



Mahtomedi Soccer Association

P.O. Box 683

Willernie, MN 55090

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
Christina DeMars
Lindsay Miller

March 2016 Board Meeting Minute

March 7th, 2016

Attendees: David Barkwell, Dennis Smith, Molly Sorenson, Peter Heyer, Laurie Jerylo, Christina DeMars, Lindsay Miller, Matt Lindstrom, Kimberly Peterson, Ben LaFrinier, Sandy Heinsch, Tim Stout, Mikaelyn Guerrino

Minutes from February meeting approved

Chad Whiterabbit resigned and board accepted his resignation

Christina DeMars approved as new board member

Administration Report

Traveling #s 308

FAMS #s 55 (270 from last year)

FAMS Sunday training 29 between both groups

Katie's training 57 between both groups

Winter training M/T/Th 57

Keeper training has 15 and coach needs additional help

U7/8 dome on Th has 21

Discussion on Joaquin billing/payment for trainers uncertain of prior agreement on payment

Ben explains his role passive vs active explained there is 1 of him and lots of board members so if board or committee members need information they need to ask for it, he updates webpage, registration and troubleshooting registration, NGIN problems, field availability and scheduling/re-scheduling and medical release forms thru NGIN

Committees need to work on how better to communicate with Ben

No player pass if code of conduct is not signed for traveling

Traveling committee to decide if code of conduct will be paper or electronic

April 3rd 10-12:30 All traveling coaches will attend mandatory meeting Middle school

Managers meeting after April 15th to include signing up for tournaments

Town Hall Meeting March 23rd 2 powerpoints to be presented 1 for FAMS 1 for Traveling

Can start to get player passes March 31st

Marketing and Communication Committee

Requesting patience

David is requesting dates in advance for information to go out

Additional Marketing and communications

Sponsors will be removed if no longer contributing

Molly and Dennis meeting with Summit to take over OSI relationship

OSI provided trainer at last tournament and coaching clinic

Jeff Laue City of Mahtomedi

Discussed parking on lower SW and potential for ticketing

Additional parking on 60th? Jeff agreed to look into this

Lincoln Park for FAMS? We can put nets on this field

Wedgewood park for FAMS???

Discussion of power lines on fields

Executive Update

Bylaws update asked for template from MYSA

Joaquin's role- reviewed his contract did not like our non-compete which we tried to refine contract and he still did not want to sign

Training for him will continue until a replacement is found

Coerver going forward for winter training?

Coerver for evaluations is being considered it will be less expensive than Joaquin

Evaluations can be done electronically

Teams will go live almost immediately after tryouts with coach input

Coerver to run summer camps

Looked into contract with NGIN

\$100 for dubs tab we don't use

MSA app \$1000 paid to build it and \$800 yearly fee

\$800 tournament app

\$960 base +3% +\$1 per transaction

Motion to cancel subscription for private app and keep tournament, Dibs, base fee motion passed as long as it is confirmed that standard app is same technology as custom app

Registration and uniform refunds will not happen again

Angel fund has been managed by Ben in the past income has been requested need to look at how to do this in the future look at free lunch?

DOC

Ellie Mullen will be Director of FAMS

Winter training will have opportunities for dome space

U13+ training will have coerver staff trainers for 13 hrs per week

Coaching status need 2 U9 coaches 1 girls/boys and U12 C2 coach looking at someone for U of M to coach

U15 C2 Jessica Vollar

U14/15 U15 C3 has a candidate for a coach also had issues with players that didn't go to evaluations and no notes from prior DOC

Looked at 2 biggest problems coaching and skill development and have tried to address it

Bios for coaches on web as soon as they all come in

Apparel

Eat the cost of training shirts 2 color logo \$6.50-7.50 with 2 week turnaround

Tryout shirt will become the training shirt in the future

FAMS to email apparel needs

Late fees for apparel will be returned with a letter

FAMS Update

Registration coming in

Parent Volunteers for coaches

Curriculum being created by Katie to be done by Ellie

April 25th coaches meeting will have a second one halfway thru the season

Ellie will be on field weekly along with age group coordinators

Jamboree June 26th for U7/8 with concessions and with 1 other club 4v4 with goalie vs Woodbury

Reversible jersey vs training shirt plan is to go with training shirt and pennies is preferred

FAMS need field space

Encouraged Facebook liking of posts for MSA

Traveling

Working on evaluations, referee program, Town Hall info and Managers Meeting

Community Development

Bag for fun fair \$1.09 have to pay shipping 500 bags

Fathead for cars \$150 for 500

Motion approved to order the above items

Treasure Report

\$175,000 in account

Working on few 1099 questions

Field and Maintenance

Fields 1&3 are resting

Issues with re-doing parking lots how to get to field 2 when they do this lot will be a problem

Turf has to come out at main football and soccer stadium

President to coordinate with Hanifl in the past White Bear has lined 38 &39 we paid them to do this

Broken nets to be fixed

New nets needed for 9/10s old can be used for 7/8s

New Business

Reimbursement for FAMS coaching -need to decide if we will continue this still up for discussion

Open Discussion

Email Tim Stout directly for preferred communication

Town Hall chairs of Committee should be present meeting will be at DEC with their projector

Meeting Adjourned