



Mahtomedi Soccer Association
P.O. Box 683
Willernie, MN 55090
www.mahtomedisoccer.com

2014 Board Members
Jason Eberle – 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)

November MSA Board Meeting Minutes **November 11, 2014**

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Attendees: Scott Rice, Jason Eberle, LeAnne Eberle, Trish Dahl, Mike Dunham, Laurie Jerylo, Pete Heyer, Dennis Smith, Kimberly Peterson, Doug Danks, Kevin Kielsa, Molly Sorenson

Minutes from last month approved

MYSA General Meeting – Jason Eberle

Jason attended the MYSA Annual General Meeting which included Election of officers and rule changes.

None of the changes we had discussed in previous meeting went through.

Only notable changes were: (1) the anti tobacco policy was extending to including vaping, and (2) Red card suspension for adults now must be served with the team the card was incurred with (if adult is associated with more than one team).

Two days prior to meeting MYSA president resigned. Sean Beggin elected as the new vice president.

Mark Mohowald elected as secretary. The long-standing treasurer was replaced by Tom Conte.

MYSA has lost its non-profit status due to administrative issue. They are confident they will get it back.

Winter Training Update – LeAnne Eberle

Registration down across the board from last year, totaling around 80 (had nearly double that last year).

Goal keeper training has been consolidated to one session this winter.

On Tuesdays there is still space available for teams to train (7-8 pm), only one team so far has signed up for this time (can take up to 6 teams).

U7/U8 added a training session on Thursdays at St. Andrews.

Will look into Sunday trainings to possibly start in January for in house.

Administrative Position – Jason Eberle

The committee met recently and put together a detailed description for this job, which included a \$20/hour compensation and a 20 hour/week demand.

Eight people replied to the email about this, and we now have 5 resumes on file.

More info to come on this.

Fees for Summer – Jason Eberle

U5/U6 - \$120 up to \$125

U7/U8 - \$145 up to \$150

U9/10 - \$190 - \$225

U11 and up - \$305 up to \$315

These increases will be reflected in the base registration fee (covers registration and C3 coaching fee)

Additional coaching fees will be incurred for C2 and above teams.

There may be an additional fee for coaching for maroon teams, yet to be decided.

Motion made to increase fees as listed above for summer season

Motion passes

Coaching Report – Kevin Kielsa

2 teams this fall received the OATHS award from MYSA, only one team per gender per age group receives this award. Teams were the U12 C1 girls and the U12 C1 boys - congratulations!

February 7th is the MYSA winter symposium. It is possible to purchase a club pass that will allow 10 coaches to attend plus the DOC and President (\$600). If we don't purchase a club pass then it's \$70/person. If we purchase a pass and more than 10 coaches want to attend then it would be \$60/person for each additional attendee. We must register by early December.

Looking to hold a youth license training here in late March, only a classroom and small gymnasium are needed for this. Laurie J works at the Lumberyard in Stillwater and may be able to get us a good discount for space to use there. Will also need to check on what school district would charge of for space on school grounds. Six weeks notice is needed for this at a cost of \$350 to MYSA.

The U12 C1 boys coach has decided not to return to that team for spring season. Someone has already been interviewed for that position.

Registration – Jason Eberle

The traveling registration for summer season is ready to go, just need fees to be added.
Traveling will close on Sunday, Feb. 8th at 11:59 pm and in house will close on Monday, March 2nd.
Traveling teams are due to MYSA on Monday, March 2nd.

Treasurer – Beth Chalmers

Profit and Loss sheet distributed. Currently we are showing in the red but this is due to the fact that field expenses from last year are being paid now and no registration fees for summer have been taken in yet.
Taxes for 2013 are now done and will be e-filed.
The 1099 process being done on GoPay will make the taxes going forward much easier.

Elections – Jason Eberle

For the elections to be held in December, there will be one 1-year seat and six 2-year seats.

Trish Dahl was nominated to fill the one-year seat.

The following were nominated for 2-year seats:

Ben LaFrinier
Jason Eberle
Dennis Smith
Molly Sorenson
Beth Chalmers
Kevin Kielsa
Christian Sampair
Chad Hanson
Kris Magnusson was nominated but later declined by email
Doug Danks was nominated but declined

Nominations are now closed. Elections will be held on Tuesday, Dec. 9th (location TBA). The voting will be done by members attending the meeting. Voting will be by ballot. Candidates will be given two minutes each to speak before balloting begins.

Fields – Scott Rice

Equipment put away for the season, paint being stored by the City.
Two sets of nets (4 frames) are now at the Vadnais Heights dome and all nets are stored in the shed.
City has not yet gotten back to us about replacing the nets that were damaged at SWP. They initially agreed to replace them.
Two sets of frames for the 11s/12s need to be budgeted.
Hugo nets need to be checked on to be sure they were stored for the season.
Painter machine has parts that need replacing. Supplier giving conflicting answers about replacement options. Scott will sort this out, estimating between \$100 - \$300 to replace.

New Business

Coaching Fees - Dennis Smith

Wondered how we compare to other clubs nearby in regards to coaching fees.
Kevin stated that we offer a base of \$1800 for summer season for any C3 coach. For coaches C2 or above they receive further compensation depending on their level. Among the area clubs our compensation is comparable.

In house coach training - Molly Sorenson

Molly wondered what opportunities would be available for training in house coaches.
Kevin replied that in house coaches are encouraged to attend the MYSA Winter Symposium in February. He also stated they we hope as a club to offer the Youth License seminar in late March, as well as having a structured in house training to get HS kids trained to help the volunteer coaches. Kevin reminded us that coaches can attend licensing seminars on their own and be reimbursed for it, provided that they attend the entire training, coach all or nearly all practices and games. They must pay for the seminars first. Kevin said he would let the in house coordinators know about these opportunities.

Fundraising - Kimberly Peterson

More donation checks will be coming in. The Heritage order was larger this time so that check will be larger. Kimberly is hoping to organize a holiday sale through Heritage and hopes to get that order window open soon. She will contact Ben about publicizing on the website.

Kevin asked about possibly getting nicer coaching apparel. Kimberly said she would talk to the guys at Planet Soccer to see if we could get some dry fit/polo style shirts for coaches at cost through them.

---NOTICE---

Next Board Meeting

Tuesday, December 9, 2014

7:00 pm – 9:00 pm

Community Vineyard Church

2600 County Road E

White Bear Lake, MN 55110