



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

July 2016 Board Meeting Minute

July 7th, 2016

Attendees: David Barkwell, Molly Sorenson, Peter Heyer, Laurie Jerylo, Tim Stout, Sandy Heinsch, Gene Wegleitner, Dennis Smith, Arent Hiltermann, Michael Nigthingale, Mikaelyn Guerrino, Lindsay Miller, Matt Lindstrom, Chad Hansen, Ben LaFrinier

Minutes from June meeting approved

Ben Report

Dates:

[July 9-13](#) state qualifiers

[July 17-23](#) state

July 30&31 evals

[August 8](#) team submittals due

[August 22](#) schedules due from field coordinators

[August 25](#) fall league online presentation

[September 8](#) reschedules complete

[Saturday 10](#) games may begin

[October 9](#) U11-14 games must be done

[October 16](#) U9&10 games must be done

Eval registration is currently at 119

Background checks all need to do in the Fall helps to have all coaches ready Aug 8th

MYSA moving to online platform can print passes online/digital passes

Registration for Evals up and going

Dissussion of evals for next year if we want to do weekend vs weekday and do we want to have tryouts earlier

Things Ben needs: fall fees for both traveling and FAMS, code of conduct we'd like parents to agree to.

How are we having people accept their team placement?

When will fall registration close?

Financials

Overall financials look good

Need to look into decreasing fees for FAMS

Traveling report

Need to look at age groupings for teams

FAMS

Committee plans to meet then get registration up and going

Plan is to not use Coerver in the Fall

Working on Gift Cards for head coaches

Looking into colored shirts for kids for spring???

U4 was successful

Will discuss what to do with playing on Saturdays and which field we will use

Will discuss 7/8 training days 3 days vs 2 days

Would like to use iCal for FAMS

Will Ellie be available for fall???

Pictures

Fall will do FAMS only

Traveling will do Spring only

Executive Committee

Katie is done with MSA schedule did not work with her job along with coaches not utilizing her and MSA potentially scheduling too much training with Coerver

DOC hiring process qualifications started but want to hire right candidate

Coerver- Growth in kids brings a legitimacy to the club even with the problems we will continue to work with them to improve need more dedicated trainers for our club moving forward Coaches should be there going forward when Coerver is training

MYSA- Several fees associated with MYSA especially with changes

Marketing and Communications

Send info to David and Sandy they will get it to Ben

Apparel

No new uniforms this fall

Check with Iniria about other stores-Joe

Holding pattern on payment to Planet Soccer until all families have their uniforms

More practice shirts available to buy???. Vs just 1

Spirit Wear

Open window thru Letterman's

DOC

Academy

Top-level kids are leaving for other clubs

Academy will not be offered at the levels that it would hurt teams below

Will be self-sufficient for funds but will continue to be part of MSA

Ben will not to have significant involvement in Academy

Club Soccer provides more difficult competition

3:1 practice vs games

There is possibly enough talent at 07/06/05 Girls and 06 boys

There is a commitment associated with this

Discussion from Parents Gene, Mike and Dave

Concerns with winter training for general population of MSA want to make sure overall winter training for the club is sufficient

Invite committed players to join even if they didn't make the academy team
Changes need to run through the MSA board prior to parent/community communication
Uniforms \$150 possibly this is still up in the air

Need to continue providing current level of training for C1-C3

Academy Team Vote:

Vote for Academy team implementation at certain age levels where numbers talent exist per DOC with academy directors and Academy will cover its own fees per the overview and budget provided Academy winter training is available to all MSA players who have committed to club provided winter training per approval of the academy directors [Webpage for Academy Overview](#) also Academy Director changes need to run through the MSA board prior to parent/community communication

Motion passed

Meeting Adjourned