

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)

## September 2015 MSA Board Meeting Minutes

September 14, 2015

attendees: Jason Eberle, LeAnne Eberle, Dennis Smith, Chad Hanson, Molly Sorenson, Pete Heyer, Scott Rice, Laurie Jerylo, Ben LaFrinier, Mike Dunham, Kevin Kielsa, Joaquin Izquierdo, Trish Dahl

Minutes approved

### Treasurer report:

Possible question on Hanifl fields expense. Don Yeevick still a signor for the club account. Motion to remove Don Yeevick from US Bank account. Motion carries

Renae Orr from MYSA sent out possible changes to upcoming year. Currently MYSA goes from August to July but moving to calendar year for age groupings. Would be good to attend MYSA president's meeting this month. Their changes would become effective January of 2017. Plan to put into effect: Offsides for U9/10s 3 referee system for U9/10s 7 v 7 for U9/10s goal size for U 9/10s moving to U11/12 sizes field size will change as well (for U9/10s and U11/12s)

U11/12s will go 9 v 9 (roster sizes will grow accordingly)

Uniforms: Laurie Jerylo Bags & warm ups coming this Thursday morning. Ben will send out letter to association (letter coming from Laurie). Forty orders were placed after deadline. Ten families came to pickup expecting to be able to order there (did order but will arrive late since placed late). Maybe institute late fee next time around. Make family deadline two weeks prior to deadline from manufacturer. Perhaps introduce a URL into registration to be able to order uniforms.

Admin report: Ben LaFrinier Coach fee ready to go, need to know who's paying what before sending out. Summer registration will open in November (close mid January).

Tournament: Molly Sorenson Tournament committee has yet to meet. Deadline for MYSA coming up in October . May need to vote electronically about tournament. Possibly do planning this year, actually execute next year. Short discussion held about merits of having a fall jamboree-type tournament, decided since there is already one being put on by MYSA, may not be in our best interest to try and hold a similar event. Actual form for MYSA due in early December.

DOC: Kevin Kielsa Coaches set for this fall season. In house started this past week, 5 trainers plus Kevin working with in house T/Th, games Sat. Final two weeks, possibly go 1.25 hrs to help with waning daylight. Parent volunteers were helping out while trainers running games (parents did the subbing). Have 6 groups total (balancing by age) Will evolve as they go, higher teams will play higher teams, lower will play lower.

Fields: Scott Rice All fields set now. Hole cut out of net on field 7. SWP fields are fine. Net frame broken at Hanifl, Dennis Smith attempted repair. Should file a police report

 Winter training:
 LeAnne Eberle

 Pretty much same as last year, scaling back time at dome.

 Time will be Thursdays 5 - 6, November through April.

 In March & April we will pick up Fridays 5-6 & Saturdays 9-11 am.

 No availability on No School days.

 St. Andrews schedule basically the same as last year.

 Keeper training at the dome will continue.

 We will charge for training to cover the trainers costs, the association covers the rest.

Community Family Night (Homecoming) October 1st Girls varsity game is at 5 pm, boys at 7 pm. U5s, 6s 7s & 8s hopeful to attend, wear unis to get in free. Those players can attend either game (welcome at either, both genders). First 100 players get pom poms. Will play scrimmages during varsity game halftime. Kimberly made flyers. May need to reschedule inhouse training for that evening.

Moving board meetings City Hall is free, will try to move 3rd or 1st Monday, Ben will find out which availability.

### **DOPD report:** Joaquin Izquierdo

He watched U9s and U10s girls games, played well. Training sessions are going about the same as last year. Sign ups are going better, Ben running scheduling for those.

# ---NOTICE----

Next Board Meeting **Monday, October 5 , 2015** 7:00 pm – 9:00 pm Mahtomedi City Hall 600 Stillwater Road Mahtomedi, MN 55115