



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)

August 2015 MSA Board Meeting Minutes
August 10, 2015

Present: Jason Eberle, Kevin Kielsa, Pete Heyer, Molly Sorenson, Dennis Smith, Ben LaFrinier, Joaquin Izquierdo, Mike Dunham, LeAnne Eberle, Scott Rice, Kimberly Peterson

Minutes approved.

Treasurer report

We are slightly ahead of last year and budget. Some expenses haven't reconciled yet that will bring things into line. In addition, Hanifl was paid late so it fell out of 2014 into 2015, which will skew final numbers for 2015. DOC and DOPD are down due to winter training payment schedules. Uniform expenses and income fell out so they affected both the top and bottom line equally. Nothing unusual or unexpected. Statements reflect reconciled transactions through July, 2015.

Coaching Report

We have coaches for almost everyone. Waiting for a U10 boys parent. He will respond by Thursday. We had 2 coaches leave today so there are 2 vacancies: U10 gold and U11 C3 girls. Need U13 C1 and U14 C3.

In-house:

We are all set on trainers. Program will run Tuesday, Thursday and Saturday (games). This new program will require a one-time extraordinary budget expenditure of \$7200 to pilot the program for the fall. If it is successful the future costs for the program will be included into the registration fees. Motion passed unanimously. Some additional discussion about possibly designating a Director of Youth Programming in the future if the pilot is successful. This responsibility is currently assigned to DOC. Also discussed that parent volunteers will be assistants to the trainers (not the other way around) and may be asked to agree to work towards F License Certificate as part of the program.

DOPD:

Joaquin's plan is to train the kids 3 days per week and attend games on Saturday and Sunday. Signup genius.com was suggested as a way to manage access to Joaquin's time.

Uniforms:

Uniform order went in to the manufacturer. Kimberly ordered 50 polos, 40 large bags for coaches so we will have a small amount of spares. Everything should arrive on September 1. Parents will be directed to Planet Soccer. For spring, there will be a women's cut offered for sizes. Actual samples and uniforms will be available in January. They want to have 6 weeks of lead time for ordering. Planet Soccer will order 30-40 extra uniforms since we are in the beginning of a two-year contract.

Administrator Report:

We are down about 75 on in-house parents. Reason was proposed that many parents of youngest children don't think about fall sports until school starts. Ben will look at how to address the stragglers to get the numbers closer to where we need them to be. When people want to get in touch with Ben, please give his e-mail address. Do not give out his phone number.

Field Reports:

High School has always painted fields 1, 5 and 6. We will be painting 8 and Southwest for micro and in-house. Discussion of whether to worry about field 7.

Playing Time Policy:

The committee put a proposal to the board for a policy to be added to the policies and procedures manual. The draft was approved by unanimous vote.

Tournament committee:

It is not possible to get a jamboree put together this fall. The committee will regroup and decide if it can pull together a spring tournament. It is initially through to be a U9-10 jamboree. Idea was tabled until next meeting.

Winter training:

Deadlines are approaching. Ramsey County now has the dome so procedures and timelines may have changed. We need to touch base and find out their procedure. It's unknown whether St. Andrew's will be available. Pam will not allow scheduling of the school gyms until November/December. Ben will reach out to those facilities and find out.

Pictures:

Traveling pictures are tentatively scheduled for September 14 for Traveling. Makeup day for traveling will be September 19. In-house picture day will be September 19.

---NOTICE---

Next Board Meeting
Monday, September 14, 2014
7:00 pm – 9:00 pm
Community Vineyard Church
2600 County Road East
White Bear Lake, MN 55110

