



Mahtomedi Soccer Association

P.O. Box 683

Willernie, MN 55090

[www.mahtomedisoccer.com](http://www.mahtomedisoccer.com)

**2016 Board Members**

David Barkwell– President  
Dennis Smith – Vice President  
Laurie Jerylo - Treasurer  
Molly Sorenson– Secretary  
Chad Hanson  
Tim Stout  
Matt Lindstrom  
Sandy Heinsch  
Mikaelyn Guerrino  
Pete Heyer  
Chad Whiterabbit  
Lindsay Miller

**February 2016 Board Meeting Minute**

February 1<sup>st</sup>, 2016

Attendees: David Barkwell, Dennis Smith, Molly Sorenson, Peter Heyer, Laurie Jerylo, Chad Whiterabbit, Lindsay Miller, Lisa Fosdick, Matt Lindstrom, Kimberly Peterson, Ben LaFrinier, Joaquin, Sandy Heinsch, Tim Stout, Mikaelyn Guerrino, LifeTouch Photo reps, Referee reps

Minutes from January meeting approved.

**Photos**

Andrew and Chris from LifeTouch Photo

Indoor pictures each picture has a barcode so players can come whenever

Can work with our schedule

Can do individual pictures and put them together as a team

Can order online day before and up to 48 hours after and still get them at the same time

2-week turnaround

Can add \$1 and put in a fund for the association

Will give kickbacks in the form of products ie:signs

**Referees**

There is a referee shortage

Every year losing ½ referees and gaining back significantly less than that and many of the new referees are very young

7 different clubs try to assign referees with ties to Mahtomedi and Mahtomedi Teams

Mini Tournament would help to train referees one in Mahtomedi and Hudson is what was done in the past

Coaches need to email to reschedule to MYSA and then referees will be re-scheduled will enter game as pending until approved by MYSA

Every team has a login to see if a referee will be there if not then they can communicate this in time to have one provided

We can help by encouraging older kids to referee

**Coerver Presentation by Lacho**

Large organization

Program Partner Co-Op partners with Gatorade and Adidas

Don't recruit or move players

Coaches have access to online drills and training programs

Can send homework with players if wanted

12-15 players per trainer for training sessions

Can also provide coaches training

Coerver training in Oct will get 20% discounted \$475 run by Charlie Cook

All training is 20% off

Summer Camps get 20% off and get 20% kick back if register late its 10% off

Tryouts are \$50 per evaluator

Can do in 1 day if have low numbers

Working with company that has software to upload evaluations called MyTeam Genius

Indoor training also available

Coaches have training modules and can be tracked to make sure they are using it

Prefers 3 years to allow for them to show progress within the association

### **Board positions**

4 Candidates for 3 positions

Matt Lindstrom

Sandy Heinsch

Mikaelyn Guerrino

Tim Stout

Sharon Hanifl-Lee resigned her position via text resignation was accepted

All 4 candidates were voted in and they each individually accepted their positions

### **Joaquin**

Wants to work with the Rec Program

Hand out provided reviews what he would do at each age group

Wants to bring in people he trusts that are knowledgeable and reliable

Wants to create a goal-keeping academy

Wants to train coaches

Can provide mid-year observations

3 different summer camps

Kick back programs can be made available

World class Library can share with coaches and provide them with this weekly

### **Administrator report**

113 traveling players registered thus far

Winter training weeknight 52 Sundays 38

Feb 29<sup>th</sup> Coaches background check and names with teams

May 2<sup>nd</sup> can start need to be done by Wednesday July 6<sup>th</sup>

New Boys Varsity Coach Dominique Isaac and he wants to run a summer camp

Fall 2016 3% increase to Mahtomedi Fields

Field Info end of February we want to try and rest fields

U11 Field on Varsity field was brought up by Pete or cross wise for U9-10

Each association to build in fees for Major repairs this is something to discuss further as it is not mandatory

Ben will manage field allocations so he will deal with Pam directly

### **New Business**

1099 are out the door

Winter training cost paid

Past monies one account closed in 2012/2015 \$51,000 went into new checking account that money is still there David will send PDF if needed

Vote taken to use LifeTouch for spring/summer photos was approved

### **Committees**

Treasure position was open and Laurie Jerylo will accept this position and David Barkwell will back her up

Marketing and Communications: Chad Whiterabbit and David Barkwell

Field and Maintenance: Soctt Rice, Peter Heyer, Dennis Smith (if needed)

Traveling Committee: Ben LaFiner, Sandy Heinsch, Chad Hanson

Futures Academy: Lindsay Miller, Mikaelyn Guerrino, Matt Lindstrom, Molly Sorenson,

Community Outreach: Tim Stout, Kimberly Peterson, Laurie Jerylo, Molly Sorenson

Matt Lindstrom joined DOC committee

### **Uniforms Kimberly and Laurie**

Try on dates samples Monday Feb 8<sup>th</sup> 3:30-5:30 and Tuesday Feb 9<sup>th</sup> 3:30-5:30 at St. Andrews

Uniform tab on website is updated

Order deadline is Feb 15<sup>th</sup> \$50 late fee with no guarantee on delivery

**Training**

29 potential coaches looking to hire approximately 12 new coaches

3 open coaching positions

9 team meetings have been held

Need contracts signed

Added Technical director budget is \$20,000 plus \$1,00 sign on bonus from community members U4-U12 2

practices per month per team

1x/week for all traveling team for technical training motion approved

U9-U12 Technical training to be provided by Coerver motion approved

U13-U17 technical training to be run by Foot Tech if Joaquin can provide adequate curriculum module by

April 15<sup>th</sup> motion approved

Board has come up with model that best suits our association given the Technical Directors for the U9-12 and U13-17 and ve 2 of the best trainers at out association

Meeting Adjourned