

2016 Board Members

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Molly Sorenson– Secretary
Chad Hanson
Tim Stout
Matt Lindstrom
Mikaelyn Guerrino
Pete Heyer
Christina DeMars
Lindsay Miller

## **September 2016 Board Meeting Minute**

September 12th, 2016

Attendees: David Barkwell, Molly Sorenson, Peter Heyer, Laurie Jerylo, Tim Stout, , Dennis Smith, Mikaelyn Guerrino, Lindsay Miller, Matt Lindstrom, Kurt Rolling, Julie Rolling, Lisa Anderson, Vikki Greene, Megan Malvey, Christi Wolgamot and Linda Elbers

## August meeting minutes approved

Sandy Heinsh has resigned and her resignation has been accepted

## **Ben's Report**

Fall 2016 Traveling Registration: 285 Fall 2015 Traveling Registration: 332 Fall 2016 FAMS Registration: 164 Fall 2015 FAMS Registration: 199

Important dates:

Saturday, October 1st: U9/U10 Jamboree

Saturday, October 9th: U11-U14 play must end and scores due by midnight Saturday, October 16th: U9/U10 play must end and score due by midnight

Dates are not posted for summer yet, but usually, teams are due by mid February.

Ben needs to know what the coaches fees for fall. If we wait much longer to try and collect fees, we will again be asking for funds after the season has ended, making it much harder to collect the funds.

In order to have a smoother preparation for summer, here Ben's proposed timeline:

- Open fall traveling Registration on Monday, November 14th, close it at the end of January/beginning of February.
- Need fees for each group and if we are adding a code of conduct, I'll need a copy
- The fall Academy registration session will still work if we are adding any players, I will just have to alter the fees as they won't be playing a full year
- It would also be helpful to have coaches hired and new coaches with a completed background check by the final week of January. That way, when I register their team, I am able to immediately associate them with their team avoiding me having to be listed as the coach and/or manager.
- Coaches Fees. coaches fees should be set and to me by the end of January, so Ben can begin to collect funds well before the season even starts, thus giving us enough time to collect and parents enough time to pay.
- Costs for Summer 2015: U9/U10- \$225, U11+ \$315. Late fee of \$55
- FAMS Registration doesn't usually open until mid-February as we don't have a state mandated time-line to work through. We can begin building the registration as early as we like as it would be nice to have it ready to go early.
- Winter Training Being that we are not too far removed from winter training starting, Ben would like to begin building that registration immediately. Info I will need:
- When is the training happening? Are there more than one session?
- Where is the training happening?

How much are we charging for registration?

## **Treasuer**

Check dropped to City Hall Ben will fill out the form
LB and all supplies are paid
Coaches fees is coming up
Outstanding invoice for polo shirts to Planet Soccer will be paid
Reviewed Coerver fees

#### **FAMS**

Check in is going well Grey shirts are going well New Balls are going well

Need Lock box for Field 8

U7/U8 need to do more with field positioning so more prepared for U9 plan to do this more during practice is more realistic

FAMS numbers are down overall

Winter training for U7/8 vs U5/6 need to come up with training cost efficient \$15/hr

## **Apparel**

Finishing working on uniform duplicates

### DOC

DOC job posted to MYSA

For Spring evaluations mid-week with some kind of non-refundable but need to know they are playing Open registration sooner

Winter training at Vadnais 3:45-5:45 Activity bus will be provided to get kids from Middle School will have 2 sessions all insurance is being looked into for this

Futsol Friday nights still working on this

Vikki Greene,

Having issues with schedule, uniforms, coaches

All the questions with the academy team

Parent meeting ahead of time with practices combined and also notified there would be no coach for this team was too many unknowns along with not knowing schedule

Dennis response- Run into problems getting coaches due to college in session (were going to use a manager but coaches stepped up)

Marcos doesn't know kids names or what position they play made 1<sup>st</sup> game very difficult

Games don't matter doesn't work if there is no feedback

Practices have been great per all the parents

DOC apologizes for the situation

Monday and Thursday with pool training on Thursday and Marcos on Monday and Marcos Sat game coach

Kurt Rolling

Julie Rolling

Lisa Anderson

They are upset because children were moved after postings

Not happy with Dennis

DOC apologized however there was no resolution

# President

Need to market our successes also We need help tournament director

Meeting Adjourned