



## Mahtomedi Soccer Association

P.O. Box 683

Willernie, MN 55090

[www.mahtomedisoccer.com](http://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)

### May 2015 MSA Board Meeting Minutes

May 11, 2015

attendees: Jason Eberle, LeAnne Eberle, Beth Chalmers, Dennis Smith, Chad Hanson, Molly Sorenson, Pete Heyer, Kevin Kielsa, Trish Dahl

#### Fun Fair update - Molly Sorenson

Actually starting at 5 pm, Molly will be there early to get things started.  
Pug nets needed still.

#### Kick Off event - Molly Sorenson

Well run & organized, good time to do pictures.  
Need to have coaches arrive 15-20 mins early to pick up tee shirts to distribute, some colors were duplicated.

#### Budget update - Beth Chalmers

P&L updated for the month; no concerns at this moment.  
Winter training income there is some question about how to designate.  
Budget discussions have begun, still in progress.  
If fees need to be increased, we will need to vote via email in order to make end of May registration opening for fall.  
White Bear Rec financed the first two years in their program, we offer more competitive training, we can't compare the two programs.  
Perhaps we should move to a pool training program at the U5/U6 level, use trainers to lead the younger groups, use parents as side line wranglers.  
Need to at least keep fees the same for Micro age group.  
Dennis interested in helping train the younger groups.  
MAP for Non Profits - what could they offer us?  
Beth wants us to team with them to help us better structure ourselves financially ( e.g. cash basis to accrual basis).  
Move to July 31st year end, rather than Dec. 31st year end possibly.  
They have staff who are experienced to talk us through making the changes.  
Have \$2000 set aside for outside accounting fee; MAP would charge \$2300 for 1st yr, increasing fees for following years.  
They would provide ongoing consulting services every quarter (4 hrs).  
We would receive discounts as an existing client for some services.  
We need to have someone outside the board to look over reconciliations.  
They agree to break down our 2014 990s and file our extension, the \$2300 would cover that.  
We would then move to annual agreement that can be revised each year.  
They will send us a contract to sign off on.

The budget includes winter training fees currently, we may want to revise.

#### June meeting?

We typically review tournament in June, do we need to have a meeting this year?  
Some interest in hosting a possible fall invitational.  
A tournament for fall can't be sanctioned at this point.  
September is the beginning of the process to sanction a spring tournament from MYSA.  
Perhaps a jamboree type thing at end of season (9s/10s).  
Need to be aware of equipment needs for such an event.  
We'll need to ask for volunteers to make committee on this.

Perhaps an inhouse coordinator is still needed (non paid position), having someone on site for that helps alot.  
Molly will talk to Ben about this.

Jersey issue with U14 C3 girls (combined), they now have some double jersey numbers.  
They could use tape or possibly go to Planet Soccer get jersey shirts & have put new numbers on.  
We could possibly have board purchase new ones for those affected.

There will be no meeting in June.

**---NOTICE---**

Next Board Meeting

**Monday, July 13, 2014**

**7:00 pm – 9:00 pm**

***Community Vineyard Church***

***2600 County Road East***

***White Bear Lake, MN 55110***