



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  
Christina DeMars  
Lindsay Miller

**May 2016 Board Meeting Minute**

May 9<sup>th</sup>, 2016

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

**Minutes from April meeting approved**

**Team Genius- Todd Larson**

Eval process to be divided into 3 steps:

Pre tryout set up

Try out day

After tryout day –player placement

Evals on site to be done on phone/tablet (iOS/Android)

Similar evaluations to be created for coaches to evaluate players

Can create custom criteria on which to evaluate players (juggling, passing, etc)

Imports from NGIN registration

Player Check-in: using laptops

Can check in and assign number on site will need laptops/wifi Evaluators have wifi on their devices they can refresh as players show up late otherwise players will have to let evaluator(s) know they are there, evaluators can add the player on the device then admin can connect eval results on back end.

Once evaluations are complete, data is compiled on one page, giving composite scores based on evaluator results and whatever weight given to skills v. game play

Can notify players of their team placement and eval results instantly

\$4/player (that actually evaluate, not just sign up) unlimited evals for entire year

**Ben Report**

Traveling players 316 (330 last year)

FAMS 262 (270 last year)

**Secretary Report**

Motion made to add Laurie Jerylo Treasurer to check book- motion was approved

**Treasure Report**

New link to get approval for refunds on payment

Check request procedure:

Send an email to MSA Treasurer. Email can be found on website. You will then receive a link to fill out the check request details. Check Request Due Dates are the 15th and last day of each month. Checks will be cut and mailed within 5 days after each due date.

Coaches will receive W-9

Trainers/Coaches to go on link to fill in training days to track-Google Form

Motion Laptop for treasurer \$400 – approved

**Traveling**

Managers Meetings 17-18 of 22 attended-still fielding questions

Photo forms being given to team managers

Choose uniform colors for pictures so all players are in same color uniform

**FAMS**

Ellie

Coaches not keeping equipment

Jamboree at SW email Scott to move one set of nets

**DOC**

Coerver miscommunication for a few instances went well and was organized but need to start on time-might need to instruct to show up 15 minutes early so they can start on time

Katie issues with showing up on time need to restructure every team required to sign up minimum 1x

**Outreach**

Pins 2000 last year

**Executives**

Need to start bi-laws soon

**Tryouts/Team Genius**

Do we need to rent ipads?

\$4/child, \$8 shirts, evaluator's fees

\$35 for evaluations 9-1

Coerver trainers to be trained on ipads prior to tryouts

Motion to sign contract with Team Genius- Motion passed

**Evaluations for those who will miss tryouts**

If gone need to be seen 1 game and 1 practice need to be approved ahead of time-June 10<sup>th</sup> deadline for pre-approval fee would be \$105 to cover cost of trainers and use of Team Genius

ANY player missing evaluations must email the DOC Committee and receive a link to fill out the "Player Missing Evaluations" google form document by June 10th

\$50/hr for trainers

Move in after details-where played before play lower block can be moved for following season

**Marketing and Communications**

Email for dynamic stretching

FAMS to get email ready to be sent on Tuesday

Add description for emailing

Update coaches

**Uniforms**

Master # list is correct Planet Soccer messed up several uniform numbering

Several kids didn't order uniforms

Ok bench players without uniforms if they didn't order

**Fun Fair**

Bag and stickers

Friday May 20<sup>th</sup>

3 Volunteers to assist

Ellie to possibly help with potential drills to run

