



**Northfield Soccer
Association Board
Meeting Minutes
Monday, June 5, 2017**

I. Call to order

Tom Brice, President of the Northfield Soccer Association, called to order the regular meeting of the Northfield Soccer Association at 6:10 pm on 06/05/2017 in the library of the Northfield United Methodist Church.

III. Roll Call

Quorum was present with the following board members in attendance:

Tom Brice – President
Dave Wieber – Vice President
Andy Kornkven- Equipment Manager
Brent Kivell-Referee Coordinator
Gerald Young - Fundraising Coordinator
Blake Kane - Inhouse Coordinator
Pam Meyers - Treasurer
Nate Adams - Field Coordinator

Other Members Present:

Tammy Seymour-Administrator
Jorge Zuccolotto - Director of Coaching

III. Approval of Agenda

The agenda was approved by unanimous consent.

IV. Approval of minutes from last meeting

Minutes from 5/08/17 board meeting were approved by unanimous consent.

V. Community Comment

None at this time.

VII. Coordinator/Committee/Officer Reports

Jorge Zuccolotto, Director of Coaching, gave an oral report. Traveling soccer is going well. Jorge has been at the fields a lot and has identified teams that need some extra training by himself. He has been spending time with all teams at practices and games. There has been some issues with coaches not wanting to let players play up an age. Jorge has told coaches they need to allow players to play up if an older age team needs help.

Tom Brice, President, gave an oral report. He has been working to help In-house get going. Bought a new compressor for the shed and pumped up many balls for In-house. Dealt with some parent calls which was time consuming. .

Dave Wieber, Vice President and JJSO Co-Coordinator, gave an oral report. Has been working alot on JJSO. Almost all the critical volunteer positions have been filled. Maui Wowi, Knights of Columbus, Brians BBQ and Marias Taco Hut. The NSA will also have the concession stand open. All players will get a water bottle this year instead of a medal. Tammy will send out an e-mail to traveling families for field marshalls and clean up volunteers. Dave would like an e-mail sent out soon for a call out for his replacement.

Andy Kornkven, Equipment Manager, gave an oral report. Things are going smoothly now that the traveling season has started.

Gerald Young, Fundraising Coordinator, gave an oral report. In-house jerseys have the sponsor names on the back. Color requests were granted. Will be sending an e-mail to Pam with invoice info for sponsors.

Pam Myers, Treasurer, gave an oral report. Worked on month end report for Dennis today. Board would like to purchase new goals and nets for field when finances allow.

Brent Kivell, Referee Coordinator, gave an oral report. We are half way through the season. Things have been going better this year than last year. Once the first week was done everything went well. Have referees for Gabe for his Academy friendlies. JJSO schedule is up on Game Officials. Dennis will process payments for May games this week.

Tonya Sauer, Secretary, was absent.

Nate Adams, Field Coordinator, gave an oral report. Fields are getting dry. Tonight will be the first night of irrigation this summer. For JJSO, we need to get volunteers to help line fields on Friday. We won't need to borrow any goals this year. Tracy Clausen has been painting the fields this year. There was a learning curve but it seems to be going well now. He will call the city re: sod for new structure and the JJSO parameters.

IX. New Business

A. The NSA received a parent letter with concern regarding over-rostering teams and evaluations. There was conversation at this meeting regarding how over-rostering should be handled. The policy needs to be edited and the board will work to approve it. Tammy and Jorge will work on the policy in the off season and present it to the board. The board agreed that evaluations still need to happen but will charge a reduced fee for the evaluation.

Open Issues

A. JJSO details - covered in Dave Wieber's report.

B. In-house / Academy PCA parent talk - Tom Brice e-mailed PCA and has scheduled two ½ hour training sessions for In-house and Academy parents. It will be held on June 13th at 6:15 and 7:00. All In-house and Academy parents will be invited.

X. Adjournment

Dave Wieber motioned to adjourn the meeting. Gerald Young seconded the motion. Motion approved. Tom Brice adjourned the meeting at 8:14 p.m.

Next meeting is scheduled for 07/10/17, 7:00 pm

Minutes respectfully submitted by: Tammy Seymour, Administrator

Minutes Approved: