

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)

July 2015 MSA Board Meeting Minutes

July 13, 2015

Present: Mike Dunham, Dennis Smith, LeAnne Eberle, Scott Rice, Molly Sorenson, Kimberly Peterson, Beth Chalmers, Laurie Jerylo, Jason Eberle, Ben LaFrinier, Chad Hanson, Kevin Kielsa, Matt Kielsa

Motion to approve minutes from May.

<u>Fun Fair Update:</u> Rainy, had to go inside. Handed out flyers for boys summer camp. More prizes for next year.

Registration Update: Had to close fall registration - all club presidents received email from MYSA telling us to close all season registrations because it constitutes a binding agreement between players and teams before the season is over. Some clubs are keeping theirs open, we have decided to close ours until July 26th.

<u>Fields</u>: Field 1 is closed until fall. Want to rest fields this fall, deciding which fields specifically. Mahtomedi hit one of our nets; it's being replaced. HS paints 1, 5, 6, 7 in the fall. Frame on field 9 is broken. Twelve footer net frames needed. Scott will bring proposal to next meeting for all field needs.

<u>Finances:</u> Signed contract with MAP, beginning work on 990. All coaches should contact Beth for State reimbursement.

<u>Uniforms:</u> Suggestion is INIRIA- \$98.50, \$5,000 given back to club. Transition uni for \$25 because all contracts go from spring to spring? If we want transition unis, we have to place order by Aug 7th. Checking to see if women's cut is available. Decision needs to be made in the next week. Uni companies are going on 2-year contract. All teams going to transition uniform for fall season. Options are available to coaches for shirts, t-shirts and jackets.

<u>DoC Update:</u> 4 teams in State, 2 others in qualifiers. Have fall coaches for all by 3 teams. Asking current U14 coaches if they will coach in the fall to help out.

<u>In-House:</u> Switching U7 & U8 moving to "academy" model to give players a chance to train a bit differently. If we move to this model, can we find coaches/trainers? Kevin will put the word out to coaches and what the cost would be. Keep program 6 weeks, starting Tuesday, September 8th. Training twice a week, games on Saturday mornings. Discussion about how to combine: U7 & U8 gender specific or combined genders at playing level

Committee to talk about policies for playing time. Mike, Dennis, Chad, Jason, Molly

Tournament committee: Ben, Pete, Dennis, Scott, Kimberly, Mike (deadline Dec 4th. Meeting October 24th)

---NOTICE----

Next Board Meeting
Monday, August 10, 2014
7:00 pm – 9:00 pm
Community Vineyard Church
2600 County Road East
White Bear Lake, MN 55110