

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)

October MSA Board Meeting Minutes October 14, 2014

Oct. 14, 2014

Attendees: Don Yeeyick, Ben LaFrinier, Scott Rice, Jason Eberle, LeAnne Eberle, Trish Dahl, Mike Dunham, Laurie Jerylo, Pete Heyer, Dennis Smith, Kimberly Peterson, Joaquin Izquierdo, Doug Danks, Amy Anderson, Brian Martinez, Jim Williams, Joylynn Auderieth, Andrew Auderieth, Steve Beiersdorf, Chad Hanson, Mike Nightengale, Dave Palmer, Mandee Gahm, Gene Wegleitner

Minutes from last month approved

Don - Officially resigned as president and board member of the Mahtomedi Soccer Association, cannot devote the time to the job

MYSA General Mtg - Nov 1 - Jason

1:30 start time

Significant proposed changes - referee assignor for each club (would be very difficult to accomplish to have a different individual for each club)

U9 U10 games to be played on weekends in spring, leave it open for tournaments & family events

Club pass for U9 U10 (play on any team) (overlapping the academy players) (could be good for training) (not good for games, could stack to win)

Add premier league for U13 and above (MRL)

Club goal keeper pass - play for any team any level above age level (another opportunity for abuse)

<u>Winter training</u> - LeAnne Registration is open, keeper training & U7/U8 too \$50/team for dome training - that registration not open yet 7/8s will train Mondays 6 - 7pm All others at St Andrews after school (OHA kids 4 - 5pm), see website for exact schedule Middle school gym available in January

Field Update - Jason and Scott New field coming, Wildwood Park (half a field really, maybe one 9/10 field) Younger kids to field 9 rather than 8, school district is proposing, we are opposing this Safer for players remain on 8 and lacrosse to remain on fields 9 and 10 Nets getting knicked from mowers SWP lower weights being removed from nets, be sure to alert coaches to check next season

DOC - Kevin Season over 50% of all teams winning season, 75% of those teams ended with 75% or better records 3 teams in state tournament, 1 state runner up (G U14 C2) Possibly host E-license event in winter possibly for coaches

Fundraising - Kimberly

Picture Place check available tonight (\$1070)

Finances - Jason

Club is in the black currently, some bills need to be paid but registration for spring will be opening in Nov. Will need committee mtgs to discuss fees, make sure we do that correctly in relation to bills getting paid Plan to hire a club administrator; registration, webmaster & communication duties and perhaps coordinating inhouse program, field rental, coordination with school district on fields, etc.

motion made to form a committee to meet & discuss club administrator - Dennis Smith, Jason, LeAnne, Deb, Mike D, Beth (Jason to be responsible) meet in 2 weeks to make proposal to board at Nov. mtg. Need one more non board member for this committee

motion passes

Election planning

Election will take place at Dec. board mtg Up for election: Jason Trish Deb Don (1 Yr) Ben Kevin Beth

Send email to club about election

Inhouse - Deb

season went well, low on volunteers but made it work will need help in spring, U7 boys in particular. Worried about coaching for spring, U8 boys in particular need more balls ordered for spring 2 sets of pug nets needed too (4 total) - add to budget (confirm) love having field 8 (fitting 4 fields at same time is optimum)

U9 girls teams one was competitive, other 2 not U9 boys one team did well, other 2 didn't win a game

U10 maroon boys only lost 3 games between spring and fall would like to be put in the bracket with more challenging teams (e.g. SCV Academy) move to U11 possibly Club has no say about what bracket teams are placed in U10 maroon girls would like the same We aren't a large enough club to have both Academy and league teams. MYSA does not allow U10s to play in a U11 age bracket for MYSA sanctioned tournaments. Need to develop the age group further. Would it be possible to have 2 maroon teams?

Public Forum

Chad Hanson - U12 player (boy) C1

Who was playing & when they were playing was an issue, coaching too

Thanks to Jason for sending out email about team formation

Whoever is rostered needs to play, guest ups were getting more playing time at times, more than rostered players (directly against policy) Coach told his son never can play goalie again, sat him on bench while younger guest ups played. Other kids didn't want to play goalie when his son did. Coach very harsh with players for being late. Hazing and bullying directly against bylaws

Outside player allowed to practice with team (no insurance for that)

Publically shamed team manager as well

Are coaches given training material about our bylaws & policies? Yes, says Kevin

Kevin heard about this situation the week of last game, coach traveling now, so has not been contacted about this situation.

Coaching contract says basically how many games & practices required, pay schedule and basic training

Perhaps should have coach evals for fall too - LeAnne will work to get this going for next week

This coach missed half the season's games Is there a process for a team that wants a coaching change? Can contact Kevin directly also about wanting a change or put in coaching

survey

Coach should be present in a discussion about this position and situation.

U11 team with same coach did not experience these same sorts of issues. Doug Danks expressed that he felt this coach was a good coach and teacher for the U11s.

A different coach (U14 C3 girls) was in place for the last game for the U12 C1 boys, a coach who was let go from another team earlier in the season. Important to know that neither the DOC nor the DOPD were available to help coach this last game. Another adult was present during this game.

This coach discussed his personal life with his players which was inappropriate and this coach stated he went too far with his answers and stopped answering. A second incident occurred when the girls had a competition and the losers had to face the net and the winners got to kick balls at the net (coach was saying "at their butts"). Coach also asked his players to conceal what happened from their families.

That coach will not return to the U14 girls team.

Doug Danks Guest up policy - should be codified perhaps Not just to fill spots but also a way to fulfill player development discussions held a year ago stated that Very difficult policy to enforce For the case for teams that are short handed - that is the intent of the policy, fall is more challenging to enforce since everyone plays on same days. Spring is a different case, playing on opposite schedules makes guest up easier and could be used to facilitate for the player development aspect. Should only be done when it's needed, in essence We are open to rewording that policy. Too many restrictions can make the policy too difficult to use altogether Need to be repercussions for coaches who abuse this policy, Ben wants to see this. Alert someone right away (coach first) (DOC, Director of Traveling Teams) if abuse is happening Positional needs come first (e.g. goalie)

Next month is nominations for the Dec. meeting

---NOTICE----

Next Board Meeting **Tuesday, November 11, 2014** 7:00 pm – 9:00 pm Community Vineyard Church 2600 County Road East White Bear Lake, MN