



Mahtomedi Soccer Association

P.O. Box 683

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[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

**August 2016 Board Meeting Minute**

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

Attendees: David Barkwell, Molly Sorenson, Peter Heyer, Laurie Jerylo, Tim Stout, Sandy Heinsch, Dennis Smith, Mikaelyn Guerrino, Lindsay Miller, Matt Lindstrom

**July meeting minutes approved**

**Ben's Report**

Here are some of the dates that are important:

August 22 schedules due from field coordinators

August 25 fall league online presentation

September 8 reschedules complete

September 10 games may begin

October 9 U11-14 games must be done

October 16 U9&10 games must be done

Current Registration numbers as of 3:25pm today:

200 Traveling Players (18 of which will need to be refunded). I'll need a head's up if we are imposing a late fee tomorrow night at 11:59pm so I can see if NGIN can add it on. I'd recommend the fee being a decent number as we want people to register before tomorrow night. I have usually set the fee at around 20% of the cost. Boys15 U99 U1019 U119 U1210 U1312 U147 U15 (which will all have to be refunded since we don't have U15 in the fall!) Girls22 U926 U1016 U1117 U1215 U1311 U148 U15 (again, refund)3 U17 (ditto) Academy registration opened yesterday, 9 players have registered so far.

Those that registered using the normal registration before the Academy registration opened up have been refunded.

FAMS registration is still early, 66 players registered **ALL** Coaches need to do a background check regardless of when they last did one.

All background checks reset for the new season in the fall

As some background checks can take up to two weeks to process, please have all coaches do theirs asap. There's always a couple coaches that are breathing down my neck because they don't have a background check and their first game is in a few days- but they didn't complete one the first 5 times they were reminded. If I could have a roster of the coaches and which teams they are coaching, that would be great. I need to get moving on beginning to schedule practices as I'm sure some teams would like to get out asap.

Looking forward:

In order to not have a repeat of the fall registration debacle- we need to have summer registration open by November 14th. I know that seems early, but we need to have it open a bit before the holidays because we don't want any of the payment options to fall around the holidays. We will likely have an initial payment due at registration, then three equal payments in mid January, mid February and mid March. What I will mostly need is just the amount we are charging and if we'd like to gather any other information during registration. Are we adding the Code of Conduct?

For many families, these payment options are a necessity, so it's important that we give them enough time to set this up. Because fall was so screwed up, we didn't give parents an option for payments. Fall is less expensive, but there were still a couple emails mentioning that payments were nice. I found that when I created a payment option a couple seasons ago, our scholarship requests went down. Many parents want to pay for it all, but just needed some options.

Wants to begin working on winter training registrations. I realize that they are going to look different this winter than last, but a good amount of lead-time in getting them created is helpful. It usually takes 2 weeks to create a regular registration that collects money, and much quicker for one that doesn't.

Sandy and I have begun talking about a manager meeting, we will get something ironed out once she's back from vacation. There will be many changes this year being that MYSA has switched over to a new system for everything.

### **Treasurer**

Will pay last coach

Will pay Club for academy after review with David

Worked with district to pay fields, referees are paid

Plan is to look into some of our additional fees from MYSA etc.

Paid Planet soccer for equipment and balls still owe for Nike coaches shirts but will pay that too

### **Traveling**

Uniforms/Numbering

David spoke with Rod at Planet Soccer about MSA not using them for our Fall uniforms

Rod has spoken with Joe from Inira as well

Molly/David/Sandy will review teams for duplicate numbers for Fall

Plan will be to use Navy and White for any new players or as needed when run out of special order Navy Gold uniform.

### **FAMS**

Will use Field 8

Schedule for Fall is set and up on the Web

Ellie plans to return

Pictures on field Monday and Saturday

Will discuss Coerver for use in Spring

Shirts-Lindsay to follow up with LB

Will need to order size 3 soccer balls

Need to order coaches colored shirts

Plan to maybe have a jamboree within our club

Website is currently up to date

### **Executive committee**

Need to hire DOC

David to forward job description to DOC for review

### **Apparel**

Dennis is removed from apparel committee

Molly did spirit wear

Molly and Sandy and David will do uniforms for Fall

### **Community Development**

Interest in Parade will f/u with this at next board meeting

### **DOC**

Assessments of tryouts:

DOC to make recommendations going forward for tryouts for 2017/18 season

Hard to do on small devices

For scrimmages DOC had evaluators write on a paper there top teams

Coach's input was used for bubble kids otherwise they went by evals

For next year tryouts smaller groups and more evaluators

Winter training dome time will be more difficult to get this winter as it is an election year and preferential treatment will go Ramsey County schools/affiliates  
Will try for M/T/Th 5:10-6:10 Sat nights 6:10-9 \$92/hr 30% off Nov.-April  
Friday night Futsol waiting approval OH Anderson  
Middle school FAMS start in January for all  
Coaches and openings need contracts Dennis to f/u Ben  
MSA will not use Coerver in Fall  
Will pay U9/10 \$300 for Fall

Meeting Adjourned