

<u>2015 Board Members</u> Jason Eberle – President Mike Dunham - Vice President Beth Chalmers - Treasurer Trish Dahl- Secretary Ben LaFrinier LeAnne Eberle Dennis Smith Molly Sorenson Scott Rice Chad Hanson Pete Heyer Laurie Jerylo Mike Eckert (lifetime member)

# **March MSA Board Meeting Minutes** March 9, 2015

Attendees: Jason Eberle, LeAnne Eberle, Ben LaFrinier, Kimberly Peterson, Kevin Kielsa, Scott Rice, Mike Dunham, Dennis Smith, Chad Hanson, Molly Sorenson, Pete Heyer, Laurie Jerylo, Chad Whiterabbit, Melissa Peltier, Trish Dahl

Minutes from last meeting approved

#### **DOC report** - Kevin Kielsa

List of coaches sent out to board, one open position currently. Alex Diaz is unavailable to coach at this time.

Clinics need to get set up for in house & traveling, space is needed (church available).

Coaching shirts needed, need to follow up on this.

### Registrar - Ben LaFrinier

Both registrations closed now.

360 players for traveling, 242 for in house at this moment.

Overall things went smoothly.

Coaching fee registration is being prepped currently.

Most of the problems are user error (birth year especially), hopefully will be able to enter birthdate to show where to register (then choose C2 or C1).

No pay, no pass will be the rule.

U11s and 12s have several unpaid from last season still (around \$2k to collect).

Some are the U12 team that left the club.

Suggested to perhaps do registration links on home pages next fall.

### Winter training - LeAnne Eberle

Registration down overall, in traveling about 40 fewer kids per session.

Trainings going well, this session has higher attendance.

In house around 100 kids for training, reached out to preschool alot this time & it shows.

Final training session ends at the end of April.

Fields meeting on March 18th at the HS conference room (3:30)

# Preseason kickoff - Dennis Smith

Will happen on April 18th for teams ages U9-14 (will need fields taken care of).

Permits needed, how many fields, set up, etc.

There will be a fee to pay for refs time & field rental.

Get permits secured before doing the field plans.

## Fun Fair - Molly Sorenson & Kimberly Peterson

Prizes have been ordered, to be delivered this week.

Marc Morrison will be helping with high schoolers, will reach out to older teams for helpers too.

Possibly a net needed for games.

Pugs would work ok, bigger net might be nice too.

Will take place the last Friday in May.

Referee clinic - to be held on March 21st at Community Vineyard Church

Kimberly asked if we're doing a kickoff event for spring season. Planet Soccer wants to come & sell gear if possible with us getting a percentage back from sales. Nothing confirmed yet but we hope to host such an event for the upcoming season.

U7/8s - Perhaps we should have some trainings and have the players do some drills together ahead of the season to see how to divide up teams.

It's been a challenge in past seasons to divide up teams evenly.

Could we work this into kickoff event?

Could we change teams each week?

Could we do a draft or possibly rank by age?

It's important not to overthink this at such a young age.

We do need to decide on playing nights & let families know.

## **<u>Uniforms</u>** - Laurie Jerylo & Kimberly Peterson

Orders made on time going smoothly, to be delivered towards end of March, late orders should be in 2nd week of April.

Patches needed from Admiral, Admiral can only do 500 in a batch (we need 100) Planet Soccer wants to do digital print rather than patch.

We're waiting to hear cost (& savings) for doing the digital print.

Orders will be packed individually, Planet Soccer will do the notifications.

If orders not picked up, PS will make calls & handle any issues.

We manage the jersey numbers.
Asked to please put ordering link on uniform page.

We do not borrow uniforms anymore.

For the next new uniforms suggested that we have one more expensive (home jersey), the other lesser value (away jersey), which will offer decent cost savings - will bring in samples to see quality.

Heritage ordering - asked to please put link & info on website.

Beth Chalmers sent latest P&L via email to all board members.

### Hanifl fields & expectations - Jason Eberle

White Bear Lake was using our fields last year after we paid the fees to have them be ours alone.

Monday, Tuesday & Thursday is what we arranged for this season.

If there's an issue during the season, WBL needs to know those are our fields and there is more room further west.

This issue should be cleared up now.

Equipment order to be placed soon by Ben LaFrinier.

### New business

**<u>U9 boys</u>** - Discussion held about these teams for this upcoming season.

Teams now have 12 & 13 players on each team.

Minimum roster size is risky for summer, families go on vacation, church camps, injuries.

We have to look at whole picture: club, age group, gender side to make best decision.

It would be good to have a plan in place for each year, letting families know what situation is from fall to spring, if more players are needed, for example.

Would it be possible to have blended team?

After registration, it would be optimum to communicate numbers to those involved with a particular age group to help figure out what's best. Sometimes discomfort is needed to make it to the next level (having enough to form team at the oldest level in future years should be a

Several board members felt we need to form new policy moving forward for this sort of situation.

---NOTICE----

**Next Board Meeting** Monday, April 13, 2014  $7:00 \ pm - 9:00 \ pm$ Mahtomedi Middle School 8100 75th Street North Mahtomedi, MN 55115