores, Wade Shores

Minutes from last month approved

Treasurer Report

Tournament last yr netted \$7,047 (\$5/player per season)
Is it worth it holding one in 2015?
\$900 insurance for concession stand - cheaper possibilities for storage/concession?
Still missing food truck numbers (less than \$500)
Maybe do our own burgers/brats in the future, more profitable that way
No home tournament for this coming year
Need to approve expense for the signage at the HS fields
Motion to pay \$3000 now, as other associations have
Motion passes
Nets to split with HS, we sent invoice and they will pay us \$1000
IRS extension request granted for 2013 taxes (due November)
P & L handed out as of today
\$45,000 net income as of today (9/9/2014)
More expenses for fall, but those will be covered

Winter Training Update

Facilities all scheduled
Three hrs at dome, seven hours at St Andrews
Schedule forthcoming
Send request to coaches for time at dome, training at SA is for age groups rather than teams
Training at dome will be at an additional cost to team
How to pay for dome time? Set up thru website thru a registration
Perhaps add on training time for higher level teams? (extra fee)
Other clubs are running their winter training this way
Opportunity for revenue here, possibly add on extra fee for extra training
Let's see who signs up for paid space
We'll take one step at a time when looking to improve/change winter training
Perhaps do one lump fee for all of winter training?

Registrar's report

Registration done except for building registration for payment of coaches for fall
Nearly all passes are in and distributed
Coach fee for fall should be built by next week
Build a registration for winter training as well
End of November for spring registration

In house

First game was last Saturday, practices ongoing, tee shirts out, pictures this Sat.
Jennifer Washington and Kimberly P there to sell Heritage clothing this Sat. too
In house going smoothly

Fields

Field 8 split into four fields, lined lower SWP. Are they using upper SWP too? Should be lined (using 1 field at upper SWP)
MTThF practices at field 8, games Saturday (9-12)

Fundraising

Team Photos for traveling was Monday, only 2 photogs, got all teams done that showed up
Will receive a check in the next week or so from Picture Place for that session

Heritage clothing sale coming up soon, closing date 15th
Will receive 15% from sales (typically they only do 10%)

Homecoming

We are signed up for parade, Kimberly needs help organizing (9/26th)
Boys game Thurs the 25th at 5 pm, will do some fun things like last yr
Girls would like something also (their game is also 9/26, 7 pm)

Uniforms

Planet Soccer is taking care of traveling uniforms now

Club administrator

Feel that having someone in this position would benefit club greatly (paid position)
Take care of day to day tasks, in house program, etc. in the works right now

New Business

John Honeycutt introduced himself (has U11 daughter) (he lives in Burnsville). He wanted to come and see how our meetings go and to say thank you for all of our efforts.

Discussion held regarding U14 C3 girls team difficulties. Lost several girls to HS sports, even after paid for soccer registration. Lost two coaches due to unforeseen circumstances. Several board members helped to get this team to a place so they could take part in fall season.

Discussion held regarding U9 girls evals process, 3 evaluators, female evaluator harsh with the girls, should be more friendly and fun for the U9 level since it's their 1st time in evals, coach input should also be included

Discussion held regarding eval process in general. Joaquin will most likely be heading the process next yr. Coaches input needed, more emphasis on bubble players. Zoom reports not effective for this, coaches should give rankings. Generally felt that process needs revamping

Discussion held regarding guesting up/playing up. One particular situation on the boys side (U10 boy practicing/possibly playing with U11 and U12). Joaquin and Jason helped to clarify this situation.

---NOTICE----

Next Board Meeting

Tuesday, October 14, 2014

7:00 pm – 9:00 pm

Community Vineyard Church

2600 County Road East

White Bear Lake, MN