



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

2015 Board Members
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)

April MSA Board Meeting Minutes **April 13, 2015**

Attendees: Jason Eberle, LeAnne Eberle, Ben LaFrinier, Kimberly Peterson, Kevin Kielsa, Scott Rice, Mike Dunham, Dennis Smith, Molly Sorenson, Kelly Olsen, Joaquin Izquierdo, Kimberly Peterson, Beth Chalmers, Chad Hanson, Pete Heyer, Trish Dahl

Minutes approved

Winter training - LeAnne Eberle and Joaquin Izquierdo
Numbers off a bit lately
Micro numbers strong on Sundays

Coaching report - Kevin Kielsa
Alex Diez is coaching U11 C3 boys this season.
U14 C2 girls coach got another job and bowed out, hired HS freshman coach to coach that team (Jessie Voeller).
Trainers available for inhouse training, need to know numbers to arrange.
Same thing if we will do a clinic for inhouse
What about coaches' shirts? Beth will provide a budget to Kevin.
Most equipment in now for teams (coaches mtg next Monday).

DOPD - Joaquin Izquierdo
Summer training plans? Joaquin wants to do much like what he did last yr.
He can train almost any day.
Ben will work with coaches to schedule time with Joaquin, approx 2 practice sessions per team.
Coaches can contact Joaquin directly, U7/8 and above.

Registration - Ben LaFrinier
Ended up at 377 traveling
262 for inhouse currently, would like some more (esp U5/U6 boys)
Coaching fees - a few outstanding from fall still
Email blast sent today, 147 players overall due, have collected 60 as of today.
Was noted that our Micro fees are the highest around this area; we reimburse coaches and have trainers is the reason why.
Inhouse coordinators moving forward now, had a mtg last week.
Not all coaching slots are filled; U7 boys coaches set, U7/8 girls set too.
U5s and 6s have some trainers available, just a question of how many needed.
Should look at formulas for Micro costs for fall, perhaps be more complex looking forward.

Treasurer report - Beth Chalmers
P&L distributed via email today.
May will bring taxes work for 2014 May 15th deadline.
Meeting with MAP rep next week to see what they can offer us (can include tax services, finances, board training, etc.).
We are in the black right now, revenue high, fees low this month.
Our long-range savings account static, all moved to checking when Greg W passed away.
Perhaps we need to look into having that separate account again.

Fields - Scott Rice
1, 6, 7 & SWP are set up (dashed, no nets yet), 4 fields needed at SWP.
Field 9 not in great shape, large drop in the middle of that field.
We have no access to field 8 this season.
Hanifl - our nets are up there in storage - will WBL staff put them back up?
Need someone to contact them (or go up there) about nets.
Need to confirm if they will line fields also.
not using field 5 this yr
All games can start May 4th (in house too).
Scott reminded us to always stay out of goal mouths now (preseason).
Maybe if we help out with field 5 now, we can ask for field 8 in return. Most likely we will need to help repair field 9.
Field 8 at one time was designated to soccer.
Scott will be out of town from May 6 - 15th (painting done before then).

Fun Fair - Kimberly Peterson
Fair will be on grass area behind playground at WW.
PTO will give us 24 hrs notice if moving inside.

Make sure we have paperweights for stuff on tables (they provide table).
Prizes have arrived.
Marc Morrison is working on schedule for helpers.
Maybe 12s, 13s or 14s boys to help? Adults needed too (4:30 - 8:30 time slot; 1 or 2 adults).
All else is ready to go.

Referee clinic - Dennis Smith

Referee training day called off right now but could be back on, just tell Dennis what teams you want to play.
U9 girls going ahead on the 25th.
U9s 10s and 11s easiest to get.
Still lots short for refs for the season, at least 50 more needed.
Push to get refs recertified might be best option.

Boys U13 - Overroster issue

Last spring asked to overroster by 2, agreed to it, actually overrostered by 4.
Kids had to sit out games & tournaments.
This fall asked to overroster by 1, true overroster.
This spring asked to overroster by 2, kids could practice but had to sit out some games.
Team above (U14 C2 boys) has lower numbers, coach of that team asked not to add player.
Policy for overrosters should be re-examined.
Perhaps we should take a harder line & make cuts rather than having limited playing time.
Team would appreciate money back from club, club still has to be pay MYSA fees & admin fees.
This will be examined at the next budget meeting.

MAEF

It was agreed upon to donate registration only for either inhouse or traveling for fall 2015 or spring 2016 season (not including coaching fees).

Heritage Clothing (spirit wear)

Message needs to go out with link and show on website page.

Uniforms - Kimberly Peterson and Laurie Jerylo

April 29 pick up date for new uniforms at Planet Soccer.
Will there be an inhouse kick off event? May 3rd afternoon (3:00 pm) field 9, everything at 3:00?
Ben will confirm timing.
Coaches and trainers can be there.
Pls post on website as well this event.
Have Planet Soccer there to sell shorts & socks.

U11 girls issue

Should we have told families affected? Ben can send out explanation email drafted by Kevin to go out to U12 girls group.
It was noted that policies are not rules, needs to be some amount of finesse involved. Each group, each team is unique each season.

U10 girls coaching issue

Discussion held to clarify maroon girls coaching staff for this season.

---NOTICE---

Next Board Meeting
Monday, May 11, 2014
7:00 pm – 9:00 pm
Community Vineyard Church
2600 County Road East
White Bear Lake, MN 55110

