



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 Hanifi-Lee
Chad Whiterabbit
Lindsay Miller
Jason Eberle

January 2016 Board Meeting Minutes

January 4th, 2016

Attendees: David Barkwell, Dennis Smith, Molly Sorenson, Chad Hanson, Peter Heyer, Laurie Jerylo, Sharon Hanifi-Lee, Chad Whiterabbit, Lindsay Miller, Lisa Fosdick, Matt Lindstrom, Kimberly Peterson, Scott Rice, Ben LaFrinier, Jennifer Foley, Joaquin, Sherri Clysdale

Minutes from December meeting approved.

Board Positions

Jason Eberle resigned his position on the board via email to the president just prior to the meeting
Beth Chalmers resigned her position on the board, as it will likely no longer be a paid position via email on 1/3/16.

Ben LaFrinier resigned his position on the board as of 12/11/15 as MSA will no longer have paid positions on the board he will remain the Club Administrator on a month-to-month contract

Due to the above resignations we have 3 open positions on the board

Move to have elections at next board meeting was passed however after the meeting it was determined per our bylaws board will designate 3 new members.

Board is still looking to have people show interest and will choose from those candidates.

Submissions will go to Molly Sorenson who will pass along the information to board members.

Registrar report- Ben

Ben addressed player numbers from 2014 to 2015

Per the numbers we are not losing too many kids however numbers are approximate because it was difficult to track prior to 2015

Winter training numbers for 2015 are down

Recommended that we age our kids up in the Fall to meet new MYSA guidelines

Important dates

David requested Ben let him know about all MYSA dates and deadlines so we don't miss anything
Coaches and Teams are due by Monday February 29th at 5pm for all traveling teams.

Symposium is February 6th 8-3:50 Mpls Convention Center

*\$70 per person beyond the 10 MSA has budgeted for

*Lindsay, Ben, Laurie, Molly, Pete plan to attend David and Dennis will also attend but are free

Treasurer Position

*Sherri whom is a bookkeeper from Mahtomedi has a lot of experience works with Loput Foundation, Endurance United, Great Lakes Baseball, Mahtomedi Baseball.

*She knows QuickBooks and youth associations and is willing to help us transition.

*Per her review no bills/receipts were being entered using online QuickBooks

*Online QuickBooks can have up to 5 users

*Scott Rice and Pete Heyer had concerns about where monies have gone over the years that is has been difficult to track

*Sherri Recommended entering bills or a verbal PO to help track monies

*Invoices will be used when paying coaches

*David to determine if Beth did 1099 and to see if 501C3 filing has been done by MAP

*Discussion of paid vs unpaid position for treasurer no vote was taken

- *Motion was made by David to pay to have Sherri Clysdale in place as our bookkeeper to help us transition our financial situation for up to 4 months motion was approved
- *Sherri will provide written procedures and give time lines for about how long each step will/should take.
- *David will collect info from Beth and Jason to give to Sherri
- *Discussion about Audits it is not required by State of MN however there can be further discussion if we want to do this in the future or if we want to just have a review of our financials by outside source
- *Motion was made by Dennis to add Sherri Clysdale and David Barkwell to the bank account and remove Beth Chalmers, Jason Eberle and Don Yeeik motion was approved

DOC Committee Report

- *Recommending U5-U12 In-House Technical Director as one person can't do U5-U17
- *Recommend coaches logging in online weekly to get drills so technical director can follow that coaches are using the resources
- *Matt asked about where the coaches would get this training Dennis responded one option is youth diploma from Coerver they can train 10 coaches then will do 3 for free however this is still up for discussion amongst the committee and board
- *Technical Director will meet weekly with teams to help with curriculum will help hire and fire at traveling levels along with DOC committee. Concerns about hiring and firing if teams are unhappy with their coach DOC committee member responded that it will not be just one person's decision the committee and the technical director will work together to make this decision
- *Parent coaches discussed goal is to grow coaches from within but there will be standards but parents can remain as long as their coaching skills are up appropriate for the level they are coaching
- *C1 may get paid coaches and C3 maybe a parent volunteer for an example
- *Concerns about how the Director of Player Development fits likely would be in the older U13-U17 and would be the DOC and DOPD there are ~ 9 U13 and up teams
- *Joaquin has concerns that he has had difficulty working with the board in the past especially with regards to playing up and prefers the MYSA program over the youth diploma
- *Several people expressed concern for Joaquin and his role with the addition of Technical Director DOC committee is committed to working with Joaquin to keep his presence at Mahtomedi Soccer and will have further meetings with him after the board meeting to discuss his future role.
- *Goal is to that every kid will be allowed to have proper training
- *Motion by David to hire technical director for U5-U12 motion was approved
- *Motion by David to hire DOC/DOPD for U13-U17 motion was approved

President report

- *Requesting each member send him email (prior to next board meeting) about what committees we should have on our board and the expectation will be that each member will be on at least 1 or more committees
- *Communications committee would like to from one will need to determine Ben's responsibilities vs the committee's with goal of making sure all families are informed ie: no communication with team re-formations

Uniforms Kimberly Peterson and Laurie Jerylo

- Ordering window will close February 15th
- \$50 late fee will be charged for all late orders
- Ben to touch base with Laurie and Kim prior to sending out club emails to allow for uniform information to be included
- Need to have uniforms before May 5th this is when the 1st games can occur

Additional

- Lisa Fosdick requested that the older boys get matched with younger boys teams to help and also are willing to assist Scott with field work in spring/summer board will strongly consider this

Meeting Adjourned

