



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)

December MSA Board Meeting Minutes

December 9, 2014

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

Minutes from last month approved

Kris Magnusson declined his nomination via email (now reflected on November meeting minutes)

Dina Smith
Jennifer Foley
Terry Jerylo
Jo Rathmanner
Andi Games
Krista Shores
Lisa Coy (Tim)
Doug Olson
Chad Whiterabbit
Amy Grabow
Kerry/Jeff Jenson
Wade Shores
Sandy Heinsch
Cam Nightengale
Matt Anderson
Kelly Olsen

Elections - Jason Eberle

Written ballots will be handed out after each candidate has a chance to speak.

Polls opened and closed without incident.

Ballots counted by Laurie Jerylo and Mike Dunham (board members not up for election currently), and Chad Whiterabbit, (a non board member) during the meeting.

Results

Trish Dahl- 27 votes (unopposed for the 1-year seat)

Beth Chalmers- 33

Jason Eberle - 21

Chad Hanson - 27

Kevin Kielsa - 10

Ben LaFrinier - 23

Christin Sampair - 19

Dennis Smith - 32

Molly Sorenson - 25

Kimberly Peterson- 2 write in votes

Doug Olson - 1 write in vote

34 ballots total

The 6 candidates with the most votes will become board members.

Treasurer report - Beth Chalmers

P&L report distributed

Much like last month, it shows us operating at a net loss at the moment, but this was prior to the opening of summer registration.

U14 girls were refunded this month.

Taxes for 2013 completed and filed.

Secretary of State filing needs to be done before year's end.

Registrar's report - Ben LaFrinier

Summer registration is open for both traveling & in house.

Donation option available now for this registration

One more winter training registration to become available for in house (January)

Check your birth year if there is a problem in registration, this is the issue the majority of the time.

Coaches fee must be paid in order to get player pass for spring (fee from last fall too).

As soon as registration closes we will move on making teams right away (that will help with coach fee collection).

Issue with U11 and U12 C1 teams coaching fee in question, to be discussed further another time

Will most likely get better results for the coaches fee when parents have to pay it up front
February 8th is the traveling deadline (teams due to MYSA 1st week of March).

Referees - Jason Eberle

Not as much of an issue this past fall
Hosting a local referee clinic may have helped, we want to do that again this spring.
Younger refs struggle with making calls.
Working on a mentoring program for the younger refs (U9 and U10 games) during games

Admin Position - Jason Eberle

Committee met to define job; we received 5 resumes, 3 people to interview, 1 interview so far, 2 others scheduled.

Director of Coaching - Kevin Kielsa

We are signed up for Winter Symposium, Feb 7th.
Ten spots available to attend, over that number is \$60/person.
There are several other things offered at the symposium in addition to actual coaching (financials, risk management, etc).
Contacted U8 coaches, got replies from 3 coaches so far
Interviewing coaches from last fall and new coaches for spring, waiting to see how registration ends up
We need to err on the side of less teams rather than more teams so we don't get fined if we register a team that ends up not having enough players to make a go of it.
Focus on finding in-house coaches and training, just depends on who volunteers
Looking to get high school players to help out with the younger teams
Try to encourage parents to come to winter training to help out.
In-house registration ends March 2nd.
Max team size should be defined, which will help to say when they are full.
Perhaps we can create a wait list email situation for when families sign up after the deadline.

Uniforms - Jason Eberle

Jennifer Yeeyick wants to step down from that position (traveling). Need someone to contact Planet Soccer to become liaison.
Yellow jerseys didn't arrive for the U9s (and some others) for fall.
Kimberly Peterson and Laurie Jerylo will work on it together on this.
Unclear if we didn't meet timelines or if they were late getting us
Need to revisit this to see if we can get better service and hold them accountable.
It would be a good exercise to explore what our options are to improve this situation.
Laurie Jerylo will talk to Jennifer Yeeyick before the next mtg to get the facts and report back next month.

Player Evals for 2015 - Jason Eberle

We want to hold our evals the week following state tournament (most clubs do this).
Jason will check with Joaquin to make sure we can make this happen on our calendar.

Winter Training - LeAnne Eberle

80 traveling players participating, down from last year, going well otherwise
U7/U8 one at St Andrews, one at the Dome, going very well
GK training had about 8 kids for this past session
Having one night for several age groups has deterred some families, Kimberly Peterson stated
Will look into another night in the future
Coach in question from fall involved in winter training, this has some parents concerned.

Meeting Time

Beginning in January, the board meetings will move to the 2nd Monday of the month.

Dennis Smith offered to work with Gene Warner about referee clinic, and will connect with Jason to facilitate this.

Scott Rice asked that we reflect in the minutes that we have twenty 5-gallon pails of field marking paint at Menards in Stillwater.

---NOTICE---

Next Board Meeting
Monday, January 12, 2014
7:00 pm – 9:00 pm
Community Vineyard Church
2600 County Road E
White Bear Lake, MN 55110

