



Mahtomedi Soccer Association

P.O. Box 683

Willernie, MN 55090

www.mahtomedisoccer.com

2016 Board Members

David Barkwell– President
Dennis Smith – Vice President
Beth Chalmers - Treasurer
Molly Sorenson– Secretary
Chad Hanson
Pete Heyer
Laurie Jerylo
Sharon Hanifl-Lee
Chad Whiterabbit
Lindsay Miller
Jason Eberle

December 2015 MSA Board Meeting Minutes

December 6, 2015

Attendees: Jason Eberle, LeAnne Eberle, Ben LaFrinier, Beth Chalmers, Scott Rice, Tim Lundgren, Molly Sorenson, Lindsey Miller, Mike Nightingale, Mike Dunham, Doug Olson, Dennis Smith, Corey Huberty, Kimberly Peterson, Cristin Sampair, David Barkwell, Chad Hanson, Kristin Myhre, Jennifer Foley, Sandy Heinsch, Kim Bauer, Brett Beulke, Mitch Albers, Terry Jerylo, Matt Lindstrom, Nicole Netland, Ben Netland, Tait Nelson, Brian Johnson, Lisa Coy, Tim Coy, Amy Prose, Christa Shores, Amy Billings, Kim Schweiters, Jennifer Fischer, Amy Lorentz, John Lorentz, Bobbi Hanson, Kerri Mitchell, Tim Mitchell, Lisa Heyer, Tracy Rupke, Chad Whiterabbit, Pam Nightingale, Wade Shores, Jo Rathmanner, Sarah Olson, Keely Huberty, Dennis Peterson, Joe Dacor, Laurie Jerylo, Peter Heyer. Unfortunately there were several names that were illegible and were unable to be added to the list.

Annual General Meeting

Upcoming MYSA Changes

All clubs will be affected (changes mandated with US Soccer):

Moving to birth year calendar, September and beyond birthdays will now be the youngest team members.

Soccer calendar will remain the same (August 1st to July 31st).

Kids will age up in the middle of the season now.

U14s - HS rules not changing. Fall birthdays will now be eligible for HS soccer.

Changes will take place next fall, not this summer.

U13s will have one short (fall) season to move up, then they will move up again.

Promotion/relegation won't start till U15 now.

Size of 6v6, 8v8 and 11v11 will add one player to the playing field.

Offsides will come to U9s and U10s, they will remain one referee for those 2 age groups.

Clubwide communication will be forthcoming about these changes.

Annual Elections

6 open seats (6 votes or less only)

Names of those running:

Laurie Jerylo

Scott Rice

Peter Heyer

Chad Whiterabbit

Lindsay Miller

Sharon Hanifl-Lee

David Barkwell

LeAnn Eberle

Tim Lundgren

New board positions will take effect after this meeting.

Each candidate gets two minutes to speak before voting takes place.

Results (in no particular order):

Pete Heyer

Laurie Jerylo

Chad Whiterabbit

Lindsay Miller

Sharon Hanifl-Lee

David Barkwell

Minutes from November meeting approved.

Treasurer report: Beth Chalmers

Beth offered the treasurer report. She is working on the 990 and looking to submit it.

Molly asked about MAP. The current plan is to complete our taxes, the next is to complete 990, then to do the 1099's. Once that's complete, we can get our other services. Our contract is a small amount of hours in addition to our tax work.

Chad recommends that we spend \$500 to do a review of our books. It's not a full audit (which would likely cost \$5k). Beth will inquire if MAP is willing to provide those services.

Admin report: Ben LaFrinier

Traveling is open today. He included an e-mail to the association and a brief explanation of the timing and the fees. In-house registration will be open soon.

Clarification on coach fees by Pete - teams will pay whatever amount their coach is paid above the base rate. Fees will be collected by the association, and passes will be held until all fees are paid.

Jason added the MYSA winter symposium is coming up Feb 6.

New Business:

Molly asked for the academy-style trainers. Jason asked to table it until the January meeting. Feedback was not good so either it needs to be revamped or improved.

Fields: Scott Rice

Scott visited Haniff fields. He thinks it could be repaired. He will revisit that issue later this winter. No idea what the cost will be, most likely under \$200.

Pete Heyer, Laurie Jerylo, Chad Whiterabbit, Lindsay Miller, Sharon Haniff-Lee, David Barkwell were announced as new board members.

One parent asked for clarification on the potential merger with White Bear soccer. Jason explained why this was being explored. A discussion followed. The meeting was adjourned.

New board met to elect for president, vice president, secretary and treasurer positions.

Motion was made to elect David Barkwell for president this motion was passed.

Motion was made to elect Dennis Smith for vice president this motion was passed.

Motion was made to elect Molly Sorenson for secretary this motion was passed.

Motion was made to elect Beth Chalmers as treasurer this motion was passed.

New Business with newly elected members

Motion was made to look for new Director of Coaching relieving the current Director of Coaching of his duties starting 1/1/16 this motion was passed.

Subsequently, a motion was brought forth to start a Director of Coaching Committee immediately this motion was passed.

Search committee members include:

Lindsay Miller

Dennis Smith

Laurie Jerylo

Peter Heyer

Jennifer Foley- Dennis will check with her as she is a non-member and not present during committee formation

Discussions of vision for the association, having our budget available online as well as the formation of a strategic committee were all briefly discussed and tabled for January meeting.

Board Emails

Discussion of a more public board email for community members to use was brought up no decision was made.

Discussion of emails for board members for communicating with each other Ben plans to follow up on this so new members can have the email of their choice on MSA website.

---NOTICE---

Next Board Meeting

Monday, January 4, 2016

6:30pm – 9:00 pm

Mahtomedi City Hall

600 Stillwater Road

Mahtomedi, MN 55115